Appendix 12.9: Confiscation statistics for money laundering[[1]](#footnote-1)

|  |  |
| --- | --- |
| **Country** | **Average confiscation ML** |
| **Austria** |  |
| **Belgium** |  |
| **Bulgaria** | 2,870,200[[2]](#footnote-2) |
| **Cyprus** | 3,106,267[[3]](#footnote-3) |
| **Czech Republic** |  |
| **Denmark** |  |
| **Estonia** |  |
| **Finland** |  |
| **France** |  |
| **Germany** |  |
| **Greece** |  |
| **Hungary** |  |
| **Ireland** |  |
| **Italy** |  |
| **Latvia** | 2,849,213[[4]](#footnote-4) |
| **Lithuania** |  |
| **Luxembourg** |  |
| **Malta** |  |
| **Netherlands** |  |
| **Poland** |  |
| **Portugal** |  |
| **Romania** |  |
| **Slovakia** |  |
| **Slovenia** |  |
| **Spain** |  |
| **Sweden** |  |
| **UK** |  |

1. This is an online appendix to *The Economic and Legal Effectiveness of the European Union’s Anti-Money Laundering Policy*, Chapter 12. [↑](#footnote-ref-1)
2. The amount changes considerably per year: 350,000 in 2006, 415,000 in 2007, 286,000 in 2008, 5,700,000 in 2009 and 7,600,000 in 2010, retrieved from MONEYVAL (2011), ‘Mutual Evaluation Report Bulgaria’, pp. 77–9. [↑](#footnote-ref-2)
3. The amount changes considerably per year: 5,605 in 2005, 2,645,039 in 2006, 7,388,602 in 2007, 34,853 in 2008, 5,457,236 in 2009, the data comes from our online survey. [↑](#footnote-ref-3)
4. The amount changes considerably per year: 174,000 in 2005, 17,676 in 2006, 3,130,383 in 2007 and 8,074,795 in 2008, retrieved from MONEYVAL (2009), ‘Second Progress Report Latvia’, pp. 67–8. [↑](#footnote-ref-4)