

MONTHLY STATISTICS FOR 2020

MONTH	NUMBER OF TAX-RELATED CASES FORWARDED TO PROSECUTORS	AMOUNTS FROZEN BY THE FIU IN RELATION TO TAX CRIMES	INTERNATIONAL REQUESTS OF INFORMATION MADE BY THE FIU
JANUARY 2020	7	4.840.721,78 €	31
FEBRUARY 2020	6	5.024.192,54 €	30
MARCH 2020	6	2.467.390,72 €	14
APRIL 2020	4	1.532.828,35 €	4
MAY 2020	4	3.548.427,06 €	22
JUNE 2020	5	4.112.404,11 €	26
JULY 2020	5	3.780.000,00 €	26
AUGUST 2020	6	4.833.395,55 €	12
SEPTEMBER 2020	0	0	8
OCTOBER 2020	0	0	14
NOVEMBER 2020	3	747.997,74 €	21
DECEMBER 2020	4	915.265,69 €	13
TOTAL	50	31.802.623,54 €	221