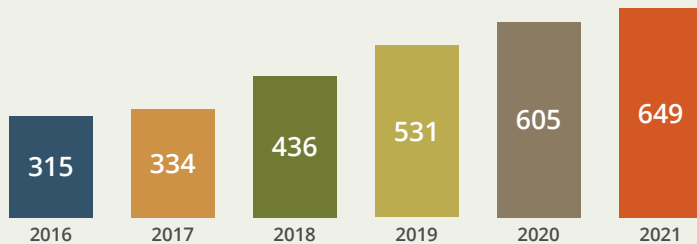




Money laundering casework at Eurojust (2016–2021)

Increase in money laundering cases

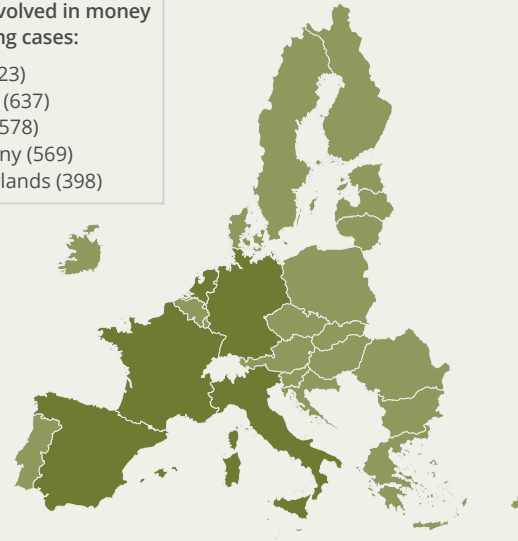
The number of money laundering cases registered at Eurojust has steadily increased since 2016, representing **12–14 % of all registered cases**.



EU Member State involvement in money laundering cases (2016–2021)

Top-five EU Member States involved in money laundering cases:

- Italy (723)
- France (637)
- Spain (578)
- Germany (569)
- Netherlands (398)



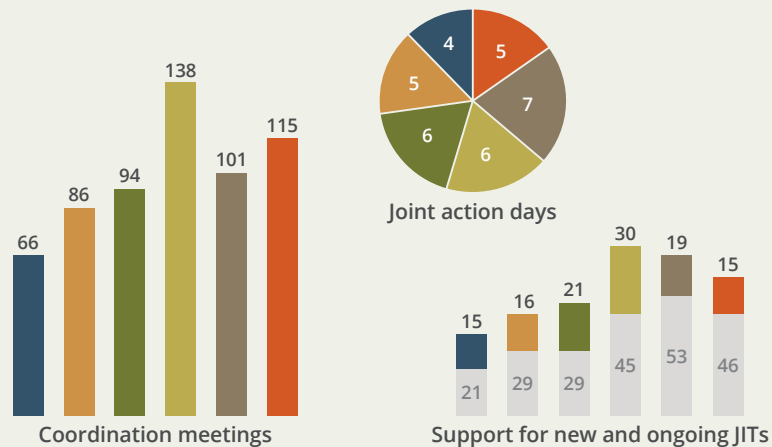
BE	60	219	279	LT	31	103	134
BG	87	185	272	LU	22	145	167
CZ	90	116	206	HU	113	172	285
DK	20	70	90	MT	16	110	126
DE	133	436	569	NL	154	244	398
EE	37	68	105	AT	47	160	207
IE	13	78	91	PL	70	217	287
EL	133	73	206	PT	107	120	227
ES	167	411	578	RO	128	202	330
FR	267	370	637	SI	96	72	168
HR	24	88	112	SK	74	110	184
IT	380	343	723	FI	49	49	98
CY	59	155	214	SE	92	80	172
LV	147	105	252				

■ As owner ■ As requested participant ■ Total

Use of judicial cooperation tools

Eurojust organised **600 coordination meetings** between involved national authorities, and supported **33 action days** and the establishment of **116 new joint investigation teams (JITs)** to address money laundering crimes in 2016–2021.

■ 2016 ■ 2017 ■ 2018 ■ 2019 ■ 2020 ■ 2021
 ■ Ongoing from the previous year



Third country involvement in money laundering cases (2016–2021)

Over 60 third countries were involved in Eurojust money laundering cases between 2016 and 2021, highlighting the importance and added value of having a global network of Contact Points and Liaison Prosecutors stationed at Eurojust.

Top-10 non-EU States involved in money laundering cases:

- Switzerland (265)
- United Kingdom (137) (*)
- United States (70)
- Ukraine (57)
- Serbia (37)
- Liechtenstein (35)
- Norway (31)
- Moldova (20)
- Israel (17)
- Monaco (16)

(*) UK data refers to cases registered at Eurojust from 1 February 2020

