

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)	Rank	Country	Average of all years (where data is available)
1	China, P.R.: Mainland	274,170	36	Argentina	1,670
2	Mexico	47,561	37	Guatemala	1,622
3	Malaysia	28,524	38	Bulgaria	1,585
4	Saudi Arabia	20,996	39	Croatia	1,525
5	Russian Federation	15,159	40	Congo, Republic of	1,503
6	Philippines	13,782	41	Algeria	1,471
7	Nigeria	12,904	42	Hungary	1,442
8	India	12,332	43	Bahamas, The	1,408
9	Indonesia	10,886	44	Bangladesh	1,406
10	United Arab Emirates	10,650	45	Morocco	1,283
11	Iraq	10,597	46	Colombia	1,254
12	South Africa	8,390	47	Ecuador	1,135
13	Thailand	6,426	48	Nicaragua	1,093
14	Costa Rica	6,370	49	Liberia	1,083
15	Qatar	5,611	50	Montenegro	1,042
16	Serbia, Republic of	5,144	51	Equatorial Guinea	1,003
17	Poland	4,077	52	Bahrain, Kingdom of	971
18	Panama	3,987	53	Peru	952
19	Venezuela, Republica Bolivariana de	3,791	54	Libya	902
20	Brunei Darussalam	3,704	55	Romania	884
21	Brazil	3,510	56	El Salvador	867
22	Syrian Arab Republic	3,260	57	Bosnia and Herzegovina	836
23	Egypt	3,099	58	Nepal	801
24	Honduras	3,081	59	Paraguay	754
25	Turkey	2,896	60	Oman	741
26	Sudan	2,637	61	Uruguay	736
27	Kuwait	2,419	62	Myanmar	728
28	Chile	2,417	63	Lithuania	692
29	Aruba	2,354	64	Cote d'Ivoire	688
30	Lebanon	2,105	65	Latvia	680
31	Kazakhstan	1,916	66	Uganda	680
32	Trinidad and Tobago	1,884	67	Cameroon	674
33	Vietnam	1,753	68	Turkmenistan	659
34	Dominican Republic	1,695	69	Botswana	604
35	Ethiopia	1,685	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