

**Table 9. Illicit Financial Flows (HMN+GER Non-normalized)**  
(in millions of U.S. dollars)

Country Names	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	Cumulative	Average
Afghanistan	.	1,289	513	203	0	0	0	0	41	110	2,157	240
Albania	14	0	14	15	91	103	315	405	233	164	1,356	136
Algeria	1,626	490	497	746	203	2,260	500	3,358	3,767	1,265	14,713	1,471
Angola	309	68	822	0	574	0	1,641	1,236	0	181	4,830	483
Antigua and Barbuda	16	40	5	19	11	11	7	4	7	0	120	12
Argentina	3,698	2,488	1,428	1,166	760	0	1,380	4,748	0	1,036	16,703	1,670
Armenia, Republic of	273	175	250	103	316	220	447	1,210	1,071	1,192	5,255	526
Aruba	1,264	805	1,224	2,188	3,537	3,708	3,933	4,919	1,842	123	23,544	2,354
Azerbaijan, Republic of	1	87	112	50	126	256	361	845	1,461	990	4,288	429
Bahamas, The	484	772	1,001	1,063	1,843	1,331	1,622	2,086	1,669	2,208	14,080	1,408
Bahrain, Kingdom of	146	609	1,288	1,468	2,215	2,256	1,629	30	66	0	9,708	971
Bangladesh	864	740	967	945	1,162	2,778	2,737	848	649	2,367	14,059	1,406
Barbados	24	300	329	572	532	64	54	7	0	94	1,976	198
Belarus	1	289	13	0	0	286	0	194	0	0	784	78
Belize	109	75	121	92	102	88	172	134	106	75	1,074	107
Benin	0	0	62	125	35	0	0	0	6	0	228	23
Bhutan	.	.	.	.	.	0	137	0	0	0	137	27
Bolivia	366	855	174	625	372	105	112	0	454	802	3,864	386
Bosnia and Herzegovina	459	591	748	903	1,232	371	987	1,235	939	900	8,364	836
Botswana	815	79	161	499	277	611	1,157	1,146	1,082	213	6,039	604
Brazil	498	154	2,122	3,609	1,903	0	8,587	7,792	6,143	4,286	35,095	3,510
Brunei Darussalam	2,205	2,329	1,838	1,190	3,969	5,786	5,860	8,232	5,420	212	37,042	3,704
Bulgaria	539	1,156	1,546	425	1,720	986	4,218	4,738	526	0	15,854	1,585
Burkina Faso	166	136	115	295	198	183	321	408	214	380	2,417	242
Burundi	31	6	17	19	104	119	65	32	60	37	492	49
Cambodia	254	280	367	449	426	583	45	786	737	1,056	4,985	498
Cameroon	487	291	279	896	522	980	1,221	1,480	227	362	6,743	674
Cape Verde	24	8	12	0	0	9	0	108	40	68	268	27
Central African Republic	33	78	14	7	14	0	2	0	35	0	183	18
Chad	.	.	.	.	.	.	.	.	.	.	.	.
Chile	1,946	2,004	1,673	1,559	2,846	2,863	2,628	5,750	939	1,968	24,174	2,417
China, Mainland	142,202	153,797	183,530	251,058	283,483	296,078	326,661	348,421	336,109	420,362	2,741,700	274,170
Colombia	1,501	1,079	1,316	1,808	1,379	540	628	2,886	1,355	51	12,544	1,254
Comoros	21	9	6	16	16	26	20	21	11	11	158	16
Congo, Democratic Republic of	346	581	412	598	968	565	377	0	277	260	4,382	438
Congo, Republic of	1,154	220	1,034	3,054	672	2,149	1,728	2,636	620	1,761	15,027	1,503
Costa Rica	1,913	2,426	3,423	4,690	5,757	5,831	6,258	7,040	8,854	17,507	63,699	6,370
Cote d'Ivoire	45	26	1,500	916	1,546	972	761	470	543	101	6,881	688
Croatia	958	997	1,950	1,612	1,438	1,722	1,659	2,263	1,637	1,010	15,248	1,525
Djibouti	205	172	212	230	277	357	279	401	301	480	2,915	292
Dominica	17	12	18	26	41	46	75	150	127	127	638	64

Country Names	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	Cumulative	Average
Dominican Republic	1,549	676	1,913	981	458	869	371	1,141	3,963	5,025	16,946	1,695
Ecuador	1,486	612	23	860	1,317	608	692	4,739	398	611	11,345	1,135
Egypt	2,270	1,492	1,217	3,119	4,964	4,200	4,515	5,998	0	3,212	30,985	3,099
El Salvador	592	1,130	695	730	1,036	855	956	827	944	908	8,674	867
Equatorial Guinea	450	59	0	322	175	360	917	1,968	2,876	2,904	10,030	1,003
Eritrea	.	.	.	.	.	.	.	.	.	.	.	.
Ethiopia	901	1,236	487	407	787	1,148	1,446	1,755	3,044	5,642	16,853	1,685
Fiji	147	205	253	249	259	407	239	390	275	280	2,705	270
Gabon	824	512	503	616	439	0	0	0	0	0	2,895	289
Gambia, The	17	19	11	31	54	31	73	64	41	134	474	47
Georgia	244	248	386	450	403	674	444	898	517	509	4,773	477
Ghana	513	0	0	0	0	0	37	374	1,259	0	2,183	218
Grenada	0	0	10	1	25	0	0	0	0	0	36	4
Guatemala	1,998	1,404	1,362	1,350	1,489	808	950	878	3,366	2,617	16,221	1,622
Guinea	307	116	318	451	295	292	644	261	0	378	3,062	306
Guinea-Bissau	15	45	6	38	25	14	194	9	42	74	460	46
Guyana	126	60	80	127	208	142	290	258	182	407	1,880	188
Haiti	2	11	31	40	41	88	95	121	80	62	570	57
Honduras	2,567	2,679	2,722	2,920	3,189	3,363	3,401	3,297	3,203	3,465	30,805	3,081
Hungary	0	0	0	2,100	2,580	2,744	349	3,373	1,089	2,187	14,422	1,442
India	7,884	8,292	9,447	22,609	30,945	10,512	4,923	26,820	279	1,613	123,324	12,332
Indonesia	320	2,872	15,120	17,636	11,383	12,724	15,490	16,540	11,560	5,212	108,858	10,886
Iran, Islamic Republic of	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	.	.	.	.	0	0	3,660	19,648	18,060	22,214	63,582	10,597
Jamaica	249	364	428	435	823	225	212	932	457	26	4,152	415
Jordan	154	130	0	162	0	206	0	97	132	0	881	88
Kazakhstan	1,066	1,000	1,067	1,016	1,800	3,128	2,966	5,746	783	589	19,161	1,916
Kenya	72	0	312	203	234	43	258	0	0	0	1,121	112
Kiribati	.	.	.	.	.	.	.	.	.	.	.	.
Kosovo, Republic of	.	.	.	.	0	0	0	0	0	0	0	0
Kuwait	3,120	2,316	574	18	744	884	5,083	10,049	1,403	0	24,190	2,419
Kyrgyz Republic	0	22	0	19	0	0	356	0	241	71	711	71
Lao PDR	51	130	82	8	0	516	850	591	705	489	3,423	342
Latvia	837	720	774	1,197	1,087	665	784	738	0	0	6,800	680
Lebanon	1,034	309	0	1,014	740	2,818	7,067	3,001	4,110	960	21,053	2,105
Lesotho	18	198	71	66	74	176	314	330	476	62	1,785	179
Liberia	.	897	815	851	987	1,578	1,904	650	1,329	737	9,749	1,083
Libya	3,620	59	0	0	1,450	0	0	1,753	0	2,137	9,018	902
Lithuania	0	0	0	0	49	289	54	2,540	1,239	2,752	6,924	692
Macedonia, FYR	1	178	280	381	483	287	765	1,024	582	631	4,613	461
Madagascar	81	128	66	832	460	1,643	121	682	185	32	4,231	423
Malawi	357	112	210	159	494	458	453	1,013	751	684	4,691	469

**Table 9. Illicit Financial Flows (HMN+GER Non-normalized) (cont)**  
(in millions of U.S. dollars)

Country Names	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	Cumulative	Average
Malaysia	13,068	12,543	17,731	19,579	28,079	29,616	32,478	37,348	30,414	64,383	285,239	28,524
Maldives	114	148	103	68	38	44	4	0	0	0	518	52
Mali	52	51	274	128	169	224	186	967	467	373	2,891	289
Mauritania	.	.	.	.	.	.	.	.	.	.	.	.
Mauritius	103	2	107	40	0	0	0	166	301	423	1,143	114
Mexico	36,303	36,714	38,433	41,208	48,101	49,508	61,966	61,132	51,073	51,168	475,608	47,561
Moldova	209	132	226	337	241	192	446	507	228	0	2,518	252
Mongolia	32	0	6	0	81	14	212	775	0	0	1,120	112
Montenegro	.	.	.	.	925	860	1,198	1,473	902	896	6,254	1,042
Morocco	343	335	597	982	3,786	792	688	1,877	2,452	980	12,832	1,283
Mozambique	68	249	75	0	0	330	126	0	0	0	850	85
Myanmar	380	19	140	674	604	626	336	1,362	1,010	2,132	7,283	728
Namibia	65	41	89	129	168	444	807	841	1,104	511	4,198	420
Nepal	603	545	356	421	501	683	584	883	1,551	1,884	8,013	801
Nicaragua	436	770	625	1,056	1,017	1,521	1,208	1,527	1,210	1,556	10,926	1,093
Niger	50	9	15	87	100	0	64	57	282	554	1,217	122
Nigeria	906	0	0	1,702	17,829	19,135	19,304	24,184	26,330	19,655	129,045	12,904
Oman	583	985	898	466	859	2,458	129	0	1,031	0	7,410	741
Pakistan	0	0	44	0	202	0	505	728	298	729	2,506	251
Panama	2,231	2,223	2,406	2,705	3,930	4,617	5,546	5,786	5,082	5,343	39,868	3,987
Papua New Guinea	2	52	124	93	59	15	33	184	480	990	2,030	203
Paraguay	156	568	199	0	214	1,123	839	1,579	1,447	1,412	7,537	754
Peru	1,147	718	728	614	972	1,058	673	1,432	2,173	0	9,515	952
Philippines	6,540	7,091	11,184	12,242	17,484	17,798	22,462	18,111	8,292	16,619	137,824	13,782
Poland	0	1,303	2,066	632	798	0	3,302	12,161	10,045	10,462	40,770	4,077
Qatar	2,540	1,031	1,260	0	5,568	4,878	168	7,117	21,187	12,362	56,110	5,611
Romania	30	856	289	0	0	0	3,754	2,065	1,729	119	8,842	884
Russian Federation	28,698	6,078	11,676	20,357	7,913	0	13,347	11,277	8,602	43,638	151,586	15,159
Rwanda	50	53	37	229	35	90	126	94	371	496	1,580	158
Samoa	51	59	84	82	322	116	145	176	103	115	1,253	125
Sao Tome and Principe	0	0	0	0	0	6	10	32	6	10	64	6
Saudi Arabia	0	0	0	0	36,444	21,021	16,345	32,965	64,886	38,301	209,962	20,996
Senegal	9	0	0	0	6	0	0	0	0	0	15	1
Serbia, Republic of	4,080	5,469	7,409	9,776	6,434	5,407	4,194	212	5,713	2,750	51,443	5,144
Seychelles	82	220	153	82	75	4	0	0	0	0	617	62
Sierra Leone	24	70	95	94	94	28	68	51	7	4	533	53
Solomon Islands	28	25	35	77	88	94	136	173	91	166	912	91
Somalia	.	.	.	.	.	.	.	.	.	.	.	.
South Africa	984	1,446	0	3,052	4,113	10,927	19,838	21,006	18,921	3,615	83,901	8,390
Sri Lanka	0	0	114	189	72	106	165	0	0	881	1,527	153
St. Kitts and Nevis	6	0	0	8	0	1	0	19	0	0	34	3
St. Lucia	0	2	0	0	15	0	1	10	9	0	37	4

Country Names	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	Cumulative	Average
St. Vincent and the Grenadines	11	0	0	17	23	16	0	0	0	0	67	7
Sudan	400	272	14	0	139	158	1,124	9,290	6,396	8,582	26,374	2,637
Suriname	56	106	74	120	115	31	9	285	72	168	1,037	104
Swaziland	38	32	92	119	174	538	1,168	389	465	67	3,081	308
Syrian Arab Republic	13,085	254	91	13,018	1,215	1,956	854	1,226	747	158	32,603	3,260
Tajikistan	.	56	30	32	77	265	337	18	0	0	815	91
Tanzania	297	551	340	96	704	0	0	443	420	480	3,329	333
Thailand	2,225	1,490	2,070	4,171	8,352	6,095	4,198	14,880	8,406	12,371	64,257	6,426
Timor-Leste, Dem. Rep. of	.	.	.	.	.	3	9	7	0	5	25	5
Togo	159	61	302	151	168	131	227	438	200	120	1,956	196
Tonga	17	15	27	51	21	25	49	28	33	5	271	27
Trinidad and Tobago	311	1,428	1,576	2,117	2,192	763	2,321	888	2,917	4,326	18,839	1,884
Tunisia	0	34	47	128	27	37	37	0	0	0	311	31
Turkey	2,874	2,581	2,088	18	1,736	906	3,432	3,519	8,244	3,558	28,955	2,896
Turkmenistan	694	685	600	.	.	.	.	.	.	.	1,978	659
Uganda	33	130	304	509	816	465	682	1,130	1,470	1,261	6,800	680
Ukraine	152	889	834	0	0	0	458	290	727	1,253	4,604	460
United Arab Emirates	4,600	0	800	1,000	5,500	11,800	0	51,700	23,500	7,600	106,500	10,650
Uruguay	191	2,688	353	346	460	290	801	132	528	1,573	7,363	736
Uzbekistan	.	.	.	.	.	.	.	.	.	.	.	.
Vanuatu	0	21	22	25	17	4	5	0	37	0	130	13
Venezuela, Rep. Bolivariana de	5,933	3,277	795	4,542	13,770	2,211	939	608	3,520	2,313	37,909	3,791
Vietnam	847	1,038	0	915	396	0	578	1,045	9,022	3,690	17,530	1,753
Yemen, Republic of	110	0	0	0	0	4	468	1,910	0	0	2,492	249
Zambia	249	0	556	583	1,342	505	1,306	260	268	407	5,476	548
Zimbabwe	342	655	0	297	360	1,787	96	14	103	0	3,655	365

Source: Staff estimates, Global Financial Integrity, based on official balance of payments and trade data reported to the IMF by member countries.  
Note: Illicit financial flows calculated using non-normalized GER estimates.