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.

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.

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 (79)
- 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

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)