

Table 2. Country Rankings: by Largest Average IFF Estimates, 2001-2010
(in millions of U.S. dollars)

| Rank | Country | Average of all years (where data is available) |
|------|-------------------------------------|--|
| 1 | China, P.R.: Mainland | 274,170 |
| 2 | Mexico | 47,561 |
| 3 | Malaysia | 28,524 |
| 4 | Saudi Arabia | 20,996 |
| 5 | Russian Federation | 15,159 |
| 6 | Philippines | 13,782 |
| 7 | Nigeria | 12,904 |
| 8 | India | 12,332 |
| 9 | Indonesia | 10,886 |
| 10 | United Arab Emirates | 10,650 |
| 11 | Iraq | 10,597 |
| 12 | South Africa | 8,390 |
| 13 | Thailand | 6,426 |
| 14 | Costa Rica | 6,370 |
| 15 | Qatar | 5,611 |
| 16 | Serbia, Republic of | 5,144 |
| 17 | Poland | 4,077 |
| 18 | Panama | 3,987 |
| 19 | Venezuela, Republica Bolivariana de | 3,791 |
| 20 | Brunei Darussalam | 3,704 |
| 21 | Brazil | 3,510 |
| 22 | Syrian Arab Republic | 3,260 |
| 23 | Egypt | 3,099 |
| 24 | Honduras | 3,081 |
| 25 | Turkey | 2,896 |
| 26 | Sudan | 2,637 |
| 27 | Kuwait | 2,419 |
| 28 | Chile | 2,417 |
| 29 | Aruba | 2,354 |
| 30 | Lebanon | 2,105 |
| 31 | Kazakhstan | 1,916 |
| 32 | Trinidad and Tobago | 1,884 |
| 33 | Vietnam | 1,753 |
| 34 | Dominican Republic | 1,695 |
| 35 | Ethiopia | 1,685 |

| Rank | Country | Average of all years (where data is available) |
|------|------------------------|--|
| 36 | Argentina | 1,670 |
| 37 | Guatemala | 1,622 |
| 38 | Bulgaria | 1,585 |
| 39 | Croatia | 1,525 |
| 40 | Congo, Republic of | 1,503 |
| 41 | Algeria | 1,471 |
| 42 | Hungary | 1,442 |
| 43 | Bahamas, The | 1,408 |
| 44 | Bangladesh | 1,406 |
| 45 | Morocco | 1,283 |
| 46 | Colombia | 1,254 |
| 47 | Ecuador | 1,135 |
| 48 | Nicaragua | 1,093 |
| 49 | Liberia | 1,083 |
| 50 | Montenegro | 1,042 |
| 51 | Equatorial Guinea | 1,003 |
| 52 | Bahrain, Kingdom of | 971 |
| 53 | Peru | 952 |
| 54 | Libya | 902 |
| 55 | Romania | 884 |
| 56 | El Salvador | 867 |
| 57 | Bosnia and Herzegovina | 836 |
| 58 | Nepal | 801 |
| 59 | Paraguay | 754 |
| 60 | Oman | 741 |
| 61 | Uruguay | 736 |
| 62 | Myanmar | 728 |
| 63 | Lithuania | 692 |
| 64 | Cote d'Ivoire | 688 |
| 65 | Latvia | 680 |
| 66 | Uganda | 680 |
| 67 | Cameroon | 674 |
| 68 | Turkmenistan | 659 |
| 69 | Botswana | 604 |
| 70 | Zambia | 548 |
| 71 | Armenia, Republic of | 526 |

Source: Source: Staff estimates, Global Financial Integrity, based on official balance of payments and trade data reported to the IMF by member countries and external debt data reported by those countries to the World Bank.

Note: Countries below rank 143 either had missing data (see Table 9) or have received only illicit inflows over the period 2001-2010.

Note: IFF estimates calculated using the HMN+GER non-normalized methodology.

| Rank | Country | Average of all years (where data is available) |
|------|----------------------------------|--|
| 72 | Cambodia | 498 |
| 73 | Angola | 483 |
| 74 | Georgia | 477 |
| 75 | Malawi | 469 |
| 76 | Macedonia, FYR | 461 |
| 77 | Ukraine | 460 |
| 78 | Congo, Democratic Republic of | 438 |
| 79 | Azerbaijan, Republic of | 429 |
| 80 | Madagascar | 423 |
| 81 | Namibia | 420 |
| 82 | Jamaica | 415 |
| 83 | Bolivia | 386 |
| 84 | Zimbabwe | 365 |
| 85 | Lao People's Democratic Republic | 342 |
| 86 | Tanzania | 333 |
| 87 | Swaziland | 308 |
| 88 | Guinea | 306 |
| 89 | Djibouti | 292 |
| 90 | Gabon | 289 |
| 91 | Mali | 289 |
| 92 | Fiji | 270 |
| 93 | Moldova | 252 |
| 94 | Pakistan | 251 |
| 95 | Yemen, Republic of | 249 |
| 96 | Burkina Faso | 242 |
| 97 | Afghanistan, Islamic Republic of | 240 |
| 98 | Ghana | 218 |
| 99 | Papua New Guinea | 203 |
| 100 | Barbados | 198 |
| 101 | Togo | 196 |
| 102 | Guyana | 188 |
| 103 | Lesotho | 179 |
| 104 | Rwanda | 158 |
| 105 | Sri Lanka | 153 |
| 106 | Albania | 136 |
| 107 | Samoa | 125 |

| Rank | Country | Average of all years (where data is available) |
|------|--------------------------------|--|
| 108 | Niger | 122 |
| 109 | Mauritius | 114 |
| 110 | Kenya | 112 |
| 111 | Mongolia | 112 |
| 112 | Belize | 107 |
| 113 | Suriname | 104 |
| 114 | Solomon Islands | 91 |
| 115 | Tajikistan | 91 |
| 116 | Jordan | 88 |
| 117 | Mozambique | 85 |
| 118 | Belarus | 78 |
| 119 | Kyrgyz Republic | 71 |
| 120 | Dominica | 64 |
| 121 | Seychelles | 62 |
| 122 | Haiti | 57 |
| 123 | Sierra Leone | 53 |
| 124 | Maldives | 52 |
| 125 | Burundi | 49 |
| 126 | Gambia, The | 47 |
| 127 | Guinea-Bissau | 46 |
| 128 | Tunisia | 31 |
| 129 | Bhutan | 27 |
| 130 | Tonga | 27 |
| 131 | Cape Verde | 27 |
| 132 | Benin | 23 |
| 133 | Central African Republic | 18 |
| 134 | Comoros | 16 |
| 135 | Vanuatu | 13 |
| 136 | Antigua and Barbuda | 12 |
| 137 | St. Vincent and the Grenadines | 7 |
| 138 | Sao Tome and Principe | 6 |
| 139 | Timor-Leste, Dem. Rep. of | 5 |
| 140 | St. Lucia | 4 |
| 141 | Grenada | 4 |
| 142 | St. Kitts and Nevis | 3 |
| 143 | Senegal | 1 |