# Overview International Funds Transfer Instructions (IFTIs) 2010-2019 

## Latest date of information: 01 July 2020

## Information summary

1. IFTI volume and values are reflective of reporting by reporting ent (A)es. Historical values can change in circumstances where additional reports are back-capturedopeports are resubmitted due to errors or where there is over-reporting and reports are cancelled 2
2. While AUSTRAC monitors and analyses the volume, qutrality and timeliness of the data it collects for intelligence and compliance purposes, raw data extracted for macro-level reporting may still contain discrepancies that are not identified until niefe granular analysis is conducted.
3. IFTIs reported by one major reporting entingow results for Luxembourg, Singapore and the USA. This entity has centralised payment clealing houses in these three countries.
4. For the purpose of this analysis ofemittance businesses" AUSTRAC has included IFTIs reported by: Remittance Services alofe.
5. Whilst all IFTIs are incluced in the total transaction tables, IFTIs with unassigned countries have been excluded from the country tables listed below.

## Background

1. This report is in reply to a Freedom of Information (FOI) request dated 15 June 2020. The FOI request is outlined:
a) "...seeking information under the Freedom of Information Act, specifically documents, or a computer-generated table, showing the following detail from submitted International Funds Transfer Instructions (IFTIS)
b) A computer generated table for the 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018 and 2019 calendar years showing the total value of IFTI reports submitted in respect of funds movements OUT of Australia, listed separately by country and by whether or not the IFTI's were submitted by remittance sector businesses.
c) A computer generated table for the 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018 and 2019 calendar years showing the total value of IFTI reports submitted in respect of funds

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movements INTO Australia, listed separately by country and by whether or not the IFTI's were submitted by remittance sector businesses;

## Current information

2. A total of eight tables have been prepared to support the FOI reply
3. The eight tables below list the aggregate value of all IFTIs (IFTI-E and IFTI-DRA) and only IFTIs (IFTI-DRA) divided into funds flow direction (incoming and outgoing) by calendar year from 2010 to 2019 .
4. Each of the eight tables are titled accordingly.
5. Total value of all incoming IFTI reports between 2010 and 2019 (see Table 1 below)

| Year | Total amount |
| :--- | :--- |
| 2019 | $\$ 3,131,844,179,321$ |
| 2018 | $\$ 2,725,281,541,906$ |
| 2017 | $\$ 2,628,910,230,725$ |
| 2016 | $\$ 2,366,704,570,759$ |

Table 1: Total value of all incoming IFTIs (IFTI-E and IFTI-DRA) from 2010 to 2019
6. Total value of all outgoing IFTI reports between 2010 and 2019 (see Table 2 below)

| Year | Total amount |
| :--- | :--- |
| 2019 | $\$ 2,646,073,611,965$ |
| 2018 | $\$ 2,506,064,071,567$ |
| 2017 | $\$ 2,575,879,995,277$ |
| 2016 | $\$ 2,264,738,407,042$ |
| 2015 | $\$ 2,343,250,371,438$ |
| 2014 | $\$ 1,932,190,839,331$ |
| 2013 | $\$ 1,699,806,912,195$ |
| 2012 | $\$ 1,487,925,764,908$ |
| 2011 | $\$ 1,662,155,089,203$ |
| 2010 | $\$ 1,550,420,326,647$ |
| Grand total: | $\$ 20,668,505,389,573$ |

Table 2: Total value of all outgoing IFTIs (IFTI-E and IFTI-DRA) from 2010 to 2019

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7. Total value of all incoming IFTIs received by remittance providers from 2010 to 2019 (see Table 3 below)

| Year | Total amount |
| :--- | :--- |
| 2019 | $\$ 12,171,755,799$ |
| 2018 | $\$ 9,587,737,924$ |
| 2017 | $\$ 7,875,729,799$ |
| 2016 | $\$ 6,724,926,152$ |
| 2015 | $\$ 5,909,030,836$ |
| 2014 | $\$ 4,242,048,193$ |
| 2013 | $\$ 2,821,675,889$ |
| 2012 | $\$ 2,508,068,239$ |
| 2011 | $\$ 3,028,317,933$ |
| 2010 | $\$ 1,019,105,133$ |
| Grand total: | $\$ 55,888,395,897$ |

Table 3: Total value of all incoming IFTIs (IFTI-DRA) received by remittande providers from 2010 to 2019
8. Total value of all outgoing IFTIs submitted by remittance providers from 2010 to 2019 (see Table 4 below)

| Year | Total amount |
| :---: | :---: |
| $\dot{x}^{\circ}$ \$31,158,062,726 |  |
| $2018$ | \$27,484,277,748 |
| $2017$ | \$28,547,149,840 |
| 2016 ors | \$21,750,063,606 |
| 2015 | \$20,683,222,996 |
| $2014$ | \$18,239,798,803 |
| 2013 +or | \$18,068,644,164 |
| $2012 c^{e^{\text {d }}}$ | \$18,346,755,425 |
| $2011$ | \$13,101,628,395 |
| 2010 - | \$8,784,833,601 |
| Grand total: | \$206,164,437,304 |

Table 4: Total value of all outgoing IFTIs (IFTI-DRA) submitted by remittance providers from 2010 to 2019
9. Total values of all incoming IFTIs (IFTI-E and IFTI-DRA) listed by source country from 2010 to 2019. (see Table 5 below)

| Country | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| AFGHANISTAN | \$22,662,509 | \$18,771,669 | \$21,967,925 | \$25,616,541 | \$25,011,301 | \$26,468,928 | \$21,797,085 | \$33,275,809 | \$43,139,072 | \$116,117,394 |
| ALBANIA | \$62,781,551 | \$103,466,769 | \$57,632,113 | \$94,701,650 | \$153,324,133 | \$39,241,378 | \$229,902,732 | \$276,794,761 | \$465,625,726 | \$236,630,045 |
| ALGERIA | \$3,043,514 | \$1,811,304 | \$1,945,358 | \$3,347,146 | \$2,554,728 | \$2,287,381 | \$2,534,822 | \$2,405,052 | \$2,352,796 | \$2,338,518 |
| AMERICAN SAMOA | \$10,164,830 | \$10,340,576 | \$8,077,366 | \$8,332,373 | \$5,799,984 | \$4,142,632 | \$4,283,602 | \$3,860,226 | \$4,098,419 | \$7,098,718 |
| ANDORRA | \$40,925,082 | \$118,235,497 | \$50,907,183 | \$152,342,640 | \$95,760,776 | \$428,273,355 | $\$ 184,444,293$ | \$45,630,013 | \$10,079,742 | \$248,439,471 |
| ANGOLA | \$7,673,875 | \$6,293,576 | \$7,376,665 | \$10,301,149 | \$9,433,219 | \$11,905,816 | 96,854,872 | \$10,641,671 | \$2,930,105 | \$4,956,530 |
| ANGUILLA | \$10,640 | \$182,837 | \$205,155 | \$1,021,895 | \$196,234 | $\$ 675,091$ | $85,750$ | \$15,551 | \$220,571 | \$295,311 |
| ANTIGUA BARBUDA | \$49,775,438 | \$1,372,024 | \$878,150 | \$1,819,271 | \$4,183,405 | \$33,340,8010 | \$15,644,964 | \$212,319,377 | \$131,611,216 | \$26,284,250 |
| ARGENTINA | \$99,189,600 | \$122,795,176 | \$86,005,265 | \$76,985,145 | \$110,508,070 | $\$ 82,284,635$ | \$71,585,125 | \$123,834,219 | \$116,640,657 | \$142,761,138 |
| ARMENIA | \$14,907,535 | \$47,254,825 | \$5,006,829 | \$4,810,170 | \$19,723,088 | \$24,43¢,808 | \$21,081,067 | \$18,805,108 | \$26,535,029 | \$31,629,795 |
| ARUBA | \$205,808 | \$372,365 | \$4,264,300 | \$484,615 | \$195,329 |  | \$1,708,426 | \$4,175,703 | \$4,170,869 | \$7,170,771 |
| AUSTRIA | \$642,978,775 | \$451,396,636 | \$536,212,737 | \$606,387,844 | \$718,563,502 | \$919,032,196 | \$1,930,245,179 | \$1,300,926,765 | \$1,615,913,671 | \$1,395,429,745 |
| AZERBAIJAN | \$137,541,623 | \$62,240,211 | \$70,913,049 | \$4,522,560,234 | \$2,785,585,521 | \$1,203,240,818 | \$145,859,963 | \$69,242,242 | \$119,951,578 | \$38,451,243 |
| BAHAMAS | \$112,318,324 | \$680,306,644 | \$228,385,192 | \$104,825,832 | $\$ 105,129,589$ | \$75,398,499 | \$91,208,776 | \$1,102,600,793 | \$170,079,308 | \$236,710,285 |
| BAHRAIN | \$138,135,618 | \$234,959,437 | \$156,856,528 | \$233,009,289 | $\$ 214,050) \div 32$ | \$288,428,281 | \$236,505,329 | \$222,206,114 | \$188,993,307 | \$216,675,060 |
| BANGLADESH | \$22,294,230 | \$20,745,290 | \$30,184,443 | \$64,904,184 | $\$ 82390,384$ | \$87,124,817 | \$59,751,158 | \$62,874,897 | \$88,230,786 | \$113,603,391 |
| BARBADOS | \$59,940,703 | \$47,873,183 | \$39,621,552 | \$17,960,982 | ก60,019,743 | \$360,026,425 | \$227,499,499 | \$53,208,803 | \$66,444,669 | \$22,496,289 |
| BELARUS | \$4,665,774 | \$5,036,331 | \$11,052,390 | $\$ 4,058,878$ | \$8,163,173 | \$5,328,922 | \$3,271,538 | \$3,713,986 | \$9,126,952 | \$9,822,854 |
| BELGIUM | \$8,841,464,287 | \$6,390,556,900 | \$8,507,096,097 | $\$ 8,388,729,089$ | \$9,102,418,655 | \$11,435,719,802 | \$9,192,338,104 | \$9,203,026,611 | \$11,546,041,938 | \$8,260,617,146 |
| BELIZE | \$1,558,176 | \$1,582,086 | \$6,752,108 | $\$ 14,410,6,3$ | \$28,982,608 | \$4,750,285 | \$3,430,080 | \$4,774,901 | \$624,633 | \$203,887 |
| BENIN | \$12,855,189 | \$13,930,134 | \$11,610,716 | $\$ 40<243$ | \$295,633 | \$874,222 | \$434,237 | \$262,283 | \$1,912,152 | \$187,727 |
| BERMUDA | \$1,224,964,098 | \$1,703,961,049 | \$2,155,126,560 | \$121,528,380 | \$2,438,444,858 | \$1,584,578,196 | \$1,457,785,685 | \$1,854,892,307 | \$1,144,902,035 | \$1,659,281,551 |
| BHUTAN | \$4,524,659 | \$4,280,817 | $\$ 4,812,369$ | $\$ 6,589,221$ | \$7,017,260 | \$5,283,382 | \$6,885,050 | \$9,619,704 | \$12,659,542 | \$13,838,475 |
| BOLIVIA | \$3,000,227 | \$10,989,302 | \$14,226,629 | \$2,906,641 | \$6,555,339 | \$55,084,094 | \$8,986,393 | \$93,013,645 | \$88,464,064 | \$12,610,354 |
| BOSNIA HERZEGOVINA | \$7,121,647 | \$8,013,294 | $\$ 11,815,0065$ | \$11,117,300 | \$13,259,266 | \$13,831,024 | \$13,738,735 | \$14,234,852 | \$13,141,624 | \$11,382,716 |
| BOTSWANA | \$52,270,765 | \$58,496,925 | \$70,59, 873 | \$69,156,105 | \$39,311,513 | \$53,228,067 | \$41,846,263 | \$39,514,548 | \$45,412,459 | \$72,407,849 |
| BRAZIL | \$703,599,048 | \$717,365,668 | $\$ 672,584,357$ | \$655,079,023 | \$894,389,200 | \$690,181,397 | \$1,116,283,109 | \$1,157,816,787 | \$1,201,447,702 | \$1,189,862,240 |
| BRUNEI DARUSSALAM | \$825,794,502 | \$2,309,533,119 | \$2,252,113,327 | \$410,284,373 | \$313,934,431 | \$1,112,606,675 | \$410,141,249 | \$212,791,695 | \$361,919,586 | \$255,477,883 |
| BULGARIA | \$20,658,386 | \$22,787,914 | \$24,193,517 | \$224,870,486 | \$77,169,234 | \$239,608,746 | \$122,025,706 | \$59,862,404 | \$124,218,915 | \$88,061,687 |
| BURKINA FASO | \$2,832,935 | \$10,250,992 | \$7,713,061 | \$15,599,015 | \$15,648,574 | \$31,904,239 | \$44,057,044 | \$70,491,861 | \$95,396,961 | \$164,640,965 |
| BURUNDI | \$734,567 | \$215,890 | \$509,646 | \$216,514 | \$268,598 | \$375,795 | \$206,265 | \$200,460 | \$199,798 | \$241,627 |
| CAMBODIA | \$74,674,570 | \$74,050,944 | \$101,111,411 | \$170,285,860 | \$164,046,116 | \$279,532,488 | \$334,699,541 | \$353,928,481 | \$372,163,414 | \$531,079,547 |
| CAMEROON | \$3,520,425 | \$3,401,149 | \$2,512,634 | \$2,772,121 | \$2,777,479 | \$2,191,173 | \$2,997,422 | \$2,947,497 | \$4,839,734 | \$3,603,619 |

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| CANADA | \$37,433,266,636 | \$54,297,015,495 | \$50,599,600,161 | \$38,921,474,294 | \$44,092,399,887 | \$53,472,082,336 | \$45,512,492,707 | \$49,379,680,783 | \$67,735,698,714 | \$55,735,864,947 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CAPE VERDE | \$11,569 | \$11,581 | \$40,882 | \$31,227 | \$2,617 | \$797,356 | \$9,468,459 | \$2,311,602 | \$107,299 | \$53,747 |
| CAYMAN ISLANDS | \$1,153,340,507 | \$822,574,334 | \$1,363,883,661 | \$1,849,612,476 | \$1,426,166,574 | \$1,814,437,966 | \$1,503,363,113 | \$4,015,841,801 | \$3,645,608,090 | \$2,264,565,532 |
| CENTRAL AFRICAN REP | \$7,415 | \$2,020 | \$105,873 | \$2,836 | \$2,792 | \$18,158 | \$15,746 | \$110,062 | \$15,909 | \$15,124 |
| CHAD | \$1,032,233 | \$847,398 | \$169,085 | \$57,670 | \$753,940 | \$175,608 | \$167,273 | \$169,914 | \$6,860,483 | \$1,197 |
| CHILE | \$219,583,177 | \$1,605,116,802 | \$729,508,565 | \$544,409,922 | \$464,439,735 | \$583,873,167 | \$679,662,925 | \$437,746,842 | \$1,304,232,848 | \$1,025,547,392 |
| CHINA | \$18,569,687,254 | \$20,516,389,747 | \$20,881,456,798 | \$25,607,596,472 | \$32,871,812,444 | \$45,812,747,771 | \$55,587,878,299 | \$55,467,013,165 | \$50,618,622,783 | \$49,330,755,756 |
| COCOS KEELING IS |  |  | \$1,650 |  |  |  |  |  |  | \$21,023,087 |
| COLOMBIA | \$185,639,136 | \$279,498,688 | \$262,659,522 | \$557,117,214 | \$899,945,028 | \$680,040,357 | \$385,903,986 | \$390,308,294 | \$294,925,111 | \$232,348,521 |
| COMOROS | \$9,840 | \$464,069 | \$1,264,325 | \$1,299,574 | \$966,733 | \$576,290 | \$389, | \$96,120 | \$126,695 | \$2,587,906 |
| CONGO | \$7,440,857 | \$3,626,215 | \$4,269,339 | \$2,455,485 | \$1,536,086 | \$2,018,019 | $\text { (9, } 555,079$ | \$992,145 | \$201,616 | \$530,936 |
| CONGO DEM REPUBLIC | \$3,912,601 | \$10,304,666 | \$33,599,831 | \$76,862,803 | \$11,860,824 | \$17,075,817 | \$20,832,880 | \$21,798,131 | \$44,221,753 | \$8,181,555 |
| COOK ISLANDS | \$23,112,632 | \$22,679,011 | \$34,564,496 | \$227,088,358 | \$345,373,693 | $\$ 395,901,386$ | \$564,482,835 | \$33,465,820 | \$38,390,550 | \$47,890,717 |
| COSTA RICA | \$15,091,494 | \$19,703,957 | \$11,460,730 | \$4,639,497 | \$4,725,642 | $\$ 7,339,994$ | \$7,754,189 | \$7,138,832 | \$7,938,470 | \$7,915,526 |
| COTE D IVOIRE | \$53,926,646 | \$53,224,552 | \$28,384,177 | \$11,537,355 | \$12,334,228 | $\$ 136,709,418$ | \$890,577,302 | \$204,730,853 | \$146,687,392 | \$145,252,264 |
| CROATIA | \$43,331,349 | \$37,354,503 | \$57,193,440 | \$49,131,271 | \$37,991,865 | $82044,063$ | \$42,039,629 | \$50,455,061 | \$55,380,756 | \$72,447,424 |
| CUBA | \$1,319,162 | \$1,212,843 | \$2,922,617 | \$1,143,689 | \$185,116 | \$2,799,738 | \$192,899 | \$693,732 | \$789,013 | \$817,328 |
| CURACAO | \$54,346 | \$1,121,317 | \$5,589,783 | \$10,878,475 | $\$ 8,169,213$ | \$57,494,447 | \$62,108,591 | \$186,940,837 | \$26,651,713 | \$43,942,885 |
| CYPRUS | \$281,532,893 | \$383,016,991 | \$319,516,703 | \$214,456,131 | \$127,479,680 | \$189,212,072 | \$166,451,993 | \$184,327,018 | \$180,428,695 | \$1,149,003,740 |
| CZECH REPUBLIC | \$134,817,020 | \$77,605,660 | \$101,285,015 | \$169,418,044 | $\$ 157,2380<12$ | \$332,726,567 | \$143,522,139 | \$135,604,818 | \$183,640,291 | \$170,980,745 |
| DENMARK | \$3,253,803,025 | \$3,033,923,211 | \$3,385,526,996 | \$2,316,682,340 | $\$ 1,82,947,992$ | \$1,677,378,059 | \$1,997,636,949 | \$2,697,212,177 | \$2,177,922,490 | \$2,225,999,398 |
| DJIBOUTI | \$2,346,134 | \$1,374,541 | \$1,069,015 | \$414,489 | p1,649,601 | \$1,064,679 | \$1,774,500 | \$3,166,582 | \$4,231,290 | \$809,640 |
| DOMINICA | \$1,329,718 | \$1,722,854 | \$149,798 | $\$ 275,437$ | \$449,130 | \$413,837 | \$118,910 | \$99,336 | \$589,374 | \$781,336 |
| DOMINICAN REPUBLIC | \$150,749,847 | \$95,792,317 | \$10,055,418 | $\$ 19,554,550$ | \$56,038,959 | \$16,696,674 | \$5,140,943 | \$4,432,033 | \$5,510,938 | \$6,439,966 |
| EAST TIMOR | \$5,163,791 | \$74,775,144 | \$97,908,221 | $\$ 13,818,36$ | \$21,152,631 | \$24,301,982 | \$28,527,777 | \$27,737,930 | \$30,517,415 | \$19,007,068 |
| ECUADOR | \$6,033,657 | \$20,742,292 | \$30,663,462 | $\$ 29255,472$ | \$66,257,381 | \$48,405,725 | \$37,860,072 | \$25,783,825 | \$24,759,605 | \$16,263,045 |
| EGYPT | \$187,659,710 | \$178,049,617 | \$181,522,190 | $\$ 197,112,586$ | \$207,372,637 | \$190,877,937 | \$181,394,975 | \$166,620,163 | \$218,005,981 | \$276,022,398 |
| EL SALVADOR | \$11,215,635 | \$6,824,272 | \$5,131,440 | 9,980,828 | \$11,832,516 | \$19,724,082 | \$7,471,725 | \$5,906,264 | \$4,357,244 | \$3,674,838 |
| EQUATORIAL GUINEA | \$25,711 | \$5,545 | $\$ 24,064$ | \$45,285 | \$150,655 | \$54,428 | \$202,825 | \$269,428 | \$158,550 | \$171,228 |
| ERITREA | \$336,622 | \$1,397,902 | $\$ 8,848,0645^{e}$ | \$567,059 | \$719,575 | \$1,836,553 | \$745,563 | \$347,568 | \$260,591 | \$645,756 |
| ESTONIA | \$49,608,843 | \$141,834,483 | $\$ 118,14 \bigcirc 477$ | \$165,924,303 | \$131,558,094 | \$67,775,868 | \$127,866,097 | \$205,275,483 | \$348,480,740 | \$330,446,276 |
| ESWATINI | \$54,918,910 | \$1,064,139 | $\$ 4 \mathfrak{R}_{407}^{\infty} 7,744$ | \$2,816,080 | \$2,708,204 | \$1,056,024 | \$612,204 | \$1,353,511 | \$1,311,297 | \$1,759,916 |
| ETHIOPIA | \$974,345 | \$888,313 | \$2,027,378 | \$3,678,335 | \$1,956,107 | \$1,804,471 | \$4,056,275 | \$4,411,418 | \$4,168,202 | \$5,596,382 |
| FAEROE ISLANDS | \$3,341,991 | \$1,813,637 | \$1,729,065 | \$1,477,446 | \$56,327,572 | \$69,367,158 | \$703,136 | \$344,638 | \$549,050 | \$623,076 |
| FALKLAND ISLANDS | \$475,371 | \$532,800 | \$493,323 | \$871,484 | \$872,438 | \$844,183 | \$1,344,033 | \$1,343,619 | \$682,282 | \$845,879 |
| FIJI | \$490,889,369 | \$718,222,221 | \$700,381,732 | \$735,017,379 | \$769,442,448 | \$893,985,869 | \$981,929,006 | \$886,453,144 | \$972,187,409 | \$973,580,755 |
| FINLAND | \$593,238,927 | \$855,890,635 | \$1,539,074,003 | \$1,536,086,442 | \$1,757,666,982 | \$3,251,996,362 | \$1,212,370,806 | \$1,385,418,521 | \$1,624,467,370 | \$3,004,805,630 |
| FORMER YUGOSLAVIA | \$8,139 |  |  | \$8,000 | \$73,329 | \$4,696,645 | \$10,691,832 |  |  |  |

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| FRANCE | \$49,181,706,058 | \$58,764,494,216 | \$50,646,629,937 | \$97,211,662,924 | \$109,238,150,899 | \$89,767,991,741 | \$76,901,245,459 | \$106,840,080,467 | \$131,751,581,066 | \$122,063,397,593 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| FRENCH GUIANA | \$6,017 | \$38,108 | \$8,494 | \$19,314 | \$21,470 | \$49,172 | \$28,938 | \$15,062 | \$1,355,343 | \$6,976 |
| FRENCH POLYNESIA | \$116,676,059 | \$107,541,797 | \$127,371,713 | \$140,827,678 | \$108,297,607 | \$112,632,788 | \$113,241,519 | \$112,127,099 | \$135,183,267 | \$147,538,633 |
| FRENCH STHN TERITRS | \$12,582,328 | \$27,099,734 | \$3,813,373 | \$5,791,290 | \$223,298 | \$896,032 |  |  |  |  |
| GABON | \$95,305,121 | \$99,388,145 | \$73,110,903 | \$62,410,909 | \$42,782,529 | \$146,510,151 | \$159,469,960 | \$96,163,153 | \$180,138,042 | \$104,388,188 |
| GAMBIA | \$186,235 | \$177,339 | \$30,395 | \$165,918 | \$139,853 | \$218,956 | \$9,120,661 | \$12,553,286 | \$29,737,979 | \$8,788,507 |
| GEORGIA | \$6,627,595 | \$9,296,829 | \$22,021,074 | \$20,325,798 | \$58,706,410 | \$28,503,452 | \$40,716,029 | \$13,597,694 | \$12,244,096 | \$144,499,157 |
| GERMAN DEM REPUBLIC |  |  |  |  |  |  |  |  |  | \$30 |
| GERMANY | \$56,889,831,449 | \$72,995,452,153 | \$76,071,248,011 | \$86,412,390,702 | \$81,156,599,350 | \$96,201,994,291 | \$104,929,200,150 | \$97,120,708,607 | \$102,565,834,199 | \$109,505,754,260 |
| GHANA | \$65,742,870 | \$85,263,299 | \$141,925,334 | \$147,642,302 | \$90,913,278 | \$102,811,229 | \$97687,971 | \$125,267,804 | \$124,900,869 | \$158,742,684 |
| GIBRALTAR | \$39,417,138 | \$29,403,475 | \$25,895,047 | \$31,187,113 | \$41,624,403 | \$51,723,878 | 2,107,029 | \$271,513,195 | \$107,325,128 | \$222,632,944 |
| GREECE | \$434,472,571 | \$494,537,054 | \$337,430,969 | \$192,423,286 | \$179,086,480 | \$173,747,985 | \$55,778,512 | \$62,283,047 | \$158,001,696 | \$587,288,027 |
| GREENLAND | \$148,015 | \$367,505 | \$1,679,950 | \$78,309 | \$251,650 | $\$ 201,567$ | \$327,595 | \$10,376,137 | \$44,821,234 | \$26,146,084 |
| GRENADA | \$1,085,569 | \$406,849 | \$259,535 | \$63,628 | \$686,414 | $\$ 749,4592$ | \$480,707 | \$4,330,471 | \$19,758,126 | \$7,549,358 |
| GUADELOUPE | \$7,965,798 | \$7,968,899 | \$206,592 | \$138,083 | \$689,443 | $\$ 1,081 \bigcirc 63$ | \$837,543 | \$213,821 | \$163,402 | \$377,242 |
| GUAM | \$30,328,813 | \$22,618,129 | \$4,385,265 | \$14,890,482 | \$2,477,425 | $89905,528$ | \$5,390,385 | \$4,590,024 | \$4,857,961 | \$3,444,803 |
| GUATEMALA | \$12,435,814 | \$12,076,572 | \$11,461,617 | \$28,286,193 | \$9,057,267 | \$12,545,308 | \$10,057,993 | \$5,151,112 | \$11,089,135 | \$6,616,578 |
| GUERNSEY CI | \$791,259,951 | \$1,018,545,823 | \$600,784,219 | \$954,134,809 | $\$ 1,162,557,711 p$ | \$634,781,880 | \$976,427,064 | \$668,841,487 | \$744,695,847 | \$1,748,467,721 |
| GUINEA | \$55,822,777 | \$13,092,476 | \$7,837,669 | \$20,032,823 | \$5,445,23,8 | \$9,624,420 | \$48,313,221 | \$20,715,562 | \$15,831,408 | \$7,924,093 |
| GUINEA BISSAU | \$78,273 | \$5,325 | \$42,448 | \$6,560 | $\$ 82,782 \lambda^{1}$ | \$135,842 | \$34,749 | \$91,293 | \$2,492 | \$133,543 |
| GUYANA | \$359,201 | \$451,917 | \$1,283,631 | \$1,223,286 | $\$ 2,506,522$ | \$5,416,545 | \$22,998,202 | \$10,104,210 | \$16,048,110 | \$8,106,835 |
| HAITI | \$472,010 | \$778,322 | \$159,723 | \$157,503 | (191,915 | \$315,744 | \$355,139 | \$781,088 | \$1,136,663 | \$798,014 |
| HEARD MCDONALD IS | \$107,264,886 | \$9,357,359 | \$3,362,531 | $\$ 6,665,317$ | \$9,336,027 | \$27,426,280 | \$20,467,482 |  |  |  |
| HONDURAS | \$886,335 | \$501,805 | \$1,562,582 | $\$ 1,366,347$ | \$2,205,841 | \$1,572,948 | \$1,097,800 | \$1,423,033 | \$1,624,057 | \$1,455,295 |
| HONG KONG | \$51,683,560,636 | \$54,093,607,808 | \$57,594,681,451 | $\$ 70,903,289,245$ | \$79,617,247,244 | \$103,954,689,254 | \$118,794,842,125 | \$150,113,926,277 | \$158,514,025,416 | \$202,805,321,981 |
| HUNGARY | \$44,756,180 | \$44,692,322 | \$56,195,988 | $\$ 5410,218$ | \$69,985,948 | \$60,177,862 | \$63,890,272 | \$93,593,539 | \$99,983,704 | \$105,478,944 |
| ICELAND | \$6,801,899 | \$4,716,406 | \$5,397,152 | \$04, 025,350 | \$6,790,460 | \$8,117,755 | \$8,656,669 | \$32,514,200 | \$60,402,291 | \$39,060,156 |
| INDIA | \$3,787,308,487 | \$5,163,681,493 | \$4,167,881,576 | $6,414,285,476$ | \$7,135,668,470 | \$7,309,032,879 | \$6,605,649,695 | \$8,044,381,311 | \$8,468,641,470 | \$9,768,942,589 |
| INDONESIA | \$3,140,957,910 | \$3,233,944,379 | $\$ 3,266,377,918$ | \$3,848,457,845 | \$3,859,217,699 | \$3,941,269,318 | \$4,059,422,912 | \$4,941,856,876 | \$6,136,177,067 | \$6,352,750,922 |
| IRAN | \$22,326,068 | \$1,699,289,162 | \$48,299,1035 | \$60,774,208 | \$153,903,445 | \$84,352,344 | \$155,386,282 | \$289,058,608 | \$329,865,762 | \$121,685,913 |
| IRAQ | \$30,506,647 | \$19,013,257 | $\$ 45,947 \mathrm{eBO}_{8}^{0}$ | \$75,311,072 | \$86,796,549 | \$134,497,297 | \$100,349,334 | \$104,739,007 | \$110,421,618 | \$139,245,354 |
| IRELAND | \$37,098,627,682 | \$15,984,747,137 | $\$ 121+2,155,867$ | \$19,136,036,583 | \$22,802,410,640 | \$11,048,068,040 | \$16,198,353,799 | \$21,723,735,485 | \$21,576,699,029 | \$30,117,566,684 |
| ISLE OF MAN | \$155,322,121 | \$116,931,595 | \$174,143,368 | \$235,615,907 | \$276,659,968 | \$255,231,885 | \$259,085,814 | \$357,142,172 | \$661,825,497 | \$863,791,899 |
| ISRAEL | \$944,121,027 | \$2,809,312,454 | \$1,741,589,040 | \$2,098,799,244 | \$4,559,966,095 | \$9,435,930,229 | \$14,519,639,046 | \$20,946,803,868 | \$18,242,045,010 | \$4,498,506,433 |
| ITALY | \$5,943,571,413 | \$4,564,098,787 | \$2,685,493,324 | \$3,038,204,199 | \$3,093,998,747 | \$3,637,603,103 | \$3,744,508,611 | \$4,406,053,706 | \$4,349,684,806 | \$3,758,957,365 |
| JAMAICA | \$15,153,574 | \$8,295,052 | \$6,219,348 | \$4,357,896 | \$17,002,385 | \$19,706,155 | \$12,455,735 | \$12,001,226 | \$17,687,321 | \$26,024,219 |
| JAPAN | \$39,966,182,797 | \$58,668,018,070 | \$64,406,461,418 | \$57,223,578,326 | \$68,089,873,815 | \$97,772,856,081 | \$79,876,528,418 | \$83,431,270,305 | \$81,243,283,909 | \$73,945,392,832 |
| JERSEY CI | \$3,083,758,520 | \$3,319,700,183 | \$3,205,246,051 | \$4,232,867,349 | \$5,177,221,936 | \$6,005,596,299 | \$5,736,302,662 | \$4,406,216,538 | \$3,770,752,265 | \$2,271,139,895 |

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OFFICIAL

| Jordan | \$145,618,056 | \$98,740,298 | \$98,790,834 | \$239,611,239 | \$144,845,691 | \$228,861,271 | \$240,778,797 | \$161,712,137 | \$165,447,883 | \$141,256,318 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| KAZAKHSTAN | \$47,024,743 | \$57,024,380 | \$172,801,410 | \$117,543,152 | \$132,413,944 | \$95,854,345 | \$84,647,658 | \$84,271,491 | \$148,161,094 | \$213,288,109 |
| KENYA | \$69,248,492 | \$57,345,758 | \$91,155,603 | \$103,496,351 | \$91,381,493 | \$127,074,373 | \$123,884,177 | \$140,216,215 | \$134,086,270 | \$156,061,197 |
| KIRIBATI | \$54,018,630 | \$40,126,372 | \$57,475,906 | \$62,681,457 | \$61,289,767 | \$234,659,783 | \$95,211,116 | \$148,709,211 | \$116,074,536 | \$90,986,298 |
| KOREA |  |  |  |  |  | \$2,310 |  | \$648,181 | \$1,017 | \$114,054 |
| KUWAIT | \$2,045,503,691 | \$579,723,400 | \$844,991,916 | \$1,026,202,613 | \$2,112,891,031 | \$2,281,457,733 | \$2,245,416,464 | \$2,074,277,417 | \$1,222,674,873 | \$1,006,815,936 |
| KYRGYZSTAN | \$3,202,440 | \$3,697,555 | \$3,826,233 | \$3,720,380 | \$3,219,322 | \$2,822,909 | \$2,220,091 | \$2,625,514 | \$2,706,675 | \$6,654,194 |
| LAO PEO DMCRTC REP | \$104,076,973 | \$92,094,189 | \$142,256,032 | \$508,552,669 | \$1,198,074,995 | \$372,528,440 | \$163,619,301 | \$100,338,989 | \$90,868,770 | \$104,307,518 |
| LATVIA | \$95,554,817 | \$119,988,163 | \$303,878,275 | \$393,714,167 | \$360,632,570 | \$147,505,579 | \$96,496,630 | \$90,693,081 | \$45,484,868 | \$21,979,050 |
| LEBANON | \$191,727,814 | \$173,978,286 | \$220,167,790 | \$336,474,991 | \$409,168,187 | \$686,116,206 | \$2pか603,184 | \$223,614,105 | \$228,254,757 | \$199,047,857 |
| LESOTHO | \$779,360 | \$819,862 | \$455,372 | \$868,258 | \$374,492 | \$137,339 | cifor9,984 | \$335,446 | \$5,670,445 | \$9,107,527 |
| LIBERIA | \$1,735,555 | \$1,655,546 | \$1,575,438 | \$2,431,851 | \$6,009,679 | \$3,973,655 | \$1,537,681 | \$2,485,181 | \$2,173,368 | \$2,963,565 |
| LIBYA | \$63,899,068 | \$24,901,476 | \$51,812,303 | \$39,090,977 | \$20,430,132 | $\$ 10,550,853$ | \$7,945,883 | \$2,037,772 | \$646,722 | \$2,015,464 |
| LIECHTENSTEIN | \$59,702,964 | \$67,929,808 | \$83,527,682 | \$86,983,495 | \$125,089,971 | $\$ 257,036,885$ | \$197,692,697 | \$111,668,038 | \$118,892,836 | \$149,840,763 |
| LITHUANIA | \$29,865,478 | \$21,382,387 | \$17,403,489 | \$63,089,261 | \$36,847,707 | $\$ 18,750656$ | \$22,178,457 | \$26,154,896 | \$28,455,241 | \$77,130,620 |
| LUXEMBOURG | \$4,464,142,309 | \$13,461,586,127 | \$18,656,182,781 | \$28,048,016,870 | \$27,860,038,691 | Pod $73,260,389$ | \$18,847,160,143 | \$16,050,498,180 | \$19,155,343,610 | \$26,006,700,524 |
| MACAU | \$757,465,174 | \$949,027,787 | \$1,434,529,418 | \$1,674,880,611 | \$2,225,273,108 | 2,201,617,559 | \$3,932,732,638 | \$3,727,150,934 | \$3,811,845,903 | \$2,427,869,911 |
| MACEDONIA | \$45,558,270 | \$22,406,825 | \$37,885,589 | \$34,368,116 | \$237,732,146 | \$54,681,815 | \$74,005,040 | \$59,178,624 | \$58,435,891 | \$67,254,727 |
| MADAGASCAR | \$7,979,792 | \$8,410,540 | \$6,561,868 | \$6,435,305 | $\$ 10,648,9,7\}$ | \$10,743,977 | \$9,345,754 | \$9,534,201 | \$11,289,155 | \$12,979,597 |
| MALAWI | \$2,345,308 | \$2,454,420 | \$3,081,218 | \$4,030,397 | $\$ 3,279,280$ | \$4,036,133 | \$3,486,076 | \$2,647,010 | \$3,163,433 | \$2,816,906 |
| MALAYSIA | \$5,146,193,429 | \$5,928,162,152 | \$6,426,868,827 | \$7,953,786,952 | \$8,063,872,828 | \$7,490,425,438 | \$6,922,694,045 | \$7,171,001,237 | \$8,239,640,624 | \$9,107,267,787 |
| MALDIVES | \$39,267,806 | \$40,496,996 | \$43,156,581 | \$44,149,244 | $\$ 32,662,457$ | \$61,675,640 | \$59,565,764 | \$64,454,954 | \$63,302,826 | \$79,329,136 |
| MALI | \$15,251,250 | \$33,467,719 | \$46,220,380 | \$88,069,862 | \$53,880,835 | \$88,424,681 | \$31,443,079 | \$17,417,841 | \$43,878,605 | \$49,811,853 |
| MALTA | \$116,112,558 | \$195,757,173 | \$380,438,709 | \$350,431,616\% | \$291,753,958 | \$518,891,554 | \$636,957,394 | \$840,351,990 | \$712,153,069 | \$430,417,967 |
| MARSHALL ISLANDS | \$66,127 | \$297,038 | \$1,343,451 | \$1,547,3p | \$2,792,524 | \$3,399,815 | \$2,496,411 | \$2,656,080 | \$3,305,845 | \$3,039,698 |
| MARTINIQUE | \$817,132 | \$45,638 | \$110,225 | $\$ 32810^{\circ}$ | \$47,604 | \$330,504 | \$165,773 | \$274,246 | \$257,606 | \$486,786 |
| MAURITANIA | \$1,998,411 | \$3,891,322 | \$6,522,178 | \$3, 073,117 | \$2,050,850 | \$4,645,354 | \$2,645,877 | \$2,304,263 | \$7,009,356 | \$2,828,040 |
| MAURITIUS | \$464,514,286 | \$1,007,692,198 | \$779,525,665 | 81,027,657,920 | \$640,234,547 | \$984,945,774 | \$1,901,609,287 | \$802,915,207 | \$761,951,723 | \$1,196,025,880 |
| MAYOTTE | \$3,923 | \$51,845 | \$7,990 | \$14,971 | \$11,540 | \$6,343 | \$4,020 |  | \$11,608 | \$66,656 |
| MEXICO | \$152,687,274 | \$262,746,529 | $\$ 237,610,2236$ | \$203,575,146 | \$256,121,406 | \$252,056,540 | \$278,363,964 | \$273,802,579 | \$249,630,810 | \$277,418,584 |
| MICRONESIA | \$165,387 | \$59,533 | $\$ 6,309 e^{0}$ | \$27,730,430 | \$19,519 | \$14,859 | \$21,993 | \$31,772 | \$30,188 | \$44,547 |
| MOLDOVA | \$57,997,513 | \$146,492,984 | $\$ 1 \& 8,715,293$ | \$134,157,097 | \$137,088,163 | \$288,484,037 | \$292,339,475 | \$137,906,048 | \$227,197,998 | \$53,601,542 |
| MONACO | \$121,729,705 | \$160,235,578 | \$167,337,558 | \$299,211,974 | \$287,376,819 | \$154,141,992 | \$237,115,429 | \$193,838,495 | \$435,402,876 | \$174,071,445 |
| MONGOLIA | \$198,333,578 | \$432,944,934 | \$380,974,621 | \$323,927,696 | \$391,664,603 | \$317,326,249 | \$555,004,436 | \$607,072,584 | \$643,290,640 | \$525,483,066 |
| MONTENEGRO | \$1,881,141 | \$3,966,832 | \$12,351,243 | \$23,258,175 | \$4,714,007 | \$7,539,615 | \$7,096,248 | \$4,477,333 | \$9,010,100 | \$24,821,500 |
| MONTSERRAT | \$18,021,607 | \$11,979,433 | \$27,072,127 | \$51,450,652 | \$43,454,123 | \$48,049,920 | \$15,066,370 | \$1,568,552 | \$3,676,611 | \$1,117,271 |
| MOROCCO | \$2,218,248,678 | \$12,259,430,811 | \$11,481,665,329 | \$6,505,367,707 | \$5,233,035,632 | \$5,366,450,326 | \$3,560,766,518 | \$5,035,379,809 | \$2,472,811,038 | \$985,001,575 |
| MOZAMBIQUE | \$4,627,179 | \$4,670,715 | \$9,670,572 | \$14,653,795 | \$35,689,242 | \$42,058,983 | \$23,362,121 | \$29,391,921 | \$33,177,645 | \$34,241,045 |

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| MYANMAR | \$1,424,721 | \$1,293,336 | \$966,965 | \$978,579 | \$1,419,141 | \$4,842,633 | \$5,624,692 | \$15,266,701 | \$18,444,082 | \$38,332,574 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| NAMIBIA | \$238,870,079 | \$33,991,245 | \$27,629,104 | \$40,354,889 | \$29,737,747 | \$199,946,828 | \$92,471,562 | \$45,059,492 | \$65,818,901 | \$96,409,567 |
| NAURU | \$301,126 | \$475,933 | \$493,985 | \$673,071 | \$1,230,760 | \$603,002 | \$275,458 | \$154,283 | \$667,722 | \$5,154,333 |
| NEPAL | \$35,493,967 | \$61,043,130 | \$56,245,659 | \$81,450,445 | \$88,594,377 | \$98,200,156 | \$153,517,221 | \$258,308,596 | \$334,661,451 | \$242,347,275 |
| NETHERLANDS | \$38,226,494,832 | \$49,202,008,015 | \$55,438,624,613 | \$71,674,296,968 | \$142,986,701,157 | \$95,327,956,534 | \$102,842,100,231 | \$104,501,514,626 | \$91,597,164,878 | \$85,218,822,288 |
| NETHERLANDS ANTILLES | \$15,583,772 | \$7,937,822 | \$6,791,716 | \$416,254 | \$2,097,877 | \$1,008,725 | \$47,216,710 | \$15,854,441 | \$399,752 | \$10,380,949 |
| NEW CALEDONIA | \$1,851,266,152 | \$1,037,675,447 | \$1,138,192,165 | \$716,496,974 | \$783,650,303 | \$1,022,172,183 | \$705,331,802 | \$5,021,994,818 | \$2,791,275,439 | \$2,981,546,440 |
| NEW ZEALAND | \$32,418,773,623 | \$39,015,415,546 | \$48,530,421,646 | \$46,066,569,405 | \$51,519,323,682 | \$50,484,777,476 | \$55,444,339,005 | \$53,339,512,788 | \$59,194,178,251 | \$60,923,378,362 |
| NICARAGUA | \$349,969 | \$263,882 | \$1,008,339 | \$551,840 | \$1,103,318 | \$784,226 | \$1,147,333 | \$916,476 | \$852,650 | \$1,837,852 |
| NIGER | \$56,236,553 | \$191,032,909 | \$288,662,811 | \$673,470,020 | \$232,950,117 | \$656,378,735 | \$3Р¢¢676,957 | \$251,011,061 | \$231,707,870 | \$109,105,325 |
| NIGERIA | \$38,468,184 | \$38,870,606 | \$55,313,556 | \$81,826,879 | \$92,348,219 | \$55,589,241 | cif11,970,137 | \$67,305,478 | \$62,004,536 | \$81,843,918 |
| NIUE | \$20,310 | \$10,445 | \$26,653 | \$11,733 | \$37,115 | \$27,644 | \$29,720 | \$33,947 | \$27,216 | \$19,037 |
| NORFOLK ISLAND |  |  |  |  |  | $\$ 4,062$ |  |  |  |  |
| NORTHERN MARIANA IS | \$40,003,831 | \$383,847 | \$150,422 | \$102,599 | \$50,519 | $\$ 282,863 \geqslant$ | \$724,530 | \$4,414,856 | \$293,981 | \$3,559,173 |
| NORWAY | \$2,103,713,157 | \$3,805,314,853 | \$2,487,146,180 | \$4,501,509,234 | \$4,550,092,887 | \$2,8650288,291 | \$1,368,476,779 | \$1,587,125,059 | \$2,613,025,953 | \$2,244,079,476 |
| OMAN | \$248,105,149 | \$142,096,042 | \$232,061,318 | \$176,696,970 | \$321,866,465 | $5855,845,997$ | \$335,562,809 | \$262,110,581 | \$286,270,111 | \$174,489,237 |
| PAKISTAN | \$60,772,134 | \$70,804,281 | \$94,809,387 | \$111,422,004 | \$113,029,294 | \$157,910,739 | \$225,805,621 | \$257,330,574 | \$187,719,512 | \$130,612,238 |
| PALAU | \$17,012 | \$10,148 | \$4,079 | \$3,157 | $\$ 1,855$ | \$8,151 | \$21,184 | \$14,401 | \$14,191 | \$12,256 |
| PALESTINIAN TER OCC | \$13,854,101 | \$13,361,705 | \$5,232,003 | \$5,531,938 | \$12,846,388) | \$21,415,030 | \$27,255,873 | \$17,918,410 | \$31,719,244 | \$40,828,511 |
| PANAMA | \$5,742,401,632 | \$2,887,594,496 | \$2,640,675,906 | \$6,046,810,834 | $\$ 6,638,686,197$ | \$22,354,782,858 | \$8,758,721,323 | \$4,217,509,855 | \$2,819,171,805 | \$425,743,135 |
| PARAGUAY | \$2,748,153 | \$1,501,080 | \$19,600,413 | \$3,406,620 | $\$ 2,362,771$ | \$4,093,504 | \$4,162,304 | \$5,469,041 | \$7,286,772 | \$6,416,670 |
| PERU | \$64,199,389 | \$82,070,395 | \$150,643,167 | \$168,626,156 | $\text { p } 190,438,998$ | \$190,826,388 | \$211,930,762 | \$197,955,769 | \$190,148,880 | \$235,342,424 |
| PHILIPPINES | \$963,757,530 | \$1,027,081,587 | \$1,285,324,025 | $\$ 1,127,594,942$ | \$1,419,918,476 | \$2,077,343,992 | \$1,563,485,955 | \$1,862,702,946 | \$1,932,445,797 | \$2,162,206,914 |
| PITCAIRN ISLAND |  |  |  |  |  | \$1,444 |  | \$742 | \$5,924 | \$6,491 |
| PNG | \$3,458,525,492 | \$3,741,686,755 | \$4,298,043,501 | \$4,415,0, 23, | \$3,876,256,573 | \$3,321,588,931 | \$2,679,046,019 | \$2,143,956,187 | \$2,556,753,949 | \$2,943,788,743 |
| POLAND | \$131,938,662 | \$124,813,738 | \$127,529,191 | $\$ 245, x^{4}, 705$ | \$203,847,759 | \$234,109,143 | \$261,646,512 | \$329,358,793 | \$371,604,837 | \$499,821,700 |
| PORTUGAL | \$91,704,134 | \$105,731,790 | \$113,150,907 | \$8\% 345,786 | \$94,614,946 | \$122,114,544 | \$114,501,956 | \$95,617,119 | \$123,208,650 | \$125,385,301 |
| PUERTO RICO | \$5,599,429 | \$3,334,446 | \$8,552,584 | 11,180,712 | \$7,386,085 | \$17,069,057 | \$33,634,697 | \$14,032,105 | \$19,997,953 | \$45,671,470 |
| QATAR | \$326,815,253 | \$334,536,173 | \$375,332,340 | \$340,798,334 | \$663,379,423 | \$861,137,953 | \$1,227,174,478 | \$2,403,907,715 | \$1,250,068,079 | \$943,433,461 |
| REUNION | \$24,955,920 | \$20,898,136 | \$15,804,165 | \$6,658,312 | \$8,545,392 | \$9,611,047 | \$4,682,761 | \$3,611,379 | \$3,909,003 | \$7,565,974 |
| ROMANIA | \$32,001,690 | \$30,262,309 | $\$ 35,86 \sqrt{853}$ | \$370,852,949 | \$214,423,198 | \$276,606,514 | \$170,968,167 | \$169,873,415 | \$109,699,526 | \$115,336,686 |
| RUSSIAN FEDERATION | \$366,507,797 | \$1,469,137,212 | $\$ 5<R, 035,469$ | \$570,044,499 | \$728,652,904 | \$375,203,182 | \$406,369,586 | \$442,882,499 | \$731,819,781 | \$502,191,891 |
| RWANDA | \$1,549,595 | \$1,142,994 | \$636,468 | \$1,152,950 | \$1,629,174 | \$2,626,601 | \$1,588,752 | \$1,959,987 | \$3,809,927 | \$8,342,188 |
| SAINT KITTS NEVIS | \$468,596 | \$74,863,180 | \$245,318,096 | \$162,440,699 | \$81,168,267 | \$23,781,262 | \$5,001,949 | \$5,335,042 | \$3,789,518 | \$3,558,613 |
| SAINT LUCIA | \$3,764,550 | \$2,783,822 | \$12,931,338 | \$5,203,904 | \$6,743,010 | \$15,284,801 | \$13,867,433 | \$21,239,264 | \$4,580,902 | \$16,569,042 |
| SAMOA | \$82,414,372 | \$98,364,259 | \$91,838,893 | \$64,458,131 | \$77,278,794 | \$91,231,480 | \$114,497,629 | \$99,879,955 | \$109,844,564 | \$100,685,692 |
| SAN MARINO | \$527,368 | \$3,013,043 | \$4,847,586 | \$1,348,215 | \$619,565 | \$749,836 | \$503,246 | \$1,263,020 | \$802,583 | \$657,053 |
| SAO TOME PRINCIPE | \$377 | \$3,765 | \$2,201 | \$2,045 | \$8,223 | \$9,721 |  |  |  | \$50,623,782 |

## USTRAC PIAT-3088

OFFICIAL

| SAUDI ARABIA | \$1,095,013,481 | \$1,519,197,549 | \$1,098,974,774 | \$1,085,836,512 | \$1,574,979,406 | \$1,403,581,798 | \$1,355,266,538 | \$1,423,065,075 | \$1,440,461,967 | \$1,490,244,271 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| SENEGAL | \$4,764,412 | \$4,048,248 | \$7,497,182 | \$10,131,222 | \$3,175,496 | \$3,785,974 | \$13,941,303 | \$8,242,076 | \$15,582,002 | \$19,102,589 |
| SERBIA | \$11,681,705 | \$14,269,676 | \$18,483,879 | \$16,573,434 | \$17,733,035 | \$18,029,719 | \$19,232,241 | \$19,308,890 | \$18,346,430 | \$37,393,188 |
| SERBIA MONTENEGRO |  |  |  |  |  |  |  |  |  | \$35,827,635 |
| SEYCHELLES | \$21,990,693 | \$24,043,265 | \$19,015,682 | \$26,522,540 | \$24,309,969 | \$24,165,290 | \$36,722,642 | \$35,371,296 | \$31,020,851 | \$41,373,061 |
| SIERRA LEONE | \$507,243 | \$991,749 | \$1,011,356 | \$1,120,242 | \$2,125,575 | \$1,343,012 | \$1,371,240 | \$5,637,377 | \$3,629,994 | \$5,312,764 |
| SINGAPORE | \$79,904,098,849 | \$77,664,996,125 | \$92,302,988,738 | \$136,803,542,667 | \$160,607,383,022 | \$179,323,410,745 | \$193,131,024,003 | \$248,374,602,247 | \$255,382,824,820 | \$256,548,584,842 |
| SLOVAKIA | \$18,638,279 | \$32,347,720 | \$36,591,940 | \$43,611,312 | \$29,946,437 | \$79,083,824 | \$262,666,284 | \$221,573,777 | \$76,247,387 | \$52,855,725 |
| SLOVENIA | \$45,209,872 | \$24,794,558 | \$20,135,440 | \$20,342,066 | \$26,401,184 | \$123,686,146 | \$459,675,796 | \$147,983,087 | \$98,502,471 | \$103,000,110 |
| SOLOMON ISLANDS | \$131,977,985 | \$156,858,601 | \$181,955,907 | \$189,788,869 | \$215,145,634 | \$287,410,817 | \$2¢7861,463 | \$278,778,204 | \$301,947,135 | \$294,100,637 |
| SOMALIA | \$3,711,743 | \$4,003,892 | \$1,802,458 | \$3,162,835 | \$4,944,328 | \$10,940,739 | c96,333,479 | \$5,946,339 | \$6,009,739 | \$7,197,160 |
| SOUTH AFRICA | \$3,042,367,157 | \$2,589,902,389 | \$3,340,547,990 | \$3,430,869,259 | \$3,295,039,610 | \$3,174,553,409 | \$3,103,645,348 | \$3,561,145,199 | \$2,817,623,346 | \$3,300,801,286 |
| SOUTH KOREA | \$7,606,988,232 | \$10,021,426,244 | \$9,164,906,967 | \$7,732,873,645 | \$12,370,700,906 | $\$ 21,168,555(62$ | \$23,559,506,204 | \$23,886,364,994 | \$17,923,378,365 | \$19,951,938,814 |
| SOUTH SUDAN |  | \$1,188,122 | \$2,147,524 | \$1,035,565 | \$682,122 | $\$ 6,856,28 \approx \sqrt{2}$ | \$237,177 | \$51,155,504 | \$283,782,312 | \$2,591,074 |
| SPAIN | \$2,431,085,253 | \$8,478,769,547 | \$7,980,450,379 | \$2,824,398,068 | \$1,936,243,152 | \$2,310487,274 | \$3,201,760,909 | \$3,476,827,903 | \$9,810,348,616 | \$4,459,747,229 |
| SRI LANKA | \$100,982,422 | \$125,314,254 | \$118,752,965 | \$123,785,445 | \$132,279,578 | sizs,778,414 | \$189,755,992 | \$220,152,756 | \$287,920,260 | \$297,632,414 |
| ST HELENA | \$33,534 | \$70,642 | \$84,073 | \$1,034 |  | \$297,962 | \$228,285 | \$197,761 | \$283,557 | \$471,441 |
| ST PIERRE MIQUELON | \$22,735 | \$10,651 |  |  |  |  |  |  |  |  |
| ST VINCENT GRENADINE | \$170,870 | \$543,236 | \$960,845 | \$2,797,422 | \$3,153,103, ${ }^{\text {r }}$ | \$3,556,758 | \$4,936,530 | \$2,625,684 | \$1,414,160 | \$847,926 |
| SUDAN | \$107,259,762 | \$271,997,878 | \$289,340,310 | \$213,749,058 | $\text { \$226,978 }{ }^{\mathbf{3} 20}$ | \$293,405,163 | \$180,240,920 | \$3,196,924 | \$16,088,079 | \$23,434,081 |
| SURINAME | \$3,723,641 | \$3,188,393 | \$2,927,966 | \$1,479,774 | \$1,722,734 | \$1,888,056 | \$1,963,578 | \$746,368 | \$1,312,797 | \$1,440,268 |
| SVALBARD JAN MAYEN |  |  |  |  |  |  | \$117,115 |  |  |  |
| SWEDEN | \$5,343,915,962 | \$6,393,121,528 | \$4,533,363,329 | \$5,611,982,431 | \$11,779,711,811 | \$12,135,309,971 | \$7,618,263,423 | \$12,183,554,927 | \$11,368,889,896 | \$5,894,025,736 |
| SWITZERLAND | \$20,428,764,100 | \$18,969,761,048 | \$22,180,935,339 | $\$ 16,840,699,42$ | \$17,762,014,594 | \$18,448,673,847 | \$21,117,002,251 | \$23,387,079,474 | \$28,898,153,154 | \$30,231,169,165 |
| SYRIA | \$6,495,745 | \$7,516,311 | \$9,222,737 | $\$ 16,566,559$ | \$4,070,735 | \$296,579 | \$194,628 | \$110,746 | \$228,118 | \$48,547 |
| TAIWAN | \$4,679,248,072 | \$5,016,559,070 | \$5,382,219,885 | $\$ 5,78 \times 895,371$ | \$6,586,413,259 | \$7,919,813,817 | \$12,947,528,489 | \$18,339,935,015 | \$12,475,017,281 | \$9,805,873,982 |
| TAJIKISTAN | \$403,601 | \$1,781,828 | \$1,364,565 | $\$ 8,4,413$ | \$1,769,295 | \$284,353 | \$401,927 | \$343,784 | \$335,852 | \$597,459 |
| TANZANIA | \$59,314,897 | \$66,895,545 | \$66,571,065 | $63,357,651$ | \$66,002,733 | \$69,527,217 | \$81,839,890 | \$77,651,750 | \$114,880,873 | \$85,680,970 |
| THAILAND | \$3,939,822,530 | \$3,890,790,165 | $\$ 3,053,877,900$ | \$2,735,288,263 | \$2,934,524,629 | \$4,434,972,203 | \$2,787,183,513 | \$3,301,694,195 | \$3,371,049,513 | \$3,248,206,728 |
| TIMOR LESTE | \$59,523,395 | \$50,419,099 | $\$ 47,913,6195$ | \$48,588,943 | \$49,443,688 | \$76,022,233 | \$62,505,728 | \$66,951,834 | \$52,773,301 | \$60,659,247 |
| TOGO | \$1,611,932 | \$1,842,367 | \$1,075,180 | \$1,382,951 | \$3,445,627 | \$4,752,976 | \$2,570,550 | \$1,193,769 | \$1,243,701 | \$1,986,693 |
| TONGA | \$40,233,697 | \$54,388,552 | $\$ 5 \mathrm{~S}_{21,326}$ | \$126,368,049 | \$58,967,769 | \$77,829,921 | \$75,474,058 | \$54,740,755 | \$55,612,411 | \$71,816,953 |
| TRINIDAD TOBAGO | \$22,366,733 | \$7,542,161 | \$27,148,335 | \$19,506,214 | \$10,937,703 | \$10,335,334 | \$18,399,976 | \$11,962,726 | \$52,141,953 | \$115,749,556 |
| TUNISIA | \$33,148,362 | \$80,848,832 | \$69,086,724 | \$85,300,462 | \$135,312,214 | \$204,978,327 | \$171,814,599 | \$109,419,350 | \$81,210,243 | \$28,434,756 |
| TURKEY | \$193,161,768 | \$230,094,956 | \$258,053,193 | \$259,223,973 | \$310,607,392 | \$284,303,766 | \$387,414,356 | \$438,409,041 | \$428,310,305 | \$458,747,216 |
| TURKMENISTAN | \$17,456 | \$1,634,961 | \$589,831 | \$150,605 | \$141,271 | \$991,787 | \$188,546 | \$1,089,514 | \$13,505 | \$10,875 |
| TURKS CAICOS IS | \$1,250,734 | \$2,139,427 | \$2,549,461 | \$1,010,729 | \$2,973,228 | \$3,503,768 | \$1,658,782 | \$1,150,854 | \$6,462,822 | \$2,183,874 |
| TUVALU | \$22,207,002 | \$15,201,573 | \$50,602,119 | \$39,798,313 | \$68,542,698 | \$45,007,695 | \$46,524,285 | \$27,890,892 | \$66,225,105 | \$72,299,882 |

## AUSTRAC PIAT-3088

OFFICIAL

| UAE | \$2,927,259,806 | \$2,595,929,730 | \$3,126,727,163 | \$4,469,045,118 | \$5,030,333,799 | \$6,344,431,369 | \$5,701,892,871 | \$6,332,194,858 | \$7,022,407,082 | \$7,040,647,309 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| UGANDA | \$10,989,368 | \$12,864,413 | \$12,054,284 | \$15,558,630 | \$16,566,786 | \$24,006,719 | \$18,379,263 | \$22,532,811 | \$26,436,151 | \$26,048,599 |
| UK | \$611,921,091,221 | \$740,583,366,084 | \$818,350,214,788 | \$748,655,930,010 | \$849,145,229,390 | \$958,676,656,869 | \$847,268,672,816 | \$964,180,703,125 | \$992,268,517,891 | \$939,945,638,268 |
| UKRAINE | \$28,060,704 | \$21,945,135 | \$23,890,258 | \$59,434,955 | \$24,190,584 | \$11,237,686 | \$11,287,676 | \$11,820,895 | \$15,820,810 | \$21,256,844 |
| URUGUAY | \$32,164,899 | \$35,148,774 | \$35,908,917 | \$63,324,946 | \$38,201,215 | \$27,691,642 | \$61,128,408 | \$75,323,695 | \$68,750,542 | \$43,552,092 |
| USA | \$269,553,923,330 | \$363,462,794,628 | \$281,559,130,581 | \$309,506,975,108 | \$330,664,801,559 | \$472,523,666,708 | \$461,726,244,578 | \$462,185,241,937 | \$482,458,306,244 | \$937,374,947,974 |
| USSR | \$161,316 |  |  |  | \$46,662 | \$5,128,469 | \$198,974,601 | \$8,919 |  | \$2,122,476 |
| UZBEKISTAN | \$1,427,594 | \$884,895 | \$3,540,603 | \$991,222 | \$2,569,159 | \$1,711,384 | \$2,305,043 | \$4,609,871 | \$2,648,939 | \$4,119,143 |
| VANUATU | \$236,822,081 | \$201,064,759 | \$236,446,710 | \$209,876,401 | \$182,213,609 | \$244,112,975 | \$274,012,369 | \$246,947,097 | \$283,305,867 | \$306,102,737 |
| VATICAN CITY STATE | \$72,596,546 | \$86,811,655 | \$111,520,459 | \$68,478,821 | \$72,227,335 | \$137,100,443 | \$289,47,938 | \$581,276,802 | \$422,919,026 | \$492,131,732 |
| VENEZUELA | \$57,787,193 | \$27,771,335 | \$9,943,420 | \$12,154,216 | \$31,005,032 | \$22,320,102 | $\text { (9) } 5,179,356$ | \$427,461 | \$46,282 | \$8,802,720 |
| VIETNAM | \$721,192,583 | \$671,584,501 | \$791,803,937 | \$913,860,517 | \$1,070,000,393 | \$1,382,667,619 \$1,821,123,277 |  | \$2,302,201,555 | \$2,599,949,777 | \$3,235,041,355 |
| VIRGIN IS BRITISH | \$97,118,407 | \$5,161,249 | \$100,149,743 | \$26,955,457 | \$6,603,946 | $\$ 7,792,611 \text { J }$ | \$6,198,411 | \$6,407,266 | \$4,832,739 | \$28,319,667 |
| VIRGIN ISLANDS US | \$802,585 | \$7,243,921 | \$2,377,094 | \$2,056,579 | \$341,692 | $\$ 194,918,298$ | \$34,707,396 | \$281,263,572 | \$245,904,954 | \$320,622 |
| WALLIS FUTUNA IS |  |  |  | \$18,094 | \$171,525 | $\$ 250,6(3)$ |  | \$8,435,948 | \$12,918,874 | \$13,530,319 |
| WESTERN SAHARA |  | \$28,881 |  |  |  | 8 |  | \$99,510,000 |  |  |
| YEMEN DEMOCRATIC | \$15,000 |  |  |  |  |  |  |  |  |  |
| YEMEN REPUBLIC | \$13,471,574 | \$34,877,135 | \$20,322,460 | \$8,147,944 | \$19,085,499 | \$80,465,637 | \$172,559,670 | \$3,218,842 | \$5,576,307 | \$428,418,915 |
| ZAMBIA | \$233,842,235 | \$82,295,495 | \$92,370,773 | \$80,845,995 | $\$ 167,298,063$ | \$213,047,791 | \$114,153,947 | \$115,644,206 | \$124,591,967 | \$144,834,317 |
| ZIMBABWE | \$33,592,147 | \$25,829,284 | \$36,678,222 | \$38,607,109 | \$31,883, ${ }^{\text {¢ }}$ | \$37,347,633 | \$17,508,482 | \$16,587,462 | \$22,723,100 | \$21,056,781 |

Table 5: Total value of all incoming IFTI's (IFTI-E and) (FI-DRA) listed by source country from 2010 to 2019
10. The total value of all outgoing IFTI's (IFTI-E and IFTI-DRA) listed by destination country from 2010 to 2019. (see Table 6 below)

| Country | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| AFGHANISTAN | \$15,475,542 | \$36,198,726 | \$47,872,281 | $\$ 71,12299$ | \$117,429,107 | \$89,251,948 | \$89,641,560 | \$100,593,844 | \$99,603,646 | \$98,188,242 |
| ALBANIA | \$19,618,620 | \$23,990,676 | \$27,446,782 | \$28,442,590 | \$24,362,142 | \$29,011,307 | \$21,663,307 | \$16,660,045 | \$14,352,206 | \$13,043,128 |
| ALGERIA | \$7,643,725 | \$1,391,736 | \$1,771,583 | $d^{2} 286,526$ | \$1,434,403 | \$1,649,752 | \$3,300,797 | \$3,222,418 | \$2,589,677 | \$2,124,114 |
| AMERICAN SAMOA | \$2,014,736 | \$2,364,324 | $\$ 2,227,600$ | \$2,863,698 | \$11,956,028 | \$12,067,003 | \$13,542,679 | \$11,462,074 | \$13,247,967 | \$15,222,680 |
| ANDORRA | \$94,893,887 | \$63,722,347 | $\$ 32,669,674 e^{-}$ | \$68,058,053 | \$116,083,382 | \$163,402,236 | \$32,586,614 | \$108,239,332 | \$131,988,823 | \$36,861,259 |
| ANGOLA | \$3,953,836 | \$3,277,684 | $\$ 4,756,8290^{5}$ | \$3,248,628 | \$4,562,276 | \$6,604,806 | \$4,051,796 | \$1,552,757 | \$1,342,700 | \$2,092,420 |
| ANGUILLA | \$664,779 | \$678,461 | $\$ 438,84$ | \$417,935 | \$809,162 | \$272,583 | \$227,348 | \$221,535 | \$686,611 | \$1,137,188 |
| ANTIGUA BARBUDA | \$46,001,239 | \$9,684,875 | $\$ 16,657,245$ | \$6,303,430 | \$9,765,136 | \$5,143,592 | \$15,190,445 | \$13,653,663 | \$27,619,528 | \$8,434,673 |
| ARGENTINA | \$189,526,883 | \$161,289,145 | \$131,911,543 | \$127,216,441 | \$112,915,630 | \$140,922,901 | \$161,231,722 | \$175,717,054 | \$252,328,886 | \$322,962,630 |
| ARMENIA | \$11,738,005 | \$17,631,789 | \$12,891,081 | \$19,525,305 | \$70,105,772 | \$16,998,219 | \$8,421,172 | \$8,865,464 | \$14,110,691 | \$26,694,884 |
| ARUBA | \$3,324,363 | \$1,642,650 | \$1,777,063 | \$650,587 | \$318,722 | \$635,078 | \$239,504 | \$698,739 | \$665,139 | \$822,475 |
| AUSTRIA | \$999,960,123 | \$883,179,723 | \$1,317,561,836 | \$1,037,823,758 | \$1,137,575,647 | \$1,141,966,625 | \$1,927,151,094 | \$1,876,500,461 | \$1,410,405,389 | \$1,467,628,904 |
| AZERBAIJAN | \$13,164,992 | \$6,709,080 | \$7,588,481 | \$9,391,910 | \$11,297,422 | \$15,305,715 | \$10,442,323 | \$8,261,655 | \$6,654,834 | \$11,613,863 |

OFFICIAL

| BAHAMAS | \$26,469,353 | \$823,715,101 | \$23,549,061 | \$29,047,030 | \$20,585,202 | \$16,006,498 | \$26,501,298 | \$91,678,226 | \$75,998,852 | \$113,598,745 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| BAHRAIN | \$444,414,297 | \$156,601,106 | \$151,433,867 | \$190,977,708 | \$97,359,057 | \$173,795,809 | \$103,142,842 | \$105,139,820 | \$106,234,082 | \$100,997,336 |
| BANGLADESH | \$186,241,433 | \$262,494,611 | \$356,358,388 | \$375,431,154 | \$433,722,289 | \$675,584,528 | \$656,107,417 | \$684,805,187 | \$812,232,869 | \$1,012,124,448 |
| BARBADOS | \$23,459,149 | \$24,723,796 | \$27,331,300 | \$36,296,291 | \$29,005,346 | \$30,624,799 | \$25,434,705 | \$43,605,523 | \$48,140,466 | \$38,560,301 |
| BELARUS | \$3,494,844 | \$3,917,912 | \$4,698,018 | \$7,337,494 | \$15,890,647 | \$5,301,191 | \$7,390,474 | \$10,865,238 | \$25,189,953 | \$33,399,111 |
| BELGIUM | \$22,473,541,104 | \$13,703,670,900 | \$17,062,812,476 | \$16,195,130,975 | \$28,097,372,549 | \$25,009,361,713 | \$18,613,726,143 | \$37,333,668,936 | \$30,613,094,092 | \$17,638,128,630 |
| BELIZE | \$62,439,918 | \$40,506,873 | \$32,329,942 | \$25,776,943 | \$76,808,105 | \$14,182,242 | \$13,434,352 | \$895,651 | \$1,277,818 | \$809,427 |
| BENIN | \$6,565,240 | \$4,596,303 | \$4,845,538 | \$5,017,277 | \$4,684,132 | \$6,815,784 | \$11,316,149 | \$5,551,956 | \$19,663,262 | \$11,941,364 |
| BERMUDA | \$1,150,508,328 | \$1,465,161,097 | \$1,232,405,411 | \$1,240,422,768 | \$2,249,172,849 | \$2,005,227,026 | \$1,917,986,606 | \$3,106,479,324 | \$1,795,288,993 | \$1,524,082,510 |
| BHUTAN | \$6,613,511 | \$8,210,942 | \$9,465,500 | \$14,053,800 | \$19,391,976 | \$19,171,120 | \$3p,947,901 | \$37,536,796 | \$61,344,224 | \$53,501,636 |
| BOLIVIA | \$11,043,321 | \$13,461,976 | \$16,588,152 | \$11,996,408 | \$30,113,563 | \$20,114,041 | 988,425,029 | \$20,933,422 | \$16,927,075 | \$17,740,196 |
| BOSNIA HERZEGOVINA | \$43,150,558 | \$39,637,021 | \$41,866,435 | \$48,441,088 | \$49,698,230 | \$52,795,777 | \$47,299,078 | \$50,378,133 | \$47,167,157 | \$49,901,185 |
| BOTSWANA | \$75,800,589 | \$137,811,163 | \$50,389,407 | \$39,432,493 | \$60,231,147 | $\$ 48,551,552$ | \$32,483,215 | \$33,002,237 | \$42,312,478 | \$99,048,205 |
| BOUVET ISLAND | \$59,756 | \$8,088 | \$2,954 |  | \$26,906 | \$24,536 マ | \$5,701 | \$4,519 |  |  |
| BRAZIL | \$1,128,315,279 | \$1,172,046,764 | \$860,918,233 | \$1,016,281,431 | \$1,531,515,745 | $\$ 1,236665,676$ | \$882,254,868 | \$1,194,780,032 | \$1,318,960,809 | \$1,382,233,531 |
| BRIT INDIAN OCN TER |  |  |  | \$4,690 | \$3,259 | 8 | \$1,634 |  | \$2,152 | \$2,396 |
| BRUNEI DARUSSALAM | \$170,602,834 | \$739,379,879 | \$462,843,825 | \$801,857,496 | \$485,420,800 | \$653,197,281 | \$27,657,465 | \$75,850,392 | \$40,504,878 | \$21,329,118 |
| BULGARIA | \$28,752,180 | \$34,264,981 | \$43,827,652 | \$43,731,912 | $\$ 50,642,495$ | \$71,887,965 | \$87,639,475 | \$112,259,577 | \$290,861,593 | \$98,261,613 |
| BURKINA FASO | \$26,572,553 | \$48,638,257 | \$63,151,096 | \$72,929,229 | \$151,184,74 | \$123,665,266 | \$20,991,955 | \$27,281,459 | \$41,494,750 | \$196,375,127 |
| BURUNDI | \$3,869,058 | \$4,173,588 | \$5,565,449 | \$7,920,877 | $\$ 8,783,829$ | \$5,903,270 | \$5,097,970 | \$3,982,657 | \$6,837,828 | \$9,802,734 |
| CAMBODIA | \$238,018,007 | \$179,114,624 | \$251,078,563 | \$248,263,785 | $\$ 255873,914$ | \$314,581,468 | \$366,567,911 | \$278,187,936 | \$268,596,545 | \$285,159,642 |
| CAMEROON | \$17,814,951 | \$20,601,535 | \$18,522,068 | \$17,429,963 | (\$26,494,527 | \$14,114,995 | \$8,124,465 | \$10,930,025 | \$9,052,871 | \$14,078,711 |
| CANADA | \$95,234,845,496 | \$36,146,095,379 | \$39,648,549,803 | $\$ 44,803,229,468$ | $\$ 58,278,890,658$ | \$51,424,669,059 | \$32,228,750,262 | \$31,742,212,992 | \$25,254,010,635 | \$40,459,521,408 |
| CAPE VERDE | \$148,764 | \$165,704 | \$220,918 | \$259,298 ${ }^{\text {a }}$ | \$172,443 | \$487,707 | \$214,203 | \$520,870 | \$1,513,180 | \$989,324 |
| CAYMAN ISLANDS | \$170,081,626 | \$241,810,054 | \$219,566,728 | $\$ 305,311_{6}$ | \$204,914,201 | \$359,496,354 | \$205,970,701 | \$1,319,250,621 | \$730,906,753 | \$1,241,665,043 |
| CENTRAL AFRICAN REP | \$32,152 | \$48,984 | \$71,316 | $\$ 60456^{6}$ | \$24,847 | \$44,214 | \$46,053 | \$39,303 | \$69,955 | \$49,643 |
| CHAD | \$1,928,515 | \$1,894,232 | \$722,906 | \$12037, | \$1,043,206 | \$308,335 | \$422,876 | \$336,075 | \$1,027,618 | \$419,862 |
| CHILE | \$226,782,631 | \$335,396,523 | \$611,428,359 | 311,942,451 | \$313,801,330 | \$1,302,738,745 | \$385,352,506 | \$547,725,358 | \$439,387,243 | \$285,177,928 |
| CHINA | \$18,625,714,227 | \$20,990,295,803 | \$22,762,756,62s | \$24,211,503,029 | \$29,217,905,602 | \$30,335,984,583 | \$29,984,065,129 | \$30,720,509,903 | \$37,591,264,600 | \$44,369,026,468 |
| CHRISTMAS ISLAND | \$224,741 | \$117,366 | $\$ 65,741, S^{e}$ | \$43,379 | \$172,262 | \$12,268 | \$12,186 | \$13,394 | \$3,269 |  |
| COCOS KEELING IS | \$1,200,056 | \$418,978 | $\$ 11,24808$ | \$59,293 | \$25,826,328 | \$1,963,196 | \$1,477,973 | \$122,556 | \$23,539 | \$67,051 |
| COLOMBIA | \$91,313,433 | \$173,263,138 | $\$ 85 P 35,744$ | \$132,669,073 | \$109,766,307 | \$240,712,241 | \$319,702,434 | \$176,047,434 | \$204,430,538 | \$244,810,084 |
| COMOROS | \$497,503 | \$376,494 | \$20,563,415 | \$1,998,471 | \$538,072 | \$106,560 | \$290,356 | \$179,863 | \$152,748 | \$272,328 |
| CONGO | \$12,538,816 | \$39,263,939 | \$51,611,103 | \$24,554,514 | \$16,631,086 | \$13,289,556 | \$9,830,135 | \$17,796,765 | \$11,636,819 | \$9,733,601 |
| CONGO DEM REPUBLIC | \$34,260,040 | \$40,102,224 | \$19,209,906 | \$10,588,590 | \$85,423,825 | \$57,520,649 | \$26,251,391 | \$46,571,224 | \$48,698,700 | \$35,817,988 |
| COOK ISLANDS | \$15,057,026 | \$16,567,980 | \$21,792,310 | \$35,850,160 | \$78,563,166 | \$299,078,867 | \$54,240,965 | \$14,552,726 | \$15,928,210 | \$15,691,410 |
| COSTA RICA | \$14,060,022 | \$20,460,555 | \$13,469,993 | \$13,714,790 | \$11,418,654 | \$16,152,241 | \$26,033,025 | \$23,728,027 | \$22,482,560 | \$30,056,089 |
| COTE D IVOIRE | \$131,813,328 | \$104,130,757 | \$158,235,517 | \$129,416,077 | \$173,522,597 | \$224,163,774 | \$256,002,201 | \$277,789,405 | \$123,175,030 | \$154,566,305 |

## USTRAC PIAT-3088

OFFICIAL

| CROATIA | \$118,170,011 | \$123,200,228 | \$131,964,508 | \$129,159,733 | \$133,715,823 | \$129,114,655 | \$163,513,830 | \$194,515,985 | \$164,718,444 | \$175,390,151 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CUBA | \$3,471,942 | \$3,414,059 | \$2,407,132 | \$3,757,073 | \$3,348,897 | \$4,876,112 | \$7,026,250 | \$10,071,500 | \$11,761,574 | \$9,108,789 |
| CURACAO | \$2,095,278 | \$1,000,692 | \$11,152,593 | \$13,322,947 | \$123,955,529 | \$8,881,239 | \$84,140,204 | \$356,823,620 | \$43,979,121 | \$30,477,602 |
| CYPRUS | \$182,651,381 | \$420,445,690 | \$372,672,765 | \$166,776,528 | \$173,294,951 | \$188,153,684 | \$220,756,957 | \$275,556,241 | \$254,619,076 | \$340,358,561 |
| CZECH REPUBLIC | \$242,206,041 | \$309,291,470 | \$378,865,763 | \$986,454,203 | \$806,466,712 | \$1,620,224,098 | \$844,701,636 | \$4,879,215,895 | \$1,423,093,032 | \$1,733,979,014 |
| DENMARK | \$3,230,305,052 | \$3,465,947,634 | \$3,603,893,155 | \$2,881,641,984 | \$2,774,644,793 | \$3,172,115,677 | \$3,026,552,256 | \$3,453,936,633 | \$3,754,394,339 | \$3,210,350,735 |
| DJIBOUTI | \$4,967,479 | \$5,931,235 | \$9,915,438 | \$8,267,975 | \$12,826,652 | \$9,406,747 | \$4,458,144 | \$4,172,665 | \$4,009,737 | \$3,261,220 |
| DOMINICA | \$172,232 | \$359,267 | \$1,539,926 | \$336,429 | \$239,484 | \$262,398 | \$356,320 | \$651,187 | \$906,037 | \$181,686 |
| DOMINICAN REPUBLIC | \$9,991,148 | \$19,932,486 | \$26,826,823 | \$24,624,054 | \$27,777,109 | \$74,919,543 | \$30,978,666 | \$30,862,560 | \$31,758,174 | \$44,987,546 |
| EAST TIMOR | \$8,244,926 | \$22,052,482 | \$6,157,906 | \$5,441,238 | \$3,524,137 | \$4,196,174 | $\$ 5 \pi / 2,342$ | \$5,621,880 | \$3,289,205 | \$1,731,539 |
| ECUADOR | \$13,122,545 | \$11,896,537 | \$19,564,026 | \$22,386,878 | \$39,405,635 | \$35,700,436 | $3,128,162$ | \$72,946,641 | \$158,460,531 | \$159,240,568 |
| EGYPT | \$180,313,904 | \$122,876,032 | \$134,411,432 | \$139,182,704 | \$156,921,553 | \$144,872,521 | 169,653,819 | \$181,838,982 | \$183,996,066 | \$228,458,739 |
| EL SALVADOR | \$6,587,456 | \$8,695,992 | \$10,172,230 | \$10,457,673 | \$10,082,739 | $\$ 11,367,158 \text { J }$ | \$10,483,620 | \$23,069,545 | \$15,485,243 | \$19,275,577 |
| EQUATORIAL GUINEA | \$148,954 | \$482,698 | \$25,746 | \$20,363 | \$328,512 | $\$ 21,5052$ | \$19,566 | \$48,214 | \$75,358 | \$66,360 |
| ERITREA | \$5,851,417 | \$11,065,193 | \$9,155,109 | \$4,698,868 | \$4,663,437 | \$5,208986 | \$2,746,280 | \$3,344,371 | \$4,088,572 | \$3,938,259 |
| ESTONIA | \$21,992,946 | \$29,194,110 | \$32,936,488 | \$44,883,667 | \$45,996,377 | $\text { Sie) } 454,593$ | \$53,777,054 | \$72,929,069 | \$141,072,062 | \$146,283,056 |
| ESWATINI | \$56,728,349 | \$34,438,442 | \$4,691,448 | \$1,996,292 | \$1,709,966 | \$2,228,605 | \$1,801,642 | \$2,095,699 | \$1,942,382 | \$1,842,294 |
| ETHIOPIA | \$18,242,991 | \$27,984,910 | \$37,404,049 | \$38,821,663 | $\$ 50,865,517$ | \$48,616,467 | \$41,852,051 | \$46,843,844 | \$63,702,122 | \$54,936,489 |
| FAEROE ISLANDS | \$2,341,892 | \$1,478,074 | \$419,122 | \$1,155,258 | \$680,528, | \$393,020 | \$1,106,810 | \$655,375 | \$299,249 | \$1,257,226 |
| FALKLAND ISLANDS | \$963,422 | \$2,057,101 | \$1,567,593 | \$1,171,240 | $\$ 2,526,48$ | \$2,740,198 | \$2,070,677 | \$2,867,494 | \$1,370,667 | \$1,984,789 |
| FIJI | \$474,525,290 | \$530,834,990 | \$686,501,427 | \$818,885,813 | \$783624,166 | \$730,425,207 | \$683,264,580 | \$690,482,815 | \$753,606,691 | \$731,483,875 |
| FINLAND | \$1,353,009,593 | \$1,684,224,583 | \$1,907,060,594 | \$1,582,544,175 | (11,321,353,503 | \$1,334,209,205 | \$1,614,321,015 | \$1,815,817,971 | \$1,812,466,267 | \$3,548,120,109 |
| FORMER YUGOSLAVIA | \$145,235 | \$143,178 | \$17,605 | $\$ 24,592$ | \$22,339 | \$17,795 | \$2,000 |  | \$354,157 | \$425,731 |
| FRANCE | \$19,454,815,938 | \$20,306,841,382 | \$20,190,435,483 | $\$ 50,192,503,96$ | \$45,331,844,843 | \$40,847,623,793 | \$44,636,805,247 | \$43,546,390,646 | \$52,279,019,817 | \$37,265,547,593 |
| FRENCH GUIANA | \$459,384 | \$204,468 | \$130,423 | \$173,849? | \$134,428 | \$150,815 | \$99,555 | \$58,075 | \$240,549 | \$449,720 |
| FRENCH POLYNESIA | \$21,861,533 | \$32,268,555 | \$48,333,497 | $\$ 234 \times x, 158$ | \$251,178,715 | \$219,857,218 | \$134,039,129 | \$48,345,942 | \$39,115,893 | \$35,823,340 |
| FRENCH STHN TERITRS | \$3,626 | \$62,049 | \$1,941,197 | \$1 $\mathbf{K}_{514}$ | \$248,012 | \$1,719,930 |  | \$191,419 | \$2,503,059 | \$43,685,317 |
| GABON | \$60,818,886 | \$38,708,625 | \$36,608,624 | $39,448,560$ | \$38,345,974 | \$14,654,277 | \$10,196,576 | \$11,609,217 | \$10,741,880 | \$5,922,903 |
| GAMBIA | \$542,129 | \$831,067 | \$1,178,472 | \$1,961,660 | \$1,272,475 | \$1,190,902 | \$1,454,174 | \$4,422,948 | \$24,502,714 | \$5,539,976 |
| GEORGIA | \$33,094,854 | \$17,833,287 | $\$ 20,371,98 \int^{6}$ | \$13,724,181 | \$11,396,673 | \$11,022,609 | \$15,547,953 | \$28,139,385 | \$35,658,639 | \$32,381,436 |
| GERMAN DEM REPUBLIC | \$46,948 | \$38,865 | $\$ 685,18 \ell^{0}$ | \$241,134 | \$21,923 | \$17,341 | \$18,976 |  |  |  |
| GERMANY | \$62,691,432,583 | \$70,315,992,001 | \$75p91,651,667 | \$89,535,775,633 | \$96,133,231,259 | \$118,550,258,298 | \$100,552,612,444 | \$115,378,640,345 | \$92,860,101,891 | \$88,910,326,228 |
| GHANA | \$269,815,671 | \$522,934,203 | \$410,707,857 | \$363,050,158 | \$296,588,843 | \$278,121,415 | \$389,540,241 | \$474,555,031 | \$481,159,024 | \$483,267,778 |
| GIBRALTAR | \$15,066,662 | \$26,360,994 | \$27,512,672 | \$35,204,862 | \$39,471,627 | \$27,404,385 | \$43,551,354 | \$98,886,976 | \$74,290,707 | \$25,599,587 |
| GREECE | \$696,565,290 | \$506,349,478 | \$407,623,334 | \$379,066,415 | \$420,740,719 | \$308,070,952 | \$317,604,515 | \$378,820,057 | \$483,297,071 | \$513,212,407 |
| GREENLAND | \$12,986,401 | \$23,757,135 | \$3,706,736 | \$2,665,469 | \$3,039,269 | \$1,930,525 | \$1,420,293 | \$1,626,971 | \$3,659,219 | \$3,906,274 |
| GRENADA | \$431,816 | \$4,044,947 | \$2,916,270 | \$1,006,245 | \$314,981 | \$1,257,221 | \$328,485 | \$2,158,951 | \$955,078 | \$2,123,072 |
| GUADELOUPE | \$102,484 | \$650,834 | \$529,880 | \$260,276 | \$698,539 | \$556,161 | \$331,695 | \$232,305 | \$348,488 | \$133,632 |

## AUSTRAC PIAT-3088

OFFICIAL

| GUAM | \$2,654,903 | \$3,811,384 | \$14,523,221 | \$8,786,969 | \$5,349,936 | \$8,761,365 | \$27,863,298 | \$15,748,385 | \$11,533,143 | \$12,916,677 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| GUATEMALA | \$7,507,488 | \$4,212,415 | \$7,725,912 | \$5,758,537 | \$6,154,115 | \$6,973,423 | \$7,989,020 | \$8,102,297 | \$15,259,204 | \$14,152,177 |
| GUERNSEY CI | \$1,094,477,922 | \$947,557,028 | \$1,372,861,133 | \$1,130,810,366 | \$1,836,791,830 | \$1,193,153,617 | \$1,053,884,109 | \$2,332,907,876 | \$1,838,294,193 | \$1,998,201,688 |
| GUINEA | \$106,835,515 | \$112,635,629 | \$68,951,114 | \$68,187,825 | \$50,039,378 | \$86,381,910 | \$42,242,069 | \$16,468,568 | \$20,546,660 | \$22,129,295 |
| GUINEA BISSAU | \$96,889 | \$87,861 | \$55,099 | \$1,440,982 | \$408,410 | \$45,954 | \$1,939,298 | \$1,428,267 | \$923,340 | \$82,708 |
| GUYANA | \$4,351,657 | \$10,257,461 | \$17,380,816 | \$9,990,307 | \$41,135,736 | \$50,753,344 | \$9,176,512 | \$11,149,528 | \$4,864,314 | \$11,330,455 |
| HAITI | \$766,214 | \$1,318,890 | \$1,852,939 | \$2,414,483 | \$1,030,896 | \$1,566,424 | \$1,464,078 | \$635,109 | \$1,043,501 | \$932,866 |
| HEARD MCDONALD IS | \$1,792,937 | \$287,428 | \$4,148,982 | \$418,946 |  | \$7,868 |  |  | \$136 | \$100,433 |
| HONDURAS | \$879,860 | \$1,432,420 | \$1,457,831 | \$1,468,271 | \$1,126,260 | \$1,774,449 | \$2,762,240 | \$3,857,859 | \$6,816,480 | \$6,290,664 |
| HONG KONG | \$71,196,719,441 | \$104,501,798,349 | \$77,847,534,686 | \$88,562,199,764 | \$100,496,455,026 | \$138,625,392,844 | \$190,403,261,588 | \$260,242,791,216 | \$262,526,872,604 | \$242,872,301,712 |
| HUNGARY | \$147,714,768 | \$134,029,545 | \$162,967,333 | \$306,861,457 | \$366,517,292 | \$243,238,394 | $\text { sq5 } 4,882,201$ | \$3,489,585,310 | \$1,063,858,201 | \$1,436,909,401 |
| ICELAND | \$231,330,073 | \$243,151,151 | \$186,494,170 | \$19,599,162 | \$25,431,202 | \$31,655,908 | \$31,224,003 | \$27,467,251 | \$41,132,321 | \$43,076,893 |
| INDIA | \$4,266,078,006 | \$5,038,216,300 | \$5,579,888,398 | \$7,875,143,482 | \$7,945,129,317 | $\$ 9,082,198,005)$ | \$9,394,079,259 | \$10,256,202,064 | \$11,547,932,222 | \$12,264,974,014 |
| INDONESIA | \$3,421,784,526 | \$3,840,187,678 | \$4,213,392,121 | \$4,047,311,370 | \$3,953,415,874 | \$3,685,22f, 994 | \$3,480,617,723 | \$3,432,098,531 | \$3,757,057,053 | \$4,447,859,488 |
| IRAN | \$60,582,160 | \$82,383,956 | \$88,052,863 | \$109,852,548 | \$90,084,876 | \$95,040017 | \$138,906,629 | \$252,042,264 | \$259,447,377 | \$216,065,899 |
| IRAQ | \$46,838,546 | \$53,836,065 | \$72,925,480 | \$78,760,641 | \$88,194,979 | $\text { 5oses } 03,686$ | \$89,484,844 | \$71,778,982 | \$68,247,100 | \$65,683,210 |
| IRELAND | \$3,440,928,034 | \$3,998,235,456 | \$4,530,685,593 | \$4,840,123,591 | \$5,046,625,493 | \$6,200,511,407 | \$7,040,323,472 | \$9,720,272,532 | \$9,364,206,866 | \$22,286,350,666 |
| ISLE OF MAN | \$156,028,545 | \$171,717,439 | \$219,174,301 | \$251,896,140 | $\$ 268,417,100$ | \$323,317,816 | \$225,114,167 | \$294,242,115 | \$374,870,195 | \$392,283,643 |
| ISRAEL | \$1,482,593,361 | \$1,266,330,721 | \$1,171,463,886 | \$1,133,868,285 | \$2,040,99,9,95 | \$1,567,175,363 | \$1,703,694,935 | \$2,744,724,839 | \$1,861,571,185 | \$1,860,533,493 |
| ITALY | \$4,442,410,911 | \$6,498,616,732 | \$6,942,741,181 | \$8,331,278,822 | $\$ 8,376,380,328$ | \$12,317,910,616 | \$14,576,268,572 | \$16,444,837,077 | \$21,806,862,114 | \$16,999,239,481 |
| JAmAICA | \$13,667,334 | \$6,684,316 | \$12,054,585 | \$2,549,832 | $\$ 5,402,006$ | \$8,390,098 | \$5,871,692 | \$5,444,371 | \$6,574,491 | \$14,984,455 |
| JAPAN | \$33,135,147,706 | \$29,433,962,237 | \$39,305,244,218 | \$35,849,027,326 | \$44,704,507,364 | \$40,050,866,552 | \$48,121,466,455 | \$58,017,665,237 | \$54,309,987,758 | \$55,408,748,733 |
| JERSEY CI | \$1,951,543,015 | \$1,723,652,412 | \$1,581,380,289 | $\$ 3,806,483,557$ | \$3,837,268,955 | \$5,003,182,976 | \$3,168,046,210 | \$3,404,837,123 | \$2,798,353,477 | \$2,631,794,144 |
| Jordan | \$176,502,371 | \$163,788,460 | \$219,523,598 | \$220,802,735 | \$219,659,257 | \$223,234,737 | \$285,358,433 | \$124,562,051 | \$94,991,982 | \$162,057,376 |
| KAZAKHSTAN | \$25,289,475 | \$39,166,910 | \$30,384,915 | $\$ 27,438,69$ | \$13,177,785 | \$19,039,597 | \$12,330,654 | \$16,222,751 | \$13,266,357 | \$19,571,768 |
| KENYA | \$89,701,697 | \$137,948,871 | \$234,190,546 | $\$ 209 \operatorname{cis}^{180,491}$ | \$217,921,813 | \$185,549,197 | \$197,464,118 | \$207,407,961 | \$237,940,335 | \$268,388,571 |
| KIRIBATI | \$43,637,538 | \$22,361,026 | \$35,147,214 | \$23,708,106 | \$71,781,207 | \$72,146,485 | \$75,109,309 | \$57,430,550 | \$44,260,195 | \$37,661,561 |
| KOREA | \$1,287,120 | \$2,798,116 | \$56,261 | 9,362 | \$16,349 | \$34,779 | \$54,625 | \$90,556 | \$278,704 | \$406,889 |
| KUWAIT | \$705,618,321 | \$185,257,790 | \$132,593,854 | \$103,065,375 | \$102,592,555 | \$113,988,747 | \$145,004,073 | \$211,099,560 | \$222,164,017 | \$113,541,340 |
| KYRGYZSTAN | \$10,611,692 | \$17,133,902 | $\$ 17,166,84 \operatorname{se}^{d}$ | \$16,644,216 | \$12,759,165 | \$7,839,404 | \$6,752,483 | \$5,635,273 | \$4,655,536 | \$6,128,260 |
| LAO PEO DMCRTC REP | \$743,786,014 | \$928,691,605 | $\$ 1,045,180,269$ | \$1,055,885,653 | \$807,559,083 | \$779,125,654 | \$748,419,941 | \$723,311,448 | \$1,027,352,714 | \$1,019,814,403 |
| LATVIA | \$47,100,218 | \$62,288,339 | $\$ 9281,616$ | \$118,726,724 | \$78,698,059 | \$104,913,830 | \$111,389,840 | \$118,513,464 | \$75,614,269 | \$49,385,971 |
| LEBANON | \$508,301,423 | \$440,868,981 | \$395,592,562 | \$409,701,932 | \$451,810,199 | \$457,463,013 | \$416,905,912 | \$516,178,941 | \$591,542,223 | \$428,892,136 |
| LESOTHO | \$2,349,879 | \$1,838,281 | \$1,095,555 | \$477,321 | \$1,863,553 | \$900,761 | \$1,206,681 | \$13,332,037 | \$7,804,574 | \$26,499,245 |
| LIBERIA | \$8,666,146 | \$12,415,681 | \$15,809,389 | \$17,362,531 | \$15,147,045 | \$13,842,334 | \$12,638,338 | \$13,355,535 | \$14,708,931 | \$15,782,715 |
| LIBYA | \$13,418,582 | \$2,483,260 | \$2,683,767 | \$6,453,762 | \$4,994,332 | \$2,055,507 | \$492,832 | \$16,747 | \$10,776 | \$40,217 |
| LIECHTENSTEIN | \$62,539,375 | \$55,689,820 | \$36,620,770 | \$92,950,113 | \$56,777,568 | \$105,423,256 | \$176,142,562 | \$69,712,564 | \$59,440,551 | \$150,752,127 |
| LITHUANIA | \$14,301,926 | \$23,762,019 | \$35,785,591 | \$29,439,266 | \$16,015,670 | \$24,355,485 | \$46,260,730 | \$33,989,638 | \$51,833,010 | \$67,138,188 |

## AUSTRAC PIAT-3088

OFFICIAL

| LUXEMBOURG | \$4,382,601,003 | \$11,534,449,901 | \$26,187,442,617 | \$33,721,746,785 | \$28,780,324,306 | \$26,151,744,999 | \$36,989,516,281 | \$56,928,990,286 | \$71,412,771,994 | \$75,593,930,337 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| MACAU | \$606,425,964 | \$696,373,841 | \$620,415,362 | \$687,303,774 | \$1,022,124,787 | \$1,393,472,601 | \$831,543,441 | \$1,042,770,779 | \$1,357,167,072 | \$1,160,508,607 |
| MACEDONIA | \$49,349,286 | \$52,317,926 | \$54,472,210 | \$193,360,924 | \$154,800,561 | \$52,104,373 | \$50,642,153 | \$55,183,050 | \$53,684,044 | \$56,330,303 |
| MADAGASCAR | \$6,126,705 | \$10,517,538 | \$14,355,096 | \$12,632,043 | \$11,523,567 | \$10,333,810 | \$10,473,452 | \$11,647,290 | \$21,838,646 | \$23,644,075 |
| MALAWI | \$45,042,915 | \$20,807,886 | \$9,432,186 | \$10,821,462 | \$29,002,437 | \$10,557,609 | \$12,140,895 | \$18,399,088 | \$19,582,646 | \$20,670,895 |
| MALAYSIA | \$3,672,817,286 | \$4,001,504,382 | \$4,577,909,791 | \$5,319,113,328 | \$5,933,606,240 | \$5,780,092,155 | \$5,828,880,982 | \$6,954,776,154 | \$7,316,097,852 | \$8,686,087,372 |
| MALDIVES | \$13,948,659 | \$14,719,925 | \$21,561,214 | \$25,259,374 | \$28,887,405 | \$27,732,142 | \$28,146,280 | \$33,840,946 | \$52,025,908 | \$70,871,443 |
| MALI | \$102,173,572 | \$109,643,290 | \$45,472,636 | \$24,915,885 | \$25,250,890 | \$23,897,395 | \$18,036,712 | \$20,653,134 | \$61,103,823 | \$223,483,986 |
| MALTA | \$173,096,029 | \$152,121,987 | \$277,312,114 | \$256,921,438 | \$315,259,471 | \$391,039,724 | \$434,094,254 | \$474,610,592 | \$605,426,578 | \$310,677,957 |
| MARSHALL ISLANDS | \$205,910 | \$158,995 | \$317,303 | \$567,183 | \$1,941,156 | \$3,514,914 | \$1,200,700 | \$993,520 | \$1,081,469 | \$3,484,840 |
| MARTINIQUE | \$7,834 | \$81,788 | \$325,738 | \$279,637 | \$13,417 | \$952 | q4,064 | \$72,972 | \$371,569 | \$91,068 |
| MAURITANIA | \$81,224,596 | \$68,225,327 | \$28,188,486 | \$26,427,812 | \$13,574,985 | \$3,462,541 | \$2,302,673 | \$4,127,715 | \$3,300,365 | \$2,175,183 |
| MAURITIUS | \$621,304,797 | \$1,301,542,068 | \$1,021,885,371 | \$1,235,888,842 | \$1,085,098,593 | \$1,100,712,880 | \$1,078,812,681 | \$754,636,210 | \$1,016,458,084 | \$1,039,292,501 |
| MAYOTTE | \$1,204 | \$9,278 | \$59,325 | \$11,330 | \$54,516 | ? | \$483,507 | \$28,677 | \$24,863 | \$1,108 |
| MEXICO | \$433,347,326 | \$885,533,064 | \$570,901,800 | \$416,609,373 | \$531,224,902 | $\$ 603,49,168$ | \$1,010,894,360 | \$6,823,554,963 | \$1,921,594,171 | \$1,917,335,536 |
| MICRONESIA | \$225,091 | \$382,480 | \$266,078 | \$376,632 | \$945,079 | $\$ 8805,636$ | \$4,043,006 | \$3,008,469 | \$2,843,290 | \$2,312,616 |
| MOLDOVA | \$18,393,978 | \$16,297,605 | \$12,321,978 | \$11,684,769 | \$6,943,664 | \$6,570,131 | \$8,299,617 | \$8,360,288 | \$6,929,817 | \$7,677,741 |
| MONACO | \$168,603,448 | \$311,911,820 | \$90,547,159 | \$119,480,137 | $\$ 408,580,430$ | \$209,119,158 | \$204,523,307 | \$260,563,064 | \$216,056,148 | \$375,648,603 |
| MONGOLIA | \$93,037,285 | \$167,537,411 | \$183,885,598 | \$145,376,541 | \$144,280,258 | \$132,380,605 | \$134,151,703 | \$69,429,876 | \$120,806,696 | \$129,908,695 |
| MONTENEGRO | \$18,622,928 | \$18,128,318 | \$16,855,741 | \$15,008,537 | $\$ 13,712, e^{2}=4$ | \$19,672,573 | \$13,373,439 | \$10,168,744 | \$13,154,020 | \$12,981,403 |
| MONTSERRAT | \$7,780,189 | \$40,945,632 | \$36,622,881 | \$24,222,689 | \$17886,234 | \$4,560,367 | \$4,174,780 | \$5,660,742 | \$4,522,943 | \$1,575,956 |
| MOROCCO | \$132,272,011 | \$123,396,677 | \$124,373,300 | \$60,710,263 | $\$ 85,144,174$ | \$71,058,678 | \$66,795,041 | \$207,911,722 | \$74,385,979 | \$114,753,150 |
| MOZAMBIQUE | \$22,027,662 | \$21,888,408 | \$20,169,297 | \$24,846,392 | $\$ 23,505,572$ | \$36,748,317 | \$77,526,348 | \$51,588,732 | \$39,921,215 | \$27,148,799 |
| MYANMAR | \$18,169,387 | \$34,640,225 | \$12,581,446 | \$25,136,085 ${ }^{\text {r }}$ | \$31,217,726 | \$46,071,087 | \$53,556,199 | \$58,162,898 | \$60,792,221 | \$84,409,973 |
| NAMIBIA | \$238,568,066 | \$198,717,247 | \$123,847,014 | \$151,92800 | \$70,261,791 | \$163,110,450 | \$107,942,310 | \$89,214,182 | \$129,979,969 | \$138,910,321 |
| NAURU | \$3,261,145 | \$4,722,025 | \$2,064,353 | $\$ 2,40 \alpha 445$ | \$2,039,115 | \$358,352 | \$227,389 | \$300,402 | \$492,834 | \$615,298 |
| NEPAL | \$168,338,854 | \$226,913,449 | \$259,929,349 | \$2週1,676,377 | \$275,821,768 | \$310,988,628 | \$464,990,232 | \$629,874,046 | \$716,097,605 | \$951,123,407 |
| NETHERLANDS | \$16,623,346,414 | \$22,294,215,059 | \$30,026,483,894 | 35,257,848,824 | \$41,050,549,671 | \$61,392,250,687 | \$57,690,533,119 | \$52,940,064,657 | \$52,185,321,784 | \$47,980,792,098 |
| NETHERLANDS ANTILLES | \$36,821,589 | \$20,981,216 | $\$ 4,001,097$ | \$4,275,457 | \$7,248,060 | \$2,295,480 | \$1,156,899 | \$743,746 | \$1,789,966 | \$2,290,265 |
| NEW CALEDONIA | \$1,070,474,165 | \$1,146,798,800 | $\$ 1,091,300, e_{3}^{6}$ | \$933,962,224 | \$922,127,696 | \$789,544,795 | \$476,259,723 | \$429,504,663 | \$461,722,078 | \$559,423,523 |
| NEW ZEALAND | \$91,781,435,650 | \$87,383,116,448 | \$56,895 301,330 | \$58,315,645,013 | \$55,375,780,539 | \$63,670,390,633 | \$67,118,240,598 | \$77,419,132,835 | \$88,848,517,435 | \$108,703,244,460 |
| NICARAGUA | \$5,355,566 | \$4,757,179 | $\$ 6, \& \in, 215$ | \$4,791,171 | \$6,063,621 | \$8,887,187 | \$5,564,974 | \$8,198,772 | \$8,303,730 | \$4,883,450 |
| NIGER | \$38,173,888 | \$20,414,931 | \$6,796,486 | \$4,783,311 | \$18,800,263 | \$9,580,377 | \$18,405,896 | \$7,397,845 | \$8,358,013 | \$8,706,960 |
| NIGERIA | \$74,087,639 | \$74,539,618 | \$65,305,329 | \$85,293,559 | \$108,759,583 | \$140,818,600 | \$185,338,994 | \$127,341,982 | \$142,328,349 | \$173,023,019 |
| NIUE | \$115,365 | \$53,316 | \$82,250 | \$39,084 | \$39,102 | \$35,504 | \$23,027 | \$41,276 | \$70,427 | \$113,018 |
| NORFOLK ISLAND | \$910 | \$7,585 | \$4,691 | \$9,308 |  |  |  |  |  | \$608 |
| NORTH KOREA | \$299,855 | \$270 | \$5,484 | \$6,004 | \$17,228 | \$77,850 | \$4,807 | \$5,976 | \$11,669 | \$2,371 |
| NORTHERN MARIANA IS | \$78,874 | \$618,030 | \$261,160 | \$531,488 | \$291,911 | \$69,448 | \$31,816 | \$33,580 | \$82,945 | \$47,795 |

## AUSTRAC PIAT-3088

OFFICIAL

| NORWAY | \$6,175,112,500 | \$5,637,214,244 | \$4,823,210,565 | \$5,387,601,843 | \$5,442,432,824 | \$4,002,230,541 | \$3,334,953,979 | \$4,302,946,648 | \$5,013,076,952 | \$5,803,816,357 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| OMAN | \$925,706,362 | \$64,657,889 | \$59,323,618 | \$65,329,272 | \$77,463,441 | \$107,774,566 | \$110,247,976 | \$157,002,683 | \$111,660,244 | \$84,178,131 |
| PAKISTAN | \$312,675,762 | \$374,028,955 | \$484,844,903 | \$533,909,844 | \$603,192,999 | \$690,184,632 | \$770,796,767 | \$887,460,949 | \$929,680,437 | \$959,150,750 |
| PALAU | \$305,768 | \$78,761 | \$75,106 | \$181,132 | \$65,168 | \$94,622 | \$94,271 | \$156,969 | \$54,269 | \$745,350 |
| PALESTINIAN TER OCC | \$9,657,960 | \$7,628,273 | \$8,511,950 | \$11,376,222 | \$12,206,951 | \$10,338,574 | \$10,571,956 | \$12,949,834 | \$15,145,152 | \$12,835,896 |
| PANAMA | \$512,805,104 | \$186,154,541 | \$130,135,909 | \$109,644,287 | \$118,127,582 | \$175,334,244 | \$96,594,718 | \$109,821,845 | \$153,552,578 | \$306,271,825 |
| PANAMA CANAL ZONE |  |  | \$11,042 |  |  | \$262,982 |  |  | \$2,788 | \$1,687 |
| PARAGUAY | \$2,759,709 | \$2,903,244 | \$6,237,229 | \$15,570,414 | \$10,122,469 | \$12,604,963 | \$14,561,923 | \$18,005,393 | \$22,134,643 | \$23,166,479 |
| PERU | \$112,582,634 | \$112,015,710 | \$168,040,654 | \$193,256,919 | \$227,456,693 | \$218,428,973 | \$206,473,540 | \$186,486,031 | \$191,310,652 | \$245,635,190 |
| PHILIPPINES | \$2,383,778,436 | \$2,731,582,266 | \$3,246,622,805 | \$3,095,438,730 | \$3,721,092,032 | \$4,211,389,960 | \$3,700,560,415 | \$4,199,749,627 | \$4,174,871,148 | \$4,812,954,655 |
| PITCAIRN ISLAND | \$3,997 | \$4,864 | \$14,680 | \$5,892 | \$44,710 | \$16,359 | CTST, 483 | \$103,943 | \$19,434 | \$15,434 |
| PNG | \$2,197,517,651 | \$2,795,070,440 | \$3,330,568,649 | \$3,747,179,382 | \$3,302,400,269 | \$2,406,733,140 | $\$ 1,622,547,046$ | \$1,332,337,011 | \$1,155,963,440 | \$1,148,765,229 |
| POLAND | \$374,081,047 | \$383,689,068 | \$501,566,280 | \$870,246,703 | \$1,165,829,534 | $\$ 1,509,740,898)$ | \$1,393,314,201 | \$5,914,426,976 | \$1,273,224,411 | \$2,518,769,098 |
| PORTUGAL | \$200,139,043 | \$241,876,283 | \$163,286,404 | \$146,183,942 | \$169,228,347 | $\$ 194,307,248$ | \$228,578,954 | \$293,723,032 | \$345,480,458 | \$278,317,186 |
| PUERTO RICO | \$8,825,455 | \$6,988,049 | \$11,048,836 | \$39,236,692 | \$87,798,206 | $\$ 94,448) 183$ | \$33,256,187 | \$14,629,002 | \$38,780,662 | \$23,400,929 |
| QATAR | \$165,200,400 | \$559,658,846 | \$446,685,344 | \$375,840,838 | \$230,259,031 | $\$ 89,833,339$ | \$664,093,586 | \$658,705,718 | \$934,193,247 | \$906,994,441 |
| REUNION | \$1,562,991 | \$21,337,854 | \$1,817,162 | \$582,014 | \$745,858 | \$751,654 | \$944,752 | \$875,529 | \$2,188,011 | \$1,664,816 |
| ROMANIA | \$52,614,091 | \$58,137,168 | \$57,498,056 | \$107,515,111 | $\$ 82,419,175$ | \$119,573,645 | \$92,746,200 | \$1,869,341,969 | \$419,034,076 | \$612,578,775 |
| RUSSIAN FEDERATION | \$158,843,244 | \$236,522,431 | \$236,584,146 | \$290,581,474 | \$220,030,57* | \$216,491,925 | \$215,001,307 | \$437,065,243 | \$370,578,045 | \$395,377,941 |
| RWANDA | \$4,311,337 | \$6,498,687 | \$6,602,882 | \$7,280,973 | $\$ 11,339,86$ | \$10,505,270 | \$12,774,131 | \$14,866,982 | \$16,367,062 | \$19,166,551 |
| SAINT KITTS NEVIS | \$2,100,509 | \$1,819,685 | \$1,053,692 | \$3,913,468 | $\$ 1,48 \mathrm{P}, 029$ | \$3,103,589 | \$1,728,399 | \$1,537,889 | \$2,006,111 | \$2,482,454 |
| SAINT LUCIA | \$855,136 | \$2,911,569 | \$1,156,003 | \$2,069,193 | $\$ 9,930,452$ | \$6,590,602 | \$4,101,142 | \$1,856,268 | \$1,976,828 | \$5,414,093 |
| SAMOA | \$102,739,103 | \$80,182,331 | \$109,876,053 | $\$ 96,776,894$ | $\$ 98,717,159$ | \$117,329,498 | \$151,867,387 | \$152,054,830 | \$145,814,094 | \$150,423,901 |
| SAN MARINO | \$4,252,387 | \$2,319,405 | \$1,766,857 | \$1,363,875 or | \$2,566,801 | \$2,303,872 | \$1,576,239 | \$1,412,811 | \$2,498,162 | \$1,978,136 |
| SAO TOME PRINCIPE | \$169,030 | \$61,650 | \$59,161 | $\$ 66,043$ | \$65,003 | \$12,842 | \$9,300 | \$9,744 | \$31,873 | \$9,727 |
| SAUDI ARABIA | \$206,192,888 | \$279,295,724 | \$400,513,161 | $\$ 287,42,466$ | \$213,850,237 | \$267,573,156 | \$226,207,792 | \$290,039,379 | \$358,388,631 | \$488,735,016 |
| SENEGAL | \$89,439,163 | \$111,638,179 | \$124,500,503 | \$189,341,539 | \$144,472,022 | \$173,878,133 | \$20,322,748 | \$28,574,576 | \$13,796,916 | \$8,372,056 |
| SERBIA | \$116,923,300 | \$114,996,906 | \$113,643,812 | $\$ 110,614,905$ | \$105,922,773 | \$108,473,918 | \$95,859,265 | \$112,124,747 | \$117,155,274 | \$118,736,693 |
| SERBIA MONTENEGRO | \$220,419 | \$228,045 | \$324,984 | \$231,010 | \$132,410 | \$227,225 | \$90,221 | \$242,656 | \$52,741 | \$790,747 |
| SEYCHELLES | \$18,982,979 | \$37,108,428 | $\$ 22,841,14 \mathbf{S}^{e}$ | \$23,536,205 | \$23,259,006 | \$11,141,078 | \$14,172,312 | \$12,856,110 | \$14,456,121 | \$19,921,675 |
| SIERRA LEONE | \$9,100,450 | \$13,076,142 | $\$ 15,07982$ | \$17,561,049 | \$26,697,195 | \$41,116,777 | \$45,740,691 | \$32,329,213 | \$38,832,199 | \$40,119,858 |
| SINGAPORE | \$89,052,700,375 | \$93,154,335,016 | $\$ 7 \times 85,571,218$ | \$87,680,385,623 | \$112,984,976,568 | \$131,718,168,576 | \$137,683,397,784 | \$173,412,454,341 | \$190,229,337,242 | \$201,299,044,024 |
| SLOVAKIA | \$42,958,697 | \$44,269,017 | \$54,769,026 | \$62,697,736 | \$84,445,394 | \$98,109,175 | \$125,904,417 | \$153,129,833 | \$167,895,391 | \$150,485,978 |
| SLOVENIA | \$52,767,740 | \$52,689,925 | \$60,774,235 | \$73,919,711 | \$119,015,193 | \$111,042,848 | \$135,739,689 | \$228,277,683 | \$509,056,648 | \$161,801,282 |
| SOLOMON ISLANDS | \$160,179,618 | \$209,923,141 | \$218,048,230 | \$210,256,574 | \$163,968,278 | \$139,237,965 | \$141,433,381 | \$127,949,246 | \$99,428,498 | \$107,663,365 |
| SOMALIA | \$28,823,208 | \$35,041,022 | \$16,099,371 | \$17,502,917 | \$15,860,932 | \$72,300,047 | \$18,447,574 | \$16,320,876 | \$16,193,086 | \$30,558,569 |
| SOUTH AFRICA | \$2,804,273,657 | \$2,500,724,043 | \$3,452,668,838 | \$15,653,015,138 | \$2,098,951,694 | \$2,474,502,306 | \$2,659,558,780 | \$5,840,804,336 | \$3,641,479,852 | \$5,311,672,414 |
| SOUTH KOREA | \$3,401,991,103 | \$4,175,018,468 | \$7,860,764,291 | \$6,650,245,350 | \$9,092,182,398 | \$11,140,346,135 | \$14,931,440,153 | \$22,653,012,971 | \$16,856,565,682 | \$12,979,029,934 |

## AUSTRAC PIAT-3088

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OFFICIAL

| SOUTH SUDAN | \$1,713,673 | \$1,553,307 | \$5,155,883 | \$13,501,730 | \$15,360,683 | \$20,064,805 | \$17,044,447 | \$14,131,360 | \$15,573,497 | \$20,834,828 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| SPAIN | \$2,217,260,813 | \$1,920,891,854 | \$1,583,449,853 | \$2,112,458,614 | \$1,812,946,925 | \$2,255,047,359 | \$2,265,690,513 | \$2,464,250,833 | \$3,315,657,336 | \$3,873,143,352 |
| SRI LANKA | \$309,357,231 | \$315,183,986 | \$345,579,775 | \$455,767,143 | \$517,497,989 | \$502,868,158 | \$515,481,548 | \$619,818,723 | \$723,828,364 | \$793,310,788 |
| St HELENA | \$3,981,095 | \$4,978,842 | \$972,760 | \$1,040,412 | \$228,261 | \$51,032 | \$90,083 | \$177,957 | \$157,724 | \$494,059 |
| ST PIERRE MIQUELON | \$26,385 | \$15,536 | \$56,194 | \$16,746 | \$15,071 | \$10,658 | \$753 | \$6,462 | \$2,905 | \$916 |
| ST VINCENT GRENADINE | \$282,374 | \$2,269,973 | \$17,755,331 | \$12,764,790 | \$3,126,328 | \$21,413,994 | \$6,173,582 | \$6,701,517 | \$4,495,372 | \$751,157 |
| SUDAN | \$10,369,006 | \$13,434,365 | \$34,126,135 | \$19,168,159 | \$7,269,259 | \$58,531,213 | \$30,876,097 | \$6,702,827 | \$5,466,876 | \$6,656,372 |
| SURINAME | \$1,002,351 | \$1,489,053 | \$561,737 | \$945,603 | \$924,983 | \$1,008,160 | \$986,219 | \$1,414,470 | \$628,910 | \$949,238 |
| SVALBARD JAN MAYEN | \$72,862 | \$2,515 | \$21,042 |  | \$198,392 |  |  |  |  |  |
| SWEDEN | \$8,608,644,763 | \$7,589,712,064 | \$7,598,815,813 | \$9,863,257,198 | \$13,197,474,170 | \$14,546,830,753 | \$10,077,530,857 | \$10,787,597,525 | \$10,577,310,347 | \$11,016,986,185 |
| SWITZERLAND | \$30,001,984,765 | \$26,467,980,320 | \$31,122,781,114 | \$30,638,186,276 | \$28,004,186,790 | \$31,874,470,163 | d,434,260,260 | \$29,077,391,694 | \$31,950,991,916 | \$28,448,571,113 |
| SYRIA | \$25,691,320 | \$26,874,795 | \$21,458,111 | \$19,863,887 | \$13,968,831 | \$13,697,417 | $\$ 12,708,275$ | \$11,504,073 | \$12,229,709 | \$9,087,565 |
| TAIWAN | \$5,524,445,015 | \$6,390,886,582 | \$7,609,461,683 | \$5,959,505,202 | \$5,946,159,958 | \$6,968,985,896 ${ }^{\text {J }}$ | \$9,083,075,492 | \$7,035,572,500 | \$7,786,397,459 | \$9,822,963,292 |
| TAJIKISTAN | \$1,375,728 | \$735,270 | \$803,861 | \$747,849 | \$586,000 | $\$ 1,417,759$ | \$1,735,429 | \$1,013,057 | \$1,362,045 | \$1,427,508 |
| TANZANIA | \$81,505,767 | \$100,618,844 | \$71,290,278 | \$82,381,825 | \$76,377,940 | $\$ 72,210583$ | \$77,423,998 | \$84,157,439 | \$78,670,310 | \$96,197,314 |
| THAILAND | \$6,863,376,938 | \$5,426,475,641 | \$7,247,421,869 | \$8,482,919,294 | \$7,635,783,051 | \$8595,913,332 | \$8,224,750,079 | \$11,668,307,541 | \$12,114,326,678 | \$16,915,558,373 |
| TIMOR LESTE | \$99,436,338 | \$162,476,396 | \$237,447,055 | \$63,053,249 | \$79,032,723 | 85,299,670 | \$60,576,383 | \$69,162,396 | \$75,451,804 | \$73,480,452 |
| TOGO | \$1,979,358 | \$1,632,049 | \$3,177,336 | \$3,411,162 | $\$ 4,789,306$ | \$5,189,411 | \$5,006,655 | \$4,774,567 | \$4,373,416 | \$3,623,841 |
| TOKELAU | \$12,100 | \$3,000 | \$938 | \$5,634 | \$10,666 $0^{\text {\% }}$ | \$10,424 | \$28,317 | \$6,882 | \$4,706 | \$3,457 |
| TONGA | \$75,898,752 | \$83,884,425 | \$74,653,361 | \$86,638,716 | $\$ 105,858195$ | \$88,441,196 | \$77,710,968 | \$97,710,817 | \$129,877,625 | \$104,998,824 |
| TRINIDAD TOBAGO | \$10,091,699 | \$7,483,691 | \$8,344,619 | \$6,416,142 | \$12, 022,012 | \$4,989,429 | \$3,614,883 | \$3,095,593 | \$4,137,931 | \$6,746,277 |
| TUNISIA | \$31,680,266 | \$39,295,471 | \$24,052,371 | \$59,091,212 | \$19,643,076 | \$12,727,502 | \$13,899,979 | \$15,273,522 | \$11,760,394 | \$13,102,336 |
| TURKEY | \$450,488,007 | \$625,694,825 | \$556,143,736 | $\$ 725,372,430$ | $\$ 885,520,518$ | \$1,223,764,331 | \$1,923,471,516 | \$7,715,519,076 | \$2,419,378,844 | \$2,844,852,644 |
| TURKMENISTAN | \$100,821 | \$279,704 | \$230,620 | \$155,761 ${ }^{\text {a }}$ | \$160,723 | \$125,614 | \$80,076 | \$118,565 | \$274,056 | \$287,020 |
| TURKS CAICOS IS | \$375,818 | \$511,961 | \$2,356,361 | \$247,399 ${ }_{\text {a }}$ | \$500,434 | \$1,910,235 | \$3,274,246 | \$1,840,090 | \$3,471,693 | \$712,245 |
| TUVALU | \$21,597,949 | \$2,308,163 | \$14,375,825 | $\$ 3,24 a \$ 46$ | \$20,525,499 | \$15,621,812 | \$23,256,549 | \$22,386,172 | \$17,663,059 | \$44,753,407 |
| UAE | \$2,495,824,922 | \$3,047,819,064 | \$2,901,803,089 | \$32999,241,627 | \$3,650,053,254 | \$4,160,977,930 | \$5,676,425,846 | \$5,304,557,590 | \$6,852,699,001 | \$7,545,260,225 |
| UGANDA | \$35,532,857 | \$41,036,134 | \$59,675,836 | 57,848,206 | \$66,417,385 | \$69,598,273 | \$70,917,456 | \$89,131,393 | \$92,512,624 | \$101,148,411 |
| UK | \$431,779,656,926 | \$439,651,123,935 | \$478,587,095,a84 | \$510,096,444,731 | \$603,581,389,621 | \$734,693,809,979 | \$675,970,640,919 | \$623,475,785,315 | \$660,058,565,994 | \$676,132,276,641 |
| UKRAINE | \$32,598,037 | \$37,136,403 | $\$ 50,251,215^{8}$ | \$51,768,898 | \$64,452,518 | \$44,555,749 | \$58,879,895 | \$66,676,966 | \$72,673,577 | \$97,610,352 |
| URUGUAY | \$163,045,003 | \$169,603,134 | \$72,268874 | \$76,305,643 | \$163,419,307 | \$161,128,656 | \$189,740,913 | \$193,217,542 | \$196,067,492 | \$83,596,678 |
| US OUTLYING ISLANDS | \$9,124 |  | $R^{8}$ | \$800 | \$124,739 |  | \$47,109 | \$55,946 | \$2,943 | \$4,410 |
| USA | \$469,869,406,723 | \$585,638,653,929 | \$384,903,118,175 | \$464,286,681,234 | \$542,249,863,337 | \$706,011,395,998 | \$651,580,383,067 | \$789,805,505,450 | \$680,828,034,907 | \$782,182,782,669 |
| USSR | \$4,251,198 | \$520,798 | \$626,509 | \$436,709 | \$101,381 | \$4,164 | \$639 | \$401,500 | \$561,799 | \$856,125 |
| UZBEKISTAN | \$2,477,159 | \$2,824,372 | \$2,969,691 | \$10,955,396 | \$17,875,621 | \$11,134,113 | \$35,140,259 | \$5,135,373 | \$5,252,953 | \$7,773,313 |
| VANUATU | \$193,346,200 | \$163,625,224 | \$182,743,107 | \$173,319,928 | \$175,278,698 | \$243,865,301 | \$240,301,993 | \$203,918,354 | \$206,339,690 | \$299,926,625 |
| VATICAN CITY STATE | \$61,292,846 | \$21,296,700 | \$29,842,690 | \$33,200,089 | \$20,427,973 | \$13,911,914 | \$13,820,477 | \$15,723,345 | \$19,481,247 | \$34,073,870 |
| VENEZUELA | \$320,693 | \$405,570 | \$345,069 | \$275,526 | \$148,283 | \$211,737 | \$234,774 | \$135,736 | \$39,991 | \$178,927 |

## AUSTRAC PIAT-3088

OFFICIAL

| VIETNAM | \$1,925,958,498 | \$1,809,858,818 | \$1,995,240,562 | \$2,031,783,066 | \$2,062,529,971 | \$2,259,753,532 | \$2,537,088,519 | \$2,531,341,426 | \$2,786,891,637 | \$3,245,295,348 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| VIRGIN IS BRITISH | \$7,781,470 | \$5,147,593 | \$6,739,412 | \$9,271,004 | \$2,195,098 | \$3,430,502 | \$5,160,696 | \$4,899,065 | \$3,066,969 | \$903,408 |
| VIRGIN ISLANDS US | \$9,921,519 | \$834,715 | \$1,009,852 | \$2,748,266 | \$8,649,159 | \$565,406 | \$1,778,582 | \$2,426,990 | \$2,286,798 | \$1,695,474 |
| WALLIS FUTUNA IS | \$16,094 |  | \$52,851 | \$38,131 | \$18,124 | \$287,858 | \$10,559 | \$15,877 | \$54,894 | \$21,397 |
| WESTERN SAHARA | \$26,775 | \$6,590,688 | \$114,478 | \$12,277 | \$6,560 | \$15,412 | \$28,346 | \$2,405 | \$1,270 |  |
| YEMEN DEMOCRATIC | \$4,750 | \$1,000 |  |  |  |  |  |  | \$9,470 |  |
| YEMEN REPUBLIC | \$23,922,302 | \$6,961,363 | \$4,890,080 | \$3,702,150 | \$2,906,015 | \$3,283,660 | \$1,927,454 | \$1,726,737 | \$2,185,402 | \$1,800,085 |
| ZAIRE | \$2,460 | \$27,396 |  |  |  | \$528 |  | \$1,912 | \$597 | \$17,143 |
| ZAMBIA | \$66,867,428 | \$76,621,126 | \$51,236,221 | \$46,789,968 | \$447,177,185 | \$345,483,160 | \$45,309,881 | \$30,250,440 | \$32,556,885 | \$36,623,872 |
| ZIMBABWE | \$48,635,523 | \$78,024,644 | \$61,244,730 | \$62,821,660 | \$67,498,554 | \$69,616,569 | \$68,606,302 | \$69,358,569 | \$65,340,696 | \$79,219,946 | Table 6: The total value of all outgoing IFTI's (IFTI-E and IFTI-DRA) listed by destination countrymdrm 2010 to 2019.

11. The total value of incoming IFTIS (IFTI-DRA) by remittance providers listed by source country from 2010 to 2019

| The total value of in | (IFTI-D | ittance provir | d by sour | from 2010 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Country | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 ? | 2016 | 2017 | 2018 | 2019 |
| AFGHANISTAN | \$1,170,919 | \$1,843,874 | \$3,146,271 | \$11,377,650 | \$18,626,610 | \$2,2,246,465 | \$14,857,227 | \$17,340,535 | \$39,795,070 | \$104,539,066 |
| ALBANIA | \$165,978 | \$203,865 | \$126,834 | \$135,361 | \$207,889 | \$2 28 ,551 | \$203,932 | \$200,492 | \$276,346 | \$299,702 |
| AMERICAN SAMOA | \$49,046 | \$63,097 | \$66,323 | \$75,888 | \$65,193 | \$79,509 | \$78,122 | \$98,630 | \$191,923 | \$220,673 |
| ANDORRA |  | \$15,045 |  |  |  |  |  |  |  |  |
| ANGOLA | \$408,924 | \$802,963 | \$1,049,874 | \$793,153 | \$592,33* | \$60,105 | \$26,764 | \$7,320 |  |  |
| ANGUILLA |  | \$10,263 | \$22,788 | \$7,003 |  | \$1,529 |  | \$632 | \$5,334 | \$2,948 |
| ANTIGUA BARBUDA | \$4,570 | \$5,145 | \$9,361 | \$1,806 |  | \$2,204 | \$16,023 | \$13,428 | \$11,214 | \$5,734 |
| ARGENTINA | \$1,358,166 | \$752,777 | \$104,808 | \$42,355 | 102,946 | \$100,233 | \$954,318 | \$1,443,419 | \$1,242,880 | \$1,240,818 |
| ARMENIA | \$25,449 | \$14,169 | \$19,975 | \$26,924 | \$70,076 | \$70,998 | \$48,665 | \$16,681 | \$25,695 | \$30,501 |
| ARUBA | \$5,512 | \$14,699 | \$12,169 | ,488 | \$14,521 | \$10,754 | \$14,642 | \$23,436 | \$41,905 | \$20,505 |
| AUSTRIA | \$605,016 | \$411,994 | \$285,334 | \$406,88) | \$1,046,730 | \$563,580 | \$485,268 | \$529,925 | \$1,610,221 | \$528,258 |
| AZERBAIJAN | \$26,300 | \$40,788 | \$45,844 | \$84,889 | \$79,194 | \$55,965 | \$75,669 | \$71,897 | \$69,835 | \$36,760 |
| BAHAMAS | \$9,910 | \$30,487 | \$30,486 | र24,416 | \$25,331 | \$31,625 | \$24,490 | \$40,210 | \$57,241 | \$26,814 |
| BAHRAIN | \$711,675 | \$612,006 | \$687,801 | \$780,983 | \$923,755 | \$1,303,136 | \$1,281,976 | \$1,150,632 | \$1,083,037 | \$1,406,080 |
| BANGLADESH | \$124,637 | \$120,522 | \$938,962l | \$2,627,797 | \$8,746,994 | \$13,148,991 | \$12,199,997 | \$5,581,733 | \$807,432 | \$1,969,656 |
| BARBADOS | \$18,806 | \$27,428,552 | \$8,755 ${ }^{\circ}$ | \$17,666 | \$20,617 | \$30,060 | \$23,917 | \$24,501 | \$19,860 | \$21,997 |
| BELARUS | \$59,095 | \$21,584 | $548574$ | \$84,444 | \$123,065 | \$157,511 | \$144,931 | \$56,289 | \$66,565 | \$71,796 |
| BELGIUM | \$581,115 | \$721,972 | \$637,785 | \$641,874 | \$767,040 | \$864,732 | \$747,549 | \$1,394,406 | \$807,660 | \$2,271,722 |
| BELIzE | \$2,910 | \$1,078 | \$2,489 | \$4,677 | \$3,237 | \$16,994 | \$31,403 | \$61,008 | \$15,031 | \$46,354 |
| BENIN | \$178,472 | \$39,084 | \$104,410 | \$32,274 | \$76,528 | \$167,327 | \$122,040 | \$38,766 | \$19,506 | \$63,812 |
| BERMUDA | \$3,830 | \$7,144 | \$443,824 | \$9,566 | \$12,540 | \$29,698 | \$35,715 | \$25,418 | \$13,758 | \$533,388 |
| BOLIVIA | \$88,704 | \$51,858 | \$69,909 | \$71,325 | \$80,773 | \$195,922 | \$216,469 | \$149,113 | \$186,054 | \$214,210 |
| BOSNIA HERZEGOVINA | \$451,050 | \$471,329 | \$276,241 | \$280,793 | \$354,483 | \$339,952 | \$313,393 | \$339,317 | \$395,295 | \$337,617 |

OFFICIAL

| BOTSWANA | \$396,831 | \$224,519 | \$247,546 | \$225,698 | \$309,131 | \$247,106 | \$182,800 | \$155,575 | \$158,784 | \$125,156 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| BRAZIL | \$3,593,052 | \$3,904,865 | \$3,450,238 | \$3,898,860 | \$6,040,519 | \$7,523,889 | \$26,242,996 | \$73,992,044 | \$77,331,430 | \$105,947,599 |
| BRUNEI DARUSSALAM | \$141,654 | \$113,990 | \$97,351 | \$136,449 | \$168,733 | \$124,360 | \$165,052 | \$215,813 | \$177,696 | \$114,300 |
| BULGARIA | \$72,791 | \$67,108 | \$77,479 | \$138,721 | \$163,863 | \$128,222 | \$269,806 | \$1,042,302 | \$1,061,646 | \$1,835,971 |
| BURKINA FASO | \$13,204 | \$242,509 | \$252,841 | \$18,937 | \$673,786 | \$55,895 | \$41,083 | \$30,445 | \$34,941 | \$52,162 |
| BURUNDI | \$56,837 | \$94,635 | \$77,870 | \$75,384 | \$73,176 | \$80,387 | \$53,640 | \$67,025 | \$63,039 | \$91,330 |
| CAMBODIA | \$368,863 | \$524,636 | \$758,297 | \$2,064,759 | \$2,359,575 | \$4,354,728 | \$3,798,137 | \$2,487,948 | \$3,361,916 | \$3,446,338 |
| CAMEROON | \$89,757 | \$108,858 | \$117,353 | \$203,781 | \$255,612 | \$263,152 | \$265,259 | \$177,257 | \$331,573 | \$271,179 |
| CANADA | \$50,222,307 | \$17,611,566 | \$32,959,197 | \$24,883,967 | \$15,172,334 | \$126,632,827 | \$277,704,047 | \$217,101,892 | \$89,479,063 | \$113,103,451 |
| CAPE VERDE | \$76 | \$1,463 | \$7,518 | \$1,393 | \$1,034 | \$4,111 | \$3,02 | \$216 |  |  |
| CAYMAN ISLANDS | \$70,051 | \$77,982 | \$20,052 | \$64,272 | \$43,996 | \$41,289 | 888,796 | \$76,077 | \$109,285 | \$118,332 |
| CENTRAL AFRICAN REP | \$231 | \$72 | \$1,014 | \$51 | \$2,792 | \$17,389 | \$10,889 | \$16,140 | \$14,541 | \$12,789 |
| CHAD | \$20,602 | \$4,005 | \$7,138 | \$4,965 | \$46,436 | $\$ 38,517$ | \$57,028 | \$14,552 | \$2,902 | \$1,197 |
| CHILE | \$1,662,579 | \$2,040,487 | \$2,098,893 | \$2,445,753 | \$2,999,879 | $\$ 3,340,672$ | \$3,879,185 | \$3,669,413 | \$3,931,127 | \$5,356,326 |
| CHINA | \$170,348,868 | \$232,904,817 | \$922,510,269 | \$1,148,054,778 | \$1,832,263,300 | \$2,100 ${ }^{\text {2 }}$ 29,034 | \$1,521,947,935 | \$2,003,516,335 | \$2,168,190,860 | \$2,262,295,125 |
| COLOMBIA | \$3,381,764 | \$3,190,720 | \$3,247,179 | \$3,688,039 | \$3,410,056 | orv1,495 | \$3,261,061 | \$2,913,298 | \$2,845,363 | \$3,450,728 |
| COMOROS | \$715 | \$214 | \$3,499 | \$2,263 | \$1,364 | \$10,130 | \$12,878 | \$11,986 | \$4,176 | \$2,328 |
| CONGO | \$220,179 | \$530,573 | \$598,480 | \$674,031 | $\$ 736,161$ | \$872,107 | \$684,773 | \$862,781 | \$155,097 | \$45,842 |
| CONGO DEM REPUBLIC | \$278,615 | \$114,252 |  |  |  |  |  |  |  |  |
| COOK ISLANDS | \$172,294 | \$204,226 | \$229,637 | \$264,458 | $\$ 344,14 \pi$ | \$396,413 | \$429,004 | \$315,709 | \$352,884 | \$484,792 |
| COSTA RICA | \$51,618 | \$84,130 | \$84,273 | \$72,605 | \$11,, 903 | \$101,219 | \$71,369 | \$65,399 | \$135,719 | \$94,907 |
| COTE DIVOIRE | \$64,408 | \$53,380 | \$56,917 | \$36,511 | P162,064 | \$155,080 | \$283,816 | \$113,433 | \$149,618 | \$236,670 |
| CROATIA | \$231,286 | \$204,986 | \$174,493 | \$175,554 | \$213,222 | \$263,915 | \$236,352 | \$262,821 | \$545,759 | \$1,070,768 |
| CURACAO | \$17,014 | \$5,754 | \$12,792 | $\$ 15,413$ | \$21,126 | \$2,396 | \$9,845 | \$4,593 | \$4,476 | \$2,722 |
| CYPRUS | \$223,157 | \$252,190 | \$149,921 | \$326,56\% | \$2,006,266 | \$3,781,706 | \$3,645,816 | \$930,314 | \$552,365 | \$614,223 |
| CZECH REPUBLIC | \$169,757 | \$188,268 | \$168,808 | $\$ 184 \times 21$ | \$179,172 | \$331,574 | \$2,027,032 | \$4,940,899 | \$5,124,437 | \$7,273,142 |
| DENMARK | \$300,765 | \$310,729 | \$261,461 | \$886,301 | \$293,661 | \$464,193 | \$1,180,062 | \$2,295,889 | \$3,022,944 | \$6,482,037 |
| DJIBOUTI | \$95,363 | \$5,789 | \$492 | \$4,971 | \$13,808 | \$8,606 | \$2,699 | \$17,010 | \$22,671 | \$33,455 |
| DOMINICA | \$6,086 | \$3,223 | $\$ 387$ | \$3,501 | \$1,603 | \$925 | \$394 | \$691 | \$3,336 | \$1,500 |
| DOMINICAN REPUBLIC | \$47,249 | \$61,511 | \$74,546S ${ }^{\text {d }}$ | \$46,319 | \$37,439 | \$40,188 | \$24,770 | \$39,978 | \$49,577 | \$39,126 |
| EAST TIMOR | \$368,833 | \$370,327 | \$474 ${ }^{184}$ | \$590,610 | \$670,682 | \$592,238 | \$765,716 | \$726,762 | \$410,835 | \$392,363 |
| ECUADOR | \$307,316 | \$214,750 | $8862,309$ | \$473,693 | \$649,103 | \$638,235 | \$682,476 | \$866,968 | \$897,784 | \$1,040,794 |
| EGYPT | \$1,635,507 | \$1,397,479 | \$1,641,961 | \$1,760,212 | \$2,202,983 | \$3,625,059 | \$2,623,579 | \$1,611,042 | \$2,061,248 | \$2,479,082 |
| EL SALVADOR | \$184,803 | \$195,575 | \$168,840 | \$263,994 | \$309,938 | \$432,432 | \$295,905 | \$312,780 | \$302,859 | \$212,895 |
| EQUATORIAL GUINEA | \$1,105 |  | \$873 | \$18,580 | \$2,312 | \$3,239 | \$5,848 | \$2,617 | \$26,843 |  |
| ERITREA |  | \$5,446 |  |  |  | \$392 |  |  |  |  |
| ESTONIA | \$50,544 | \$41,622 | \$31,736 | \$48,847 | \$26,452 | \$6,575,607 | \$84,716,458 | \$179,396,727 | \$275,629,266 | \$259,002,668 |
| ESWATINI | \$8,378 | \$13,675 | \$24,095 | \$7,712 | \$62,886 | \$16,220 | \$10,732 | \$13,907 | \$9,154 | \$15,009 |

## AUSTRAC PIAT-3088

OFFICIAL

| ETHIOPIA | \$14,727 |  | \$7,175 | \$1,382 | \$10,095 | \$10,530 | \$45,205 | \$2,425 | \$2,954 | \$32,096 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| FALKLAND ISLANDS | \$2,221 | \$4,057 | \$6,580 | \$2,875 | \$5,803 | \$15,531 | \$10,497 | \$3,558 | \$949 |  |
| FIJI | \$1,016,737 | \$696,570 | \$13,695,067 | \$26,858,403 | \$2,661,149 | \$1,841,664 | \$2,288,891 | \$2,765,694 | \$3,443,822 | \$12,568,180 |
| FINLAND | \$119,959 | \$225,440 | \$100,777 | \$143,514 | \$104,875 | \$172,271 | \$277,713 | \$331,379 | \$189,660 | \$189,071 |
| FRANCE | \$6,285,705 | \$6,999,237 | \$5,993,348 | \$6,018,154 | \$6,716,830 | \$6,251,543 | \$9,936,563 | \$8,954,415 | \$5,139,246 | \$7,788,300 |
| FRENCH GUIANA |  |  |  | \$1,753 | \$759 | \$750 | \$4,374 | \$2,957 | \$2,757 | \$6,976 |
| FRENCH POLYNESIA | \$465,817 | \$386,819 | \$208,720 | \$150,062 | \$153,652 | \$129,988 | \$98,176 | \$81,591 | \$54,306 |  |
| GABON | \$36,883 | \$52,527 | \$52,113 | \$98,822 | \$140,507 | \$213,457 | \$233,326 | \$189,183 | \$158,650 | \$81,237 |
| GAMBIA | \$2,169 | \$685 | \$3,902 | \$30,093 | \$15,711 |  | \$6,791 | \$1,969 | \$5,955 | \$2,507 |
| GEORGIA | \$58,892 | \$15,747 | \$16,682 | \$26,768 | \$34,890 | \$63,869 | \$48911 | \$84,341 | \$45,471 | \$47,317 |
| GERMANY | \$3,344,470 | \$4,876,994 | \$5,046,965 | \$8,503,545 | \$6,215,873 | \$10,346,048 | 984,4,890,598 | \$114,220,019 | \$216,588,997 | \$380,022,494 |
| GHANA |  |  | \$23,938 | \$11,227 | \$24,532 | \$5,490 |  | \$2,610 | \$130 | \$141 |
| GIBRALTAR | \$20,792 | \$6,281 | \$3,407 | \$925 | \$6,090 | $\$ 3,200$ | \$4,971 | \$3,300 | \$4,960 | \$13,290 |
| GREECE | \$2,014,387 | \$1,562,374 | \$1,225,109 | \$1,481,345 | \$1,741,829 | $\$ 1,286,293$ | \$1,344,011 | \$1,493,472 | \$1,850,059 | \$2,387,201 |
| GRENADA | \$3,760 | \$10,608 | \$224 | \$8,798 | \$3,038 | $\$ 5,340 ?$ | \$6,365 | \$1,857 | \$5,106 | \$13,104 |
| GUADELOUPE |  |  | \$1,124 |  |  | ¢ 90.88 |  |  | \$2,923 |  |
| GUAM | \$39,028 | \$36,881 | \$49,054 | \$68,995 | \$58,685 | \$79,663 | \$85,148 | \$62,459 | \$61,733 | \$44,152 |
| GUATEMALA | \$31,923 | \$20,958 | \$30,091 | \$12,660 | \$34,795 | \$19,795 | \$15,814 | \$40,289 | \$20,706 | \$27,517 |
| GUERNSEY CI |  |  |  |  |  |  |  |  |  | \$45,604 |
| GUINEA | \$44,078 | \$408,830 | \$739,525 | \$378,823 | $\$ 547,9 \sigma$ | \$138,490 | \$185,113 | \$121,903 | \$417,007 | \$427,695 |
| GUINEA BISSAU | \$402 |  | \$7,063 | \$6,560 |  | \$1,729 | \$5,564 | \$2,937 | \$2,492 | \$3,237 |
| GUYANA | \$4,095 | \$926 | \$80,201 | \$10,911 | 9,560 | \$17,981 | \$10,323 | \$11,274 | \$3,091 | \$18,386 |
| HAITI | \$21,984 | \$8,938 | \$6,565 | \$10,431 | \$21,912 | \$9,350 | \$24,581 | \$14,516 | \$12,310 | \$15,851 |
| HONDURAS | \$40,021 | \$37,987 | \$14,973 | $\$ 14,220$ | \$18,816 | \$24,444 | \$31,547 | \$15,180 | \$32,284 | \$20,003 |
| HONG KONG | \$7,654,387 | \$3,716,296 | \$9,505,760 | $\$ 158,77$ | \$567,489,862 | \$421,215,950 | \$792,063,881 | \$907,829,001 | \$1,222,548,943 | \$1,465,028,331 |
| HUNGARY | \$230,407 | \$239,832 | \$239,424 | $\$ 358,924$ | \$419,765 | \$613,642 | \$2,638,304 | \$6,780,639 | \$7,073,933 | \$10,076,458 |
| ICELAND | \$3,427 | \$13,460 | \$114,765 | \$ 8 , 206 | \$12,659 | \$8,982 | \$13,005 | \$22,320 | \$13,510 | \$33,490 |
| INDIA | \$63,509 | \$503,324 | \$152,285 | 169,371 | \$543,018 | \$89,981 | \$43,228 | \$5,954 | \$1,918,038 | \$15,733,077 |
| INDONESIA | \$12,028,252 | \$17,984,517 | $\$ 21,880,85$ | \$28,956,040 | \$36,691,777 | \$37,144,338 | \$13,785,122 | \$12,132,868 | \$12,051,897 | \$11,097,706 |
| IRAN | \$21,698,571 | \$1,698,751,728 | $\$ 48,096,48$ | \$60,774,208 | \$63,028,833 | \$75,231,896 | \$110,505,981 | \$164,031,954 | \$156,158,391 | \$103,977,452 |
| IRAQ | \$15,258,854 | \$4,555,050 | \$25, 108,712 | \$52,422,535 | \$46,445,554 | \$90,679,324 | \$75,889,241 | \$69,152,874 | \$81,630,607 | \$106,326,616 |
| IRELAND | \$38,892,655 | \$41,865,396 | ¢01,475,280 | \$82,527,550 | \$160,407,104 | \$289,118,490 | \$232,561,026 | \$247,951,982 | \$375,380,876 | \$429,871,111 |
| ISLE OF MAN |  |  | \$131 | \$3,253 | \$382,442 | \$535,175 | \$33,732 | \$23,111 | \$238,899 | \$1,526 |
| ISRAEL | \$1,409,546 | \$1,196,392 | \$788,809 | \$918,914 | \$1,079,008 | \$1,514,893 | \$1,663,104 | \$1,753,566 | \$2,766,019 | \$1,953,319 |
| ITALY | \$12,569,989 | \$36,258,373 | \$5,351,043 | \$3,237,373 | \$16,873,701 | \$5,522,976 | \$3,769,965 | \$3,651,511 | \$3,537,416 | \$5,958,378 |
| JAMAICA | \$41,898 | \$67,016 | \$47,112 | \$49,918 | \$44,854 | \$82,078 | \$85,239 | \$61,934 | \$41,377 | \$38,098 |
| JAPAN | \$662,678 | \$3,591,515 | \$79,564,463 | \$81,797,795 | \$7,560,464 | \$6,917,374 | \$4,407,260 | \$8,603,234 | \$28,115,096 | \$65,683,914 |
| JERSEY CI |  | \$608 |  | \$5,437 | \$41,514 | \$187,364 |  |  | \$1,388,344 |  |

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OFFICIAL

| Jordan | \$1,925,594 | \$1,953,048 | \$2,430,376 | \$4,265,024 | \$4,851,818 | \$9,306,858 | \$12,251,007 | \$8,755,715 | \$7,002,162 | \$6,671,845 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| KAZAKHSTAN | \$144,997 | \$264,783 | \$344,010 | \$333,027 | \$362,296 | \$305,364 | \$169,653 | \$180,375 | \$322,505 | \$347,346 |
| KENYA | \$1,721,152 | \$1,904,599 | \$2,470,040 | \$1,859,213 | \$2,269,140 | \$2,730,935 | \$3,141,989 | \$4,288,249 | \$3,701,530 | \$4,686,015 |
| KIRIBATI | \$81,236 | \$116,303 | \$116,983 | \$173,801 | \$176,581 | \$162,901 | \$157,127 | \$230,087 | \$253,328 | \$263,471 |
| KOREA |  |  |  |  |  |  |  |  | \$1,017 |  |
| KUWAIT | \$1,506,044 | \$1,661,405 | \$2,437,836 | \$3,585,425 | \$3,439,064 | \$3,905,414 | \$3,668,729 | \$3,163,371 | \$3,965,896 | \$4,388,778 |
| KYRGYZSTAN | \$51,579 | \$72,673 | \$94,947 | \$42,667 | \$51,653 | \$51,497 | \$27,478 | \$111,422 | \$50,672 | \$69,228 |
| LAO PEO DMCRTC REP | \$180,736 | \$136,848 | \$177,826 | \$272,474 | \$301,808 | \$361,113 | \$448,831 | \$456,869 | \$652,001 | \$735,714 |
| LATVIA | \$32,969 | \$30,599 | \$44,574 | \$215,145 | \$15,753 | \$37,061 | \$33,853 | \$62,414 | \$34,990 | \$82,446 |
| LEBANON | \$4,728,537 | \$4,695,682 | \$5,020,695 | \$5,811,420 | \$6,866,236 | \$8,764,029 | \$8,\%¢, 788 | \$10,302,957 | \$10,147,612 | \$10,466,912 |
| LESOTHO |  | \$1,468 | \$766 | \$6,814 | \$6,643 | \$11,865 | P: 622 | \$2,374 | \$10,370 | \$1,530 |
| LIBERIA | \$106,004 | \$189,831 | \$316,559 | \$346,664 | \$321,611 | $\$ 439,557$ | \$555,710 | \$689,850 | \$626,703 | \$658,783 |
| LIBYA | \$375,757 | \$129,303 | \$337,247 | \$523,361 | \$338,667 | \$459,967 | \$51,991 | \$79,005 | \$118,530 | \$64,015 |
| LIECHTENSTEIN | \$308 | \$8,855 |  |  | \$7,381 | $\$ 798$ | \$107 | \$261 |  | \$885 |
| LITHUANIA | \$24,057 | \$29,770 | \$30,162 | \$45,988 | \$30,606 | \$66,880 | \$97,559 | \$109,844 | \$171,139 | \$45,263,582 |
| LUXEMBOURG | \$35,356 | \$25,629 | \$63,303 | \$82,845 | \$86,561 | \$80 373 | \$16,332 | \$22,675 | \$27,818 | \$111,621 |
| MACAU | \$46,403 | \$50,124 | \$55,642 | \$48,081 | \$82,933 | \$222,454 | \$92,775 | \$106,767 | \$418,657 | \$376,570 |
| MACEDONIA | \$149,787 | \$172,431 | \$191,755 | \$173,510 | $\$ 180,347$ | \$254,674 | \$252,750 | \$179,395 | \$288,219 | \$331,113 |
| MADAGASCAR | \$27,288 | \$25,186 |  | \$1,868 | \$15,600. | \$10,975 |  |  |  |  |
| MALAWI | \$4,738 | \$1,217 | \$1,063 | \$3,111 |  | \$3,041 | \$1,592 | \$1,631 | \$690 | \$9,912 |
| MALAYSIA | \$2,406,363 | \$2,512,321 | \$2,783,738 | \$2,596,322 | \$4 ¢98,027 | \$2,434,364 | \$2,978,638 | \$4,098,682 | \$7,037,494 | \$12,084,313 |
| MALDIVES | \$36,783 | \$43,802 | \$45,448 | \$119,887 | 13,443 | \$173,722 | \$171,039 | \$147,225 | \$147,424 | \$214,959 |
| MALI | \$135,241 | \$95,071 | \$117,868 | \$41,496 | \$35,278 | \$99,285 | \$159,603 | \$103,694 | \$66,778 | \$77,108 |
| MALTA | \$38,760 | \$39,505 | \$64,973 | \$74,864 | \$75,880 | \$105,737 | \$126,071 | \$154,464 | \$103,387 | \$120,236 |
| MARSHALL ISLANDS | \$65,955 | \$34,719 | \$53,685 | \$64,888 | \$46,436 | \$41,456 | \$82,204 | \$34,091 | \$69,451 | \$35,243 |
| MAURITANIA | \$1,131 | \$8,790 | \$7,142 | $\$ 12$ | \$12,922 | \$2,023 | \$4,880 | \$7,340 | \$592 |  |
| MAURITIUS | \$1,093,740 | \$766,560 | \$620,759 | 8881,067 | \$857,435 | \$976,395 | \$1,310,912 | \$1,344,710 | \$1,589,211 | \$16,944,032 |
| MAYOTTE | \$1,037 | \$660 |  | 2,025 |  |  | \$807 |  |  |  |
| MEXICO | \$361,204 | \$588,300 | \$436,730 | \$447,916 | \$567,181 | \$728,024 | \$699,615 | \$761,445 | \$760,927 | \$780,968 |
| MICRONESIA | \$19,848 | \$23,572 | $\$ 6,3095^{8}$ | \$5,230 | \$19,519 | \$14,859 | \$21,993 | \$31,772 | \$30,188 | \$44,547 |
| MOLDOVA | \$59,307 | \$39,718 | \$41788 | \$57,413 | \$57,762 | \$41,089 | \$110,745 | \$70,805 | \$93,861 | \$43,069 |
| MONACO |  |  | \$12,359 | \$20,485 |  |  | \$1,331,693 |  |  |  |
| MONGOLIA | \$123,545 | \$171,605 | \$93,139 | \$170,669 | \$167,682 | \$26,429 | \$23,932 | \$36,462 | \$62,104 | \$35,464 |
| MONTENEGRO |  |  | \$12,281 | \$43,037 | \$22,589 | \$27,973 | \$59,900 | \$31,344 | \$39,677 | \$82,773 |
| MONTSERRAT | \$60 |  |  |  | \$2,675 | \$209 | \$659 |  | \$2,283 |  |
| MOROCCO | \$1,275 | \$216,163 | \$581 | \$25,298 | \$12,605 | \$6,540 | \$16,290 | \$13,054 | \$15,441 | \$43,775 |
| MOZAMBIQUE | \$279,205 | \$169,107 | \$143,363 | \$245,737 | \$241,110 | \$204,425 | \$237,479 | \$292,254 | \$253,969 | \$181,380 |
| MYANMAR | \$328,649 | \$660,104 | \$318,865 | \$565,169 | \$297,478 | \$171,678 | \$261,997 | \$372,422 | \$1,535,914 | \$1,362,403 |

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OFFICIAL

| NAMIBIA | \$12,150,412 | \$68,326 | \$46,197 | \$49,470 | \$163,852 | \$184,433 | \$60,761 | \$58,715 | \$45,013 | \$26,405 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| NAURU | \$288,128 | \$475,933 | \$491,659 | \$667,954 | \$1,218,577 | \$525,417 | \$247,908 | \$140,313 | \$66,116 | \$30,202 |
| NEPAL | \$18,316,477 | \$44,046,432 | \$29,290,433 | \$17,627,497 | \$9,362,956 | \$11,266,676 | \$11,258,761 | \$6,219,650 | \$4,189,613 | \$3,542,690 |
| NETHERLANDS | \$1,399,049 | \$7,954,511 | \$3,958,478 | \$4,871,379 | \$3,129,906 | \$2,142,906 | \$2,216,676 | \$14,183,108 | \$7,214,968 | \$146,491,123 |
| NETHERLANDS ANTILLES | \$29,602 | \$64,571 | \$18,318 | \$26,411 | \$12,202 | \$19,638 | \$9,970 | \$14,043 | \$2,069 | \$11,660 |
| NEW CALEDONIA | \$1,046,098 | \$848,381 | \$603,496 | \$524,436 | \$427,164 | \$390,360 | \$388,110 | \$149,522 | \$556 |  |
| NEW ZEALAND | \$329,085,130 | \$356,160,469 | \$139,954,203 | \$171,528,803 | \$332,897,822 | \$1,094,244,121 | \$1,104,511,719 | \$827,399,145 | \$805,367,378 | \$757,938,951 |
| NICARAGUA | \$56,252 | \$46,368 | \$23,626 | \$37,652 | \$38,720 | \$53,567 | \$45,844 | \$14,288 | \$9,779 | \$14,715 |
| NIGER | \$12,752 | \$34,768 | \$11,919 | \$12,685 | \$21,174 | \$16,936 | \$3,326 | \$5,270 | \$3,926 | \$13,079 |
| NIGERIA |  |  | \$4,913 |  | \$129,360 | \$1,817,282 |  | \$953,891 | \$737,979 | \$678,626 |
| NIUE | \$20,310 | \$10,445 | \$26,653 | \$11,733 | \$37,115 | \$22,642 | Beq,720 | \$33,947 | \$27,216 | \$19,037 |
| NORTHERN MARIANA IS | \$31,095 | \$41,988 | \$31,508 | \$45,300 | \$22,425 | \$172,803 | \$59,012 | \$56,109 | \$26,533 | \$141,791 |
| NORWAY | \$683,394 | \$544,076 | \$485,736 | \$590,053 | \$5,916,452 | $\$ 1,461,417$ | \$1,344,054 | \$2,091,346 | \$2,959,146 | \$3,313,700 |
| OMAN | \$762,363 | \$684,719 | \$772,152 | \$873,088 | \$1,073,636 | \$1,590,630 | \$1,476,292 | \$1,477,954 | \$1,362,311 | \$1,382,347 |
| PAKISTAN | \$4,900,612 | \$3,943,675 | \$7,534,222 | \$6,422,675 | \$10,114,353 | \$13,010,925 | \$17,351,334 | \$17,560,524 | \$24,376,837 | \$27,625,442 |
| PALAU | \$17,012 | \$3,588 | \$4,079 | \$3,157 | \$1,855 | \$80.61 | \$21,184 | \$14,401 | \$14,191 | \$12,256 |
| PALESTINIAN TER OCC | \$25,031 | \$43,945 | \$74,009 | \$103,376 | \$109,090 | \$228,188 | \$765,965 | \$341,789 | \$312,541 | \$394,685 |
| PANAMA | \$100,936 | \$101,119 | \$279,708 | \$492,781 | $\$ 251,538$ | \$171,909 | \$209,415 | \$171,026 | \$217,239 | \$258,886 |
| PARAGUAY | \$88,699 | \$88,764 | \$128,434 | \$159,297 | $\$ 187,004$ | \$231,763 | \$268,547 | \$315,073 | \$285,687 | \$209,020 |
| PERU | \$1,371,000 | \$1,152,044 | \$1,651,806 | \$1,560,357 | \$1,751,80 | \$2,338,168 | \$2,645,274 | \$2,439,834 | \$2,467,968 | \$2,731,045 |
| PHILIPPINES | \$12,999,627 | \$15,047,228 | \$14,291,081 | \$16,492,219 | \$18)259,486 | \$23,489,843 | \$30,411,862 | \$29,779,151 | \$35,737,575 | \$48,671,956 |
| PITCAIRN ISLAND |  |  |  |  |  | \$1,444 |  | \$742 |  | \$6,491 |
| PNG | \$3,989,289 | \$4,766,357 | \$5,815,863 | \$6,333,414 | \$5,292,955 | \$5,487,545 | \$4,374,283 | \$3,940,996 | \$4,000,818 | \$3,312,099 |
| POLAND | \$701,143 | \$590,744 | \$403,368 | \$448,534 | \$547,913 | \$751,790 | \$2,554,825 | \$13,479,197 | \$8,008,319 | \$4,747,473 |
| PORTUGAL | \$492,500 | \$495,645 | \$456,325 | $\$ 434,67 \%_{2}$ | \$566,394 | \$566,445 | \$577,621 | \$527,178 | \$510,598 | \$597,149 |
| PUERTO RICO | \$2,515 | \$3,484 | \$13,561 | $\$ 5,56 \mathrm{e}^{8}$ | \$4,142 | \$6,540 | \$10,746 | \$8,758 | \$19,123 | \$8,595 |
| QATAR | \$1,780,076 | \$797,440 | \$918,712 | \$4332,939 | \$1,539,061 | \$1,820,424 | \$1,744,048 | \$2,069,767 | \$2,704,624 | \$3,470,369 |
| REUNION | \$4,000 | \$2,049 | \$4,008 | \$4,265 | \$3,810 |  | \$3,108 | \$2,737 | \$8,824 | \$4,024 |
| ROMANIA | \$1,040,141 | \$862,089 | \$765,191 | \$814,014 | \$837,132 | \$931,480 | \$1,236,189 | \$1,559,135 | \$1,666,733 | \$1,717,446 |
| RUSSIAN FEDERATION | \$3,343,764 | \$3,741,144 | $\$ 3,804,006$ | \$4,089,594 | \$3,985,585 | \$3,128,956 | \$2,746,624 | \$3,098,776 | \$3,279,961 | \$2,871,559 |
| RWANDA | \$22,643 | \$51,360 | \$95, ${ }^{288}$ | \$127,911 | \$82,633 | \$155,970 | \$219,154 | \$182,480 | \$201,038 | \$82,101 |
| SAINT KITTS NEVIS | \$3,073 | \$12,694 | Qr,928 | \$1,802 | \$1,705 | \$4,091 | \$723 | \$11,249 | \$9,751 | \$1,511 |
| SAINT LUCIA | \$943 | \$155 | \$1,780 | \$2,668 | \$1,306 | \$6,479 | \$13,926 | \$5,761 | \$15,043 | \$3,305 |
| SAMOA | \$384,355 | \$322,280 | \$449,117 | \$505,577 | \$432,894 | \$524,929 | \$719,020 | \$745,483 | \$628,931 | \$758,614 |
| SAO TOME PRINCIPE |  | \$3,328 |  | \$103 |  |  |  |  |  |  |
| SAUDI ARABIA | \$3,832,007 | \$3,605,545 | \$4,075,155 | \$5,044,606 | \$6,961,406 | \$10,091,012 | \$8,843,574 | \$7,729,448 | \$5,891,887 | \$7,066,301 |
| SENEGAL | \$20,901 | \$156,659 | \$230,999 | \$98,382 | \$88,263 | \$41,958 | \$64,131 | \$56,767 | \$60,178 | \$113,603 |
| SERBIA | \$486,135 | \$948,231 | \$725,081 | \$552,304 | \$748,029 | \$740,783 | \$765,263 | \$770,107 | \$1,052,329 | \$1,478,118 |

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OFFICIAL

| SEYCHELLES | \$8,600 | \$46,985 | \$53,942 | \$100,241 | \$115,582 | \$141,800 | \$731,925 | \$112,652 | \$101,893 | \$117,157 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| SIERRA LEONE | \$140,064 | \$279,805 | \$181,215 | \$323,084 | \$496,997 | \$437,186 | \$584,900 | \$537,133 | \$518,831 | \$573,445 |
| SINGAPORE | \$3,838,053 | \$8,716,135 | \$8,260,568 | \$144,032,950 | \$598,768,001 | \$987,596,924 | \$1,006,234,227 | \$777,476,870 | \$887,710,821 | \$1,106,755,884 |
| SLOVAKIA | \$53,243 | \$71,206 | \$36,905 | \$66,101 | \$36,610 | \$47,093 | \$57,146 | \$9,865 | \$33,354 | \$35,087 |
| SLOVENIA | \$53,096 | \$63,776 | \$53,169 | \$48,990 | \$64,753 | \$41,717 | \$54,565 | \$92,412 | \$41,908 | \$86,755 |
| SOLOMON ISLANDS | \$392,621 | \$488,315 | \$770,803 | \$1,275,973 | \$1,769,617 | \$2,350,807 | \$2,954,108 | \$3,351,317 | \$3,044,006 | \$2,821,906 |
| SOMALIA | \$3,688,571 | \$3,997,600 | \$1,726,553 | \$2,311,849 | \$1,690,853 | \$4,697,110 | \$6,319,257 | \$5,897,974 | \$5,886,268 | \$7,187,212 |
| SOUTH AFRICA | \$1,469,342 | \$2,144,065 | \$1,949,139 | \$2,017,250 | \$2,405,097 | \$1,937,786 | \$1,909,013 | \$2,100,866 | \$2,058,039 | \$1,942,762 |
| SOUTH KOREA | \$4,640,684 | \$1,113,781 | \$432,118 | \$1,564,021 | \$4,741,004 | \$515,844 | \$407,380 | \$310,743 | \$463,726 | \$1,615,364 |
| SOUTH SUDAN |  | \$46,907 | \$356,094 | \$402,236 | \$634,100 | \$394,246 | \$12\%19 | \$188,673 | \$320,024 | \$730,147 |
| SPAIN | \$1,197,646 | \$900,967 | \$1,030,257 | \$967,292 | \$4,004,366 | \$2,755,337 | ,228,241 | \$1,200,635 | \$2,852,810 | \$3,416,763 |
| SRI LANKA | \$297,118 | \$854,411 | \$15,683 | \$163,250 | \$27,033 | \$376,477 | \$209,959 | \$155,826 | \$112,077 | \$1,321,464 |
| ST VINCENT GRENADINE | \$477 | \$130 | \$6,914 | \$18,216 | \$620 | $\$ 3,225$ | \$17,842 | \$7,052 | \$2,332 | \$7,563 |
| SUDAN | \$585,614 | \$859,161 | \$148,604 | \$21,327 | \$7,689 | \$19,866 ${ }^{\text {2 }}$ | \$42,858 | \$32,546 | \$3,017,545 | \$239,290 |
| SURINAME | \$17,565 | \$8,062 | \$751 | \$7,993 | \$68,352 | $\$ 31,75$ | \$73,514 | \$78,783 | \$99,302 | \$66,535 |
| SWEDEN | \$545,576 | \$663,358 | \$765,488 | \$2,780,970 | \$2,237,033 | \$0239,647 | \$11,508,869 | \$20,162,027 | \$23,128,476 | \$31,397,099 |
| SWITZERLAND | \$862,954 | \$1,196,268 | \$3,172,352 | \$1,493,460 | \$1,511,878 | \$931,899 | \$814,798 | \$1,436,138 | \$23,166,757 | \$40,189,255 |
| SYRIA | \$1,858,214 | \$516,410 | \$1,100,919 | \$282,208 | $\$ 123,539$ | \$189,394 | \$194,628 | \$110,746 | \$92,129 | \$30,559 |
| TAIWAN | \$174,759 | \$278,328 | \$262,765 | \$764,423 | \$521,999 | \$8,162,061 | \$493,305 | \$461,934 | \$2,366,827 | \$1,935,405 |
| TAJIKISTAN | \$1,866 | \$5,029 | \$963 | \$149 | \$2,639 ${ }^{2}$ | \$739 | \$19,885 | \$22,228 | \$23,978 | \$7,745 |
| TANZANIA | \$349,112 | \$374,242 | \$701,535 | \$345,351 | \$630 41 | \$461,068 | \$450,344 | \$518,461 | \$557,846 | \$556,377 |
| THAILAND | \$2,277,290 | \$2,414,742 | \$4,487,930 | \$13,603,858 | ( $44,529,994$ | \$10,334,810 | \$15,775,812 | \$32,297,377 | \$44,441,776 | \$41,446,324 |
| TIMOR LESTE | \$154,575 | \$143,034 |  |  |  | \$443 |  |  | \$262,851 | \$355,406 |
| TOGO | \$23,804 | \$24,011 | \$16,205 | \$18,075 | \$51,202 | \$55,054 | \$36,880 | \$90,453 | \$55,155 | \$72,257 |
| TONGA | \$440,072 | \$494,542 | \$518,347 | $\$ 399,938$ | \$460,071 | \$831,364 | \$784,194 | \$606,196 | \$1,459,989 | \$2,453,661 |
| TRINIDAD TOBAGO | \$118,853 | \$78,684 | \$3,344,832 | $\$ 89 \% 8^{\circ}$ | \$114,364 | \$168,085 | \$117,874 | \$127,333 | \$104,236 | \$92,138 |
| TUNISIA | \$25,001 | \$27,576 | \$17,775 | \$80,383 | \$6,636 | \$12,656 | \$3,431 | \$6,471 |  | \$138,615 |
| TURKEY | \$5,119,924 | \$3,183,693 | \$3,836,194 | 2,835,580 | \$3,317,653 | \$3,864,049 | \$3,801,165 | \$3,112,779 | \$6,033,089 | \$47,125,886 |
| TURKMENISTAN | \$17,456 | \$35,697 | \$45,836 | \$52,822 | \$17,422 | \$43,288 | \$11,465 | \$8,825 |  | \$4,218 |
| TURKS CAICOS IS | \$27,339 | \$3,046 | $\$ 3,3105^{e}$ | \$7,316 | \$4,515 | \$12,451 | \$16,675 | \$3,245 | \$10,446 | \$16,280 |
| TUVALU | \$35,302 | \$29,192 | \$48208 | \$34,819 | \$43,839 | \$87,428 | \$61,804 | \$67,250 | \$123,920 | \$259,346 |
| UAE | \$66,013,021 | \$260,478,752 | ¢412,021,488 | \$266,013,408 | \$46,585,514 | \$64,995,877 | \$50,566,929 | \$46,863,489 | \$47,340,405 | \$243,650,270 |
| UGANDA | \$220,924 | \$232,669 | \$250,220 | \$478,932 | \$780,669 | \$1,199,833 | \$696,701 | \$581,143 | \$590,645 | \$550,360 |
| UK | \$30,614,503 | \$38,305,660 | \$85,610,698 | \$46,194,543 | \$48,412,294 | \$95,689,225 | \$366,866,209 | \$1,278,604,332 | \$2,223,428,676 | \$3,001,960,318 |
| UKRAINE | \$544,862 | \$428,203 | \$431,631 | \$610,372 | \$475,500 | \$220,160 | \$241,285 | \$190,798 | \$257,856 | \$543,458 |
| URUGUAY | \$426,376 | \$659,358 | \$623,551 | \$740,616 | \$624,274 | \$801,100 | \$672,181 | \$827,783 | \$705,890 | \$756,155 |
| USA | \$29,692,502 | \$61,259,495 | \$443,918,246 | \$255,530,750 | \$151,525,120 | \$151,628,502 | \$687,137,293 | \$605,458,782 | \$511,985,538 | \$977,853,497 |
| USSR | \$161,316 |  |  |  | \$46,662 |  |  |  |  |  |

## AUSTRAC PIAT-3088

## OFFICIAL

| UZBEKISTAN | \$182,112 | \$178,368 | \$263,118 | \$313,435 | \$340,082 | \$424,333 | \$302,546 | \$418,392 | \$430,715 | \$312,985 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| VANUATU | \$331,859 | \$329,622 | \$257,018 | \$236,353 | \$435,583 | \$890,788 | \$704,942 | \$464,443 | \$675,927 | \$662,581 |
| VATICAN CITY STATE |  |  |  | \$549 | \$451 |  |  |  |  |  |
| VENEZUELA | \$256,565 | \$196,938 | \$207,359 | \$251,835 | \$137,721 | \$236,626 | \$32,815 | \$113 |  |  |
| VIETNAM | \$80,052,067 | \$48,279,170 | \$65,442,548 | \$86,491,526 | \$107,405,622 | \$88,893,861 | \$60,478,348 | \$38,954,290 | \$34,860,325 | \$15,391,662 |
| VIRGIN IS BRITISH | \$5,506 | \$116 |  |  | \$3,177 | \$11,452 | \$10,235 | \$16,180 | \$17,872 | \$17,494 |
| VIRGIN ISLANDS US | \$18,911 | \$12,646 | \$8,699 | \$19,862 | \$11,021 | \$61,357 | \$65,528 | \$46,750 | \$26,212 | \$15,616 |
| YEMEN REPUBLIC | \$127,190 | \$37,056 | \$72,939 | \$85,541 | \$118,488 | \$107,000 | \$130,686 | \$151,708 | \$243,075 | \$383,880 |
| ZAMBIA | \$1,453,205 | \$1,150,432 | \$959,840 | \$952,251 | \$823,917 | \$802,895 | \$728,030 | \$715,588 | \$810,676 | \$607,598 |
| ZIMBABWE | \$547 |  |  |  |  | \$13,145 | \$370983 | \$715,791 | \$982,380 | \$557,063 |

Table 7: The total value of incoming IFTIS (IFTI-DRA) by remittance providers listed by source cournvrom 2010 to 2019
12. The total value of outgoing IFTIs (IFTI-DRA) by remittance providers listed by destination country from 2010 to 2019 (see Table 8 below)

| Country | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| AFGHANISTAN | \$7,253,562 | \$26,404,415 | \$31,912,261 | \$54,367,665 | \$104,339,757 | $\$ 77,831,885$ | \$80,722,821 | \$94,321,472 | \$89,885,613 | \$88,889,784 |
| ALBANIA | \$4,813,521 | \$8,476,565 | \$15,336,109 | \$15,156,758 | \$14,388,854 | \$16,465,614 | \$9,685,979 | \$4,540,555 | \$3,774,923 | \$3,857,026 |
| ALGERIA | \$339,376 | \$288,562 | \$307,234 | \$252,913 | \$504,870 | \$849,117 | \$756,123 | \$2,112,444 | \$1,140,209 | \$722,399 |
| AMERICAN SAMOA | \$325,049 | \$436,261 | \$534,717 | \$534,020 | \$497,219 | \$381,519 | \$486,238 | \$608,397 | \$497,266 | \$565,390 |
| ANDORRA | \$119,590 | \$283,830 | \$256,439 | \$336,077 | \$1,212,090 | \$507,067 | \$443,403 | \$604,876 | \$577,892 | \$512,000 |
| ANGOLA | \$105,314 | \$134,987 | \$209,678 | \$132,453 | $\$ 193,310 \mathrm{a}^{\circ}$ | \$54,553 | \$80,928 | \$56,281 | \$106,958 | \$30,021 |
| ANGUILLA | \$856 | \$112,521 | \$523 | \$6,402 | $\$ 1,610^{2}$ | \$2,877 | \$245 | \$350 | \$17,670 | \$409,931 |
| ANTIGUA BARBUDA | \$23,689 | \$478,352 | \$45,376 | \$73,729 | \$22,916 | \$145,544 | \$22,567 | \$27,841 | \$2,041,594 | \$629,189 |
| ARGENTINA | \$6,356,048 | \$7,856,094 | \$9,820,043 | \$6,849,587 | 4,548,141 | \$3,754,310 | \$6,162,251 | \$11,193,210 | \$13,564,169 | \$16,253,553 |
| ARMENIA | \$731,143 | \$1,051,135 | \$923,700 | \$1,039,754 | \$1,142,206 | \$1,356,135 | \$1,337,195 | \$1,649,829 | \$1,285,319 | \$2,027,210 |
| ARUBA | \$11,621 | \$18,707 | \$22,137 | \$16,620 | \$14,654 | \$19,319 | \$12,337 | \$12,207 | \$39,564 | \$27,578 |
| AUSTRIA | \$29,404,826 | \$33,315,870 | \$43,288,306 | \$46,74, $\int^{48}$ | \$43,294,855 | \$48,608,636 | \$50,842,510 | \$65,420,151 | \$65,140,557 | \$70,463,828 |
| AZERBAIJAN | \$262,089 | \$612,836 | \$1,380,796 | \$1,3\$4,987 | \$1,455,871 | \$1,367,382 | \$928,664 | \$546,850 | \$641,257 | \$1,070,253 |
| BAHAMAS | \$119,779 | \$77,166 | \$169,234 | sen 1,981 | \$732,642 | \$102,248 | \$133,177 | \$2,628,729 | \$128,539 | \$587,179 |
| BAHRAIN | \$8,632,854 | \$22,366,138 | \$16,276,208 | $\$ 6,799,359$ | \$4,134,431 | \$4,142,864 | \$1,045,610 | \$2,903,247 | \$2,213,373 | \$3,492,677 |
| BANGLADESH | \$75,086,252 | \$80,445,864 | \$97,540,585 | \$127,807,826 | \$121,113,107 | \$121,430,508 | \$111,617,377 | \$115,127,274 | \$96,521,769 | \$110,115,606 |
| BARBADOS | \$593,288 | \$615,968 | $\$ 1,698,510$ | \$1,073,597 | \$1,086,694 | \$488,172 | \$478,423 | \$542,622 | \$455,029 | \$289,927 |
| BELARUS | \$334,485 | \$815,509 | \$1,180442 | \$985,186 | \$1,457,960 | \$720,012 | \$1,351,795 | \$2,744,382 | \$1,764,052 | \$2,553,923 |
| BELGIUM | \$23,296,114 | \$39,259,955 | \$55,734,887 | \$52,043,216 | \$63,643,173 | \$75,526,300 | \$91,503,468 | \$97,884,557 | \$90,920,257 | \$74,238,624 |
| BELIZE | \$61,050 | \$1,280,558 | \$1,528,605 | \$221,715 | \$727,269 | \$361,723 | \$90,331 | \$90,734 | \$226,657 | \$558,979 |
| BENIN | \$1,770,026 | \$2,543,922 | \$3,833,715 | \$4,012,056 | \$3,053,399 | \$2,786,610 | \$3,174,370 | \$2,191,425 | \$1,225,942 | \$1,096,909 |
| BERMUDA | \$1,050,506 | \$54,491 | \$1,713,019 | \$1,471,204 | \$1,023,103 | \$721,444 | \$725,967 | \$109,061 | \$828,935 | \$341,035 |
| BHUTAN | \$584,279 | \$510,972 | \$964,553 | \$1,390,077 | \$2,117,808 | \$1,340,391 | \$1,675,087 | \$3,824,059 | \$3,438,589 | \$14,425,938 |
| BOLIVIA | \$1,213,301 | \$1,130,943 | \$1,977,681 | \$2,622,639 | \$2,884,332 | \$4,855,458 | \$1,223,984 | \$1,797,943 | \$1,870,239 | \$1,507,986 |

## AUSTRAC PIAT-3088

OFFICIAL

| BOSNIA HERZEGOVINA | \$19,369,528 | \$17,676,371 | \$18,400,357 | \$20,075,519 | \$20,421,820 | \$17,796,440 | \$17,034,539 | \$19,846,203 | \$18,803,132 | \$19,411,850 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| BOTSWANA | \$1,450,457 | \$1,657,784 | \$9,082,977 | \$3,431,459 | \$2,937,778 | \$3,312,945 | \$5,614,864 | \$9,542,732 | \$6,455,947 | \$6,100,166 |
| BRAZIL | \$11,945,725 | \$15,519,983 | \$32,189,925 | \$32,965,556 | \$47,324,274 | \$39,014,134 | \$48,574,433 | \$78,632,107 | \$96,362,870 | \$138,187,682 |
| BRUNEI DARUSSALAM | \$1,367,474 | \$1,210,746 | \$2,566,426 | \$1,622,622 | \$2,843,957 | \$3,947,937 | \$2,810,469 | \$1,851,897 | \$1,505,628 | \$1,363,251 |
| BULGARIA | \$3,780,107 | \$2,727,358 | \$3,940,824 | \$3,211,327 | \$4,131,414 | \$5,563,771 | \$5,611,008 | \$9,771,333 | \$7,845,808 | \$10,893,966 |
| BURKINA FASO | \$1,890,088 | \$5,677,812 | \$10,926,522 | \$10,181,494 | \$5,584,744 | \$999,630 | \$1,687,723 | \$3,478,124 | \$1,334,248 | \$2,493,901 |
| BURUNDI | \$2,775,273 | \$3,426,195 | \$4,500,524 | \$6,283,750 | \$7,639,616 | \$5,063,215 | \$4,225,685 | \$3,085,851 | \$6,399,343 | \$9,618,789 |
| CAMBODIA | \$21,813,064 | \$31,217,481 | \$52,386,523 | \$66,937,785 | \$81,542,285 | \$75,089,762 | \$93,322,054 | \$84,652,265 | \$67,308,843 | \$62,427,523 |
| CAMEROON | \$1,895,685 | \$2,398,209 | \$4,366,266 | \$3,119,218 | \$3,146,510 | \$4,145,636 | \$4,841,449 | \$4,706,756 | \$4,257,560 | \$5,225,606 |
| CANADA | \$309,898,806 | \$694,881,900 | \$975,398,866 | \$883,072,959 | \$878,140,834 | \$820,137,349 | \$770才00,784 | \$731,973,632 | \$532,241,340 | \$526,860,798 |
| CAPE VERDE | \$46,106 | \$23,787 | \$14,142 | \$11,577 | \$31,605 | \$22,294 | csis | \$123,798 | \$49,563 | \$118,970 |
| CAYMAN ISLANDS | \$149,718 | \$556,623 | \$638,554 | \$592,545 | \$1,241,374 | \$872,763 | \$994,297 | \$565,831 | \$1,362,514 | \$1,732,365 |
| CENTRAL AFRICAN REP | \$15,558 | \$15,240 | \$53,979 | \$28,149 | \$24,105 | $\$ 21,862$ | \$33,817 | \$37,494 | \$69,819 | \$49,218 |
| CHAD | \$87,537 | \$107,747 | \$219,566 | \$229,011 | \$233,153 | $\$ 196,2652$ | \$185,230 | \$165,335 | \$200,930 | \$331,096 |
| CHILE | \$11,870,345 | \$13,664,099 | \$18,561,303 | \$13,813,125 | \$14,621,899 | $\$ 16,15(169$ | \$15,126,635 | \$25,765,122 | \$26,264,656 | \$36,481,494 |
| CHINA | \$1,541,446,164 | \$1,705,213,273 | \$2,748,164,202 | \$2,906,387,055 | \$3,350,735,576 | \$9063,065,010 | \$3,882,062,575 | \$4,479,097,063 | \$4,562,603,453 | \$4,864,886,057 |
| CHRISTMAS ISLAND |  |  |  |  | \$160,759 |  |  |  |  |  |
| COCOS KEELING IS | \$160 |  |  |  |  |  |  |  |  |  |
| COLOMBIA | \$12,307,334 | \$18,593,809 | \$23,333,264 | \$27,641,879 | \$30,132,5,5 | \$36,852,258 | \$43,848,811 | \$67,427,636 | \$93,291,606 | \$122,627,556 |
| COMOROS | \$29,662 | \$29,967 | \$70,968 | \$88,765 | $\$ 105,37 \theta^{x}$ | \$75,300 | \$102,333 | \$108,928 | \$98,881 | \$150,239 |
| CONGO | \$310,328 | \$3,216,012 | \$5,057,345 | \$6,128,132 | \$7, gre, 733 | \$9,284,456 | \$8,774,924 | \$16,213,129 | \$7,389,063 | \$6,965,824 |
| CONGO DEM REPUBLIC | \$3,079,734 | \$2,044,704 | \$438,151 | \$1,011,005 | \$1,194,241 | \$3,249,773 | \$9,339,383 | \$23,687,846 | \$25,708,345 | \$25,804,300 |
| COOK ISLANDS | \$2,584,290 | \$5,612,774 | \$12,526,002 | $\$ 13,999,705$ | \$12,794,474 | \$7,028,143 | \$4,526,593 | \$2,567,532 | \$2,291,720 | \$2,285,208 |
| COSTA RICA | \$1,265,080 | \$3,200,538 | \$3,016,799 | \$2,351,567 | \$2,073,252 | \$2,519,758 | \$2,793,946 | \$3,279,467 | \$5,929,919 | \$7,191,281 |
| COTE DIVOIRE | \$1,636,320 | \$904,794 | \$2,500,088 | $\$ 2,896,47,0$ | \$2,396,910 | \$2,899,853 | \$2,794,754 | \$3,791,735 | \$3,365,794 | \$6,043,600 |
| CROATIA | \$4,810,579 | \$6,587,770 | \$10,911,477 | $\$ 9,4186_{4}^{6} 4$ | \$8,815,128 | \$8,684,278 | \$11,232,350 | \$13,458,276 | \$17,223,296 | \$19,450,351 |
| CUBA |  |  | \$2,474 | \$3250 | \$212 | \$903 |  |  | \$254 |  |
| CURACAO | \$8,602 | \$17,586 | \$686,009 | 168,994 | \$3,553,499 | \$145,771 | \$178,694 | \$75,562 | \$24,208 | \$90,428 |
| CYPRUS | \$3,201,498 | \$33,041,431 | \$50,039,344 | \$17,021,750 | \$10,737,061 | \$11,420,733 | \$10,837,298 | \$16,285,321 | \$25,365,620 | \$29,682,361 |
| CZECH REPUBLIC | \$2,690,346 | \$23,756,763 | $\$ 43,776,555^{e}$ | \$28,796,511 | \$12,389,238 | \$19,870,405 | \$22,166,944 | \$37,602,080 | \$30,242,658 | \$34,554,935 |
| DENMARK | \$16,669,069 | \$28,781,389 | \$57,448204 | \$50,048,715 | \$58,361,077 | \$63,329,784 | \$70,653,871 | \$109,080,279 | \$83,506,938 | \$112,159,078 |
| DJIBOUTI | \$1,138,298 | \$1,154,821 | $\$ 56\}, 089$ | \$449,085 | \$3,130,578 | \$649,428 | \$1,342,467 | \$480,486 | \$540,931 | \$953,698 |
| DOMINICA | \$10,728 | \$9,197 | \$125,677 | \$28,235 | \$19,365 | \$12,076 | \$21,949 | \$47,250 | \$87,207 | \$25,141 |
| DOMINICAN REPUBLIC | \$367,952 | \$417,735 | \$551,150 | \$492,282 | \$800,390 | \$959,913 | \$1,356,548 | \$1,714,744 | \$1,320,985 | \$1,477,726 |
| EAST TIMOR | \$605,413 | \$822,898 | \$1,145,217 | \$1,558,064 | \$2,264,677 | \$2,597,329 | \$3,109,574 | \$3,476,832 | \$766,195 | \$502,687 |
| ECUADOR | \$1,786,694 | \$2,841,971 | \$5,187,124 | \$6,179,646 | \$6,068,845 | \$9,605,214 | \$10,800,913 | \$9,976,296 | \$13,524,703 | \$17,075,821 |
| EGYPT | \$27,119,092 | \$26,312,341 | \$33,960,662 | \$32,326,702 | \$32,874,047 | \$30,128,470 | \$38,112,189 | \$43,796,183 | \$43,624,269 | \$55,861,068 |
| EL SALVADOR | \$4,918,991 | \$6,147,105 | \$6,300,137 | \$6,522,013 | \$6,822,106 | \$7,634,876 | \$7,082,694 | \$7,729,067 | \$8,204,815 | \$8,613,438 |

## USTRAC PIAT-3088

OFFICIAL

| EQUATORIAL GUINEA | \$6,070 | \$40,860 | \$2,458 | \$165 | \$2,756 | \$7,054 | \$14,167 | \$2,563 | \$500 | \$34,359 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ERITREA | \$2,842,640 | \$7,658,033 | \$2,522,875 | \$1,642,228 | \$1,107,333 | \$719,311 | \$1,374,649 | \$1,131,083 | \$3,645,658 | \$3,563,145 |
| ESTONIA | \$672,958 | \$730,399 | \$757,295 | \$1,037,933 | \$1,220,694 | \$4,957,926 | \$16,056,773 | \$17,785,837 | \$24,817,424 | \$24,475,420 |
| ESWATINI | \$21,045 | \$97,432 | \$105,224 | \$122,404 | \$156,261 | \$189,244 | \$178,605 | \$171,283 | \$124,813 | \$96,525 |
| ETHIOPIA | \$7,895,874 | \$11,395,966 | \$21,712,732 | \$21,829,802 | \$28,858,632 | \$32,052,767 | \$25,802,285 | \$27,724,294 | \$34,091,114 | \$32,788,485 |
| FAEROE ISLANDS |  | \$27,846 | \$67,834 | \$73,966 | \$61,803 | \$32,718 | \$26,192 | \$46,788 | \$105,088 | \$37,971 |
| FALKLAND ISLANDS | \$2,000 | \$1,594 | \$17,343 | \$4,808 | \$96,021 | \$3,762 | \$4,033 |  | \$4,000 | \$10,745 |
| FIJI | \$33,488,517 | \$76,356,279 | \$155,735,624 | \$147,469,882 | \$153,012,285 | \$109,090,557 | \$99,136,620 | \$96,232,492 | \$91,553,578 | \$100,148,630 |
| FINLAND | \$11,769,061 | \$10,455,207 | \$24,230,020 | \$20,045,943 | \$16,771,131 | \$18,943,443 | \$23,492,287 | \$43,093,566 | \$49,159,233 | \$57,989,653 |
| FORMER YUGOSLAVIA |  | \$1,500 |  |  | \$3,485 | \$10,400 |  |  | \$354,157 | \$425,731 |
| FRANCE | \$64,305,536 | \$104,552,694 | \$165,699,371 | \$170,966,948 | \$179,883,279 | \$176,467,835 | cseq $3,789,231$ | \$426,802,976 | \$355,125,587 | \$309,280,000 |
| FRENCH GUIANA |  | \$10,833 | \$24,591 | \$16,154 | \$21,746 | \$56,937 | \$74,840 | \$51,755 | \$3,708 | \$18,428 |
| FRENCH POLYNESIA | \$1,120,662 | \$2,758,576 | \$8,165,662 | \$10,906,403 | \$10,113,257 | $\$ 11,293,335$ | \$3,939,373 | \$1,158,565 | \$1,111,339 | \$889,990 |
| GABON | \$46,521 | \$3,172,840 | \$11,191,500 | \$7,462,352 | \$15,707,034 | $\$ 8,447,640$ | \$5,533,295 | \$4,879,702 | \$6,241,242 | \$2,761,453 |
| GAMBIA | \$485,228 | \$569,491 | \$1,097,306 | \$1,755,059 | \$1,055,295 | \$1,027501 | \$1,234,232 | \$1,327,223 | \$1,178,702 | \$1,232,338 |
| GEORGIA | \$4,210,302 | \$1,613,228 | \$2,062,745 | \$1,597,507 | \$1,548,081 | $88599,129$ | \$2,805,286 | \$3,944,210 | \$3,918,425 | \$6,615,182 |
| GERMANY | \$207,362,087 | \$284,639,812 | \$684,999,820 | \$759,192,837 | \$483,342,144 | \$463,536,210 | \$487,920,331 | \$642,306,586 | \$607,742,009 | \$694,587,599 |
| GHANA | \$40,225,866 | \$51,545,003 | \$45,330,766 | \$43,325,237 | $\$ 39,425,762$ | \$41,293,636 | \$47,058,776 | \$53,094,965 | \$56,542,271 | \$64,616,033 |
| GIBRALTAR | \$306,644 | \$1,437,838 | \$2,125,680 | \$1,874,126 | \$2,103,32,8 | \$2,402,742 | \$218,804 | \$1,306,249 | \$1,620,628 | \$583,045 |
| GREECE | \$11,111,160 | \$20,595,823 | \$28,368,544 | \$30,483,582 | \$35,063,984 | \$35,780,922 | \$31,916,141 | \$38,963,352 | \$44,446,245 | \$56,548,630 |
| GREENLAND |  | \$29,435 | \$52,541 | \$5,740 | $\$ 13867$ | \$17,983 | \$56,905 | \$80,035 | \$118,277 | \$54,003 |
| GRENADA | \$19,293 | \$34,176 | \$43,449 | \$74,654 | \$ $\times 46,306$ | \$32,674 | \$17,881 | \$725,140 | \$34,020 | \$534,648 |
| GUADELOUPE | \$10,997 | \$36,552 | \$2,256 | $\$ 21,949$ | \$448,520 | \$228,762 |  | \$8,888 | \$3,047 | \$992 |
| GUAM | \$44,787 | \$110,785 | \$183,497 | $\$ 91,757$ | \$99,021 | \$121,983 | \$156,907 | \$133,704 | \$411,113 | \$717,385 |
| GUATEMALA | \$329,504 | \$397,448 | \$3,514,288 | $\$ 843,9196$ | \$583,459 | \$533,087 | \$526,102 | \$1,238,703 | \$2,044,796 | \$2,278,752 |
| GUERNSEY CI | \$2,637,193 | \$1,056,464 | \$4,522,615 | $\$ 2,51 \times 4 \% 1$ | \$1,647,453 | \$719,745 | \$524,417 | \$3,675,015 | \$1,735,077 | \$2,003,794 |
| GUINEA | \$4,531,472 | \$3,205,578 | \$5,918,446 | \$9\%086,219 | \$5,100,165 | \$5,204,934 | \$5,169,973 | \$5,363,127 | \$5,348,811 | \$6,392,028 |
| GUINEA BISSAU | \$89,094 | \$64,590 | \$42,730 | 112,034 | \$37,692 | \$45,954 | \$67,797 | \$64,070 | \$69,697 | \$77,689 |
| GUYANA | \$153,310 | \$235,326 | \$361,230 | \$1,258,013 | \$286,553 | \$324,099 | \$346,694 | \$381,256 | \$392,143 | \$465,608 |
| HAITI | \$138,779 | \$87,088 | $\$ 116,234$ | \$172,933 | \$228,552 | \$131,904 | \$137,082 | \$180,933 | \$160,923 | \$378,958 |
| HONDURAS | \$200,118 | \$308,275 | $\$ 499,35 \mathrm{~V}^{0}$ | \$372,674 | \$355,171 | \$441,276 | \$368,541 | \$721,295 | \$680,787 | \$661,194 |
| HONG KONG | \$363,226,364 | \$502,645,682 | \$8R员10,364 | \$926,843,773 | \$937,613,154 | \$1,155,805,782 | \$1,282,033,605 | \$1,849,857,768 | \$1,585,825,202 | \$1,827,734,315 |
| HUNGARY | \$2,622,075 | \$8,130,156 | \$6,351,410 | \$6,206,438 | \$6,754,790 | \$7,216,451 | \$9,609,074 | \$11,157,340 | \$18,254,742 | \$17,626,408 |
| ICELAND | \$44,001 | \$252,706 | \$436,944 | \$704,342 | \$920,519 | \$631,727 | \$671,700 | \$2,747,675 | \$6,176,955 | \$5,017,030 |
| INDIA | \$549,131,618 | \$799,977,818 | \$819,578,913 | \$989,941,121 | \$1,035,698,336 | \$1,147,119,189 | \$1,331,071,048 | \$1,981,141,385 | \$2,057,966,496 | \$2,583,770,815 |
| INDONESIA | \$110,886,350 | \$175,450,917 | \$267,108,655 | \$274,283,838 | \$255,076,704 | \$250,059,187 | \$222,706,975 | \$299,973,866 | \$298,085,901 | \$382,563,628 |
| IRAN | \$60,527,239 | \$82,361,553 | \$86,559,829 | \$109,846,854 | \$90,048,936 | \$95,024,613 | \$138,903,565 | \$252,029,121 | \$259,349,096 | \$215,279,050 |
| IRAQ | \$44,702,488 | \$51,167,406 | \$63,562,034 | \$70,778,042 | \$71,048,045 | \$71,446,803 | \$80,354,422 | \$70,422,778 | \$66,720,632 | \$63,854,434 |

## USTRAC PIAT-3088

OFFICIAL

| IRELAND | \$15,633,573 | \$22,957,534 | \$55,302,495 | \$68,210,405 | \$81,618,782 | \$111,314,503 | \$158,456,623 | \$198,076,665 | \$256,055,992 | \$297,328,402 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ISLE OF MAN | \$264,516 | \$5,957,409 | \$19,335,902 | \$6,767,132 | \$4,254,837 | \$4,389,743 | \$2,648,183 | \$8,712,214 | \$3,361,381 | \$4,095,243 |
| ISRAEL | \$26,293,700 | \$41,414,449 | \$85,664,601 | \$70,182,044 | \$60,827,601 | \$62,510,014 | \$56,381,421 | \$57,712,274 | \$50,860,068 | \$62,715,795 |
| ITALY | \$158,342,784 | \$222,404,912 | \$379,468,838 | \$375,065,048 | \$365,762,105 | \$418,478,030 | \$441,041,290 | \$638,997,115 | \$562,112,463 | \$590,451,575 |
| JAMAICA | \$870,397 | \$789,032 | \$1,109,139 | \$948,670 | \$1,185,290 | \$1,132,304 | \$1,148,272 | \$1,232,112 | \$1,384,367 | \$1,481,742 |
| JAPAN | \$84,017,754 | \$144,896,981 | \$217,219,891 | \$159,098,183 | \$143,128,511 | \$253,906,252 | \$345,093,080 | \$449,440,385 | \$317,886,314 | \$360,432,030 |
| JERSEY CI | \$1,122,805 | \$1,876,728 | \$9,404,470 | \$4,544,563 | \$9,402,588 | \$9,421,704 | \$1,778,106 | \$6,656,474 | \$4,540,238 | \$2,512,919 |
| Jordan | \$19,235,368 | \$22,201,841 | \$21,174,293 | \$23,254,755 | \$24,467,646 | \$23,986,512 | \$38,260,610 | \$28,520,287 | \$27,555,493 | \$34,984,621 |
| KAZAKHSTAN | \$832,682 | \$1,121,221 | \$2,079,735 | \$4,057,702 | \$1,598,869 | \$1,205,628 | \$968,056 | \$1,437,995 | \$1,270,701 | \$1,797,677 |
| KENYA | \$19,080,584 | \$32,583,093 | \$59,800,521 | \$49,871,770 | \$61,132,220 | \$70,649,138 | \$75060,197 | \$97,286,973 | \$113,937,064 | \$139,868,691 |
| KIRIBATI | \$360,605 | \$371,887 | \$456,828 | \$578,594 | \$571,472 | \$609,810 | $\text { csf } 57,906$ | \$1,315,863 | \$1,748,253 | \$2,689,136 |
| KOREA |  |  |  |  |  |  |  |  | \$691 | \$17,501 |
| KUWAIT | \$1,784,076 | \$1,675,336 | \$2,513,899 | \$3,584,781 | \$11,291,580 | $\$ 3,873,721$ | \$3,909,643 | \$3,866,323 | \$3,446,225 | \$4,326,194 |
| KYRGYZSTAN | \$499,363 | \$589,581 | \$507,434 | \$1,748,227 | \$2,055,527 | $\$ 3,446,2202$ | \$2,561,738 | \$1,462,902 | \$1,686,455 | \$1,634,766 |
| LAO PEO DMCRTC REP | \$4,993,341 | \$7,488,083 | \$12,871,953 | \$15,565,761 | \$15,859,168 | \$17.37@ ${ }^{\text {a }}$ 92 | \$18,034,871 | \$19,276,748 | \$17,802,061 | \$15,684,857 |
| LATVIA | \$794,471 | \$15,139,884 | \$26,197,979 | \$19,112,894 | \$5,592,131 | 8, 20031,595 | \$6,587,383 | \$10,379,553 | \$9,755,736 | \$8,358,361 |
| LEBANON | \$140,652,087 | \$161,253,204 | \$167,549,864 | \$190,757,659 | \$203,348,534 | \$197,603,844 | \$215,817,011 | \$243,860,794 | \$233,623,233 | \$202,085,643 |
| LESOTHO | \$21,253 | \$31,328 | \$84,068 | \$89,484 | $\$ 204,404$ | \$156,273 | \$75,766 | \$508,318 | \$4,866,839 | \$112,559 |
| LIBERIA | \$5,949,655 | \$9,066,926 | \$10,289,274 | \$10,670,485 | $\$ 11,071,7,18$ | \$9,446,266 | \$10,866,940 | \$12,034,372 | \$12,256,095 | \$12,918,671 |
| LIBYA | \$786,415 | \$414,527 | \$460,432 | \$665,978 | $\$ 380,740^{\circ}$ | \$27,699 | \$1,923 | \$860 | \$785 | \$1,771 |
| LIECHTENSTEIN | \$101,673 | \$1,013,411 | \$2,261,993 | \$3,443,959 | \$1.585,888 | \$1,520,677 | \$1,083,551 | \$2,599,854 | \$1,504,643 | \$1,878,975 |
| LITHUANIA | \$636,245 | \$1,740,890 | \$2,173,203 | \$1,041,385 | p1,659,535 | \$2,714,721 | \$3,306,706 | \$4,145,712 | \$5,045,512 | \$6,815,556 |
| LUXEMBOURG | \$1,919,236 | \$3,804,699 | \$7,768,651 | $\$ 8,447,116$ | \$8,611,799 | \$8,690,941 | \$11,180,556 | \$17,454,796 | \$15,267,604 | \$11,773,292 |
| MACAU | \$4,929,385 | \$4,501,943 | \$10,889,840 | \$8,659,429 | \$8,077,660 | \$8,100,892 | \$8,165,641 | \$10,573,948 | \$4,635,807 | \$5,582,054 |
| MACEDONIA | \$6,515,317 | \$7,991,075 | \$8,875,925 | $\$ 8,902,86$ | \$8,541,150 | \$7,757,710 | \$7,468,494 | \$10,220,632 | \$7,425,795 | \$8,805,279 |
| MADAGASCAR | \$461,992 | \$795,669 | \$1,878,445 | $\$ 2,13\{ \} 3$ | \$1,230,494 | \$1,068,384 | \$1,033,712 | \$1,775,453 | \$1,955,024 | \$2,216,941 |
| MALAWI | \$1,181,440 | \$1,385,348 | \$2,260,268 | \$3, 385,976 | \$2,492,112 | \$3,526,797 | \$3,739,192 | \$3,658,602 | \$4,187,198 | \$5,815,495 |
| MALAYSIA | \$80,328,159 | \$119,317,042 | \$182,177,442 | 159,609,126 | \$179,416,596 | \$191,651,678 | \$218,777,240 | \$347,401,462 | \$412,611,500 | \$533,051,413 |
| MALDIVES | \$2,793,028 | \$4,270,351 | \$8,630,852 | \$12,255,998 | \$11,643,372 | \$5,574,401 | \$3,889,772 | \$3,293,628 | \$3,470,997 | \$2,114,922 |
| MALI | \$1,219,235 | \$1,971,490 | $\$ 1,464,853 S^{8}$ | \$1,107,347 | \$1,967,190 | \$1,550,979 | \$1,985,391 | \$2,901,085 | \$8,631,626 | \$2,337,444 |
| MALTA | \$819,295 | \$4,858,952 | \$24,07683 | \$10,860,234 | \$3,817,840 | \$3,643,985 | \$4,757,969 | \$4,365,284 | \$7,422,907 | \$10,749,242 |
| MARSHALL ISLANDS | \$21,998 | \$34,319 | $\$ 40303$ | \$111,482 | \$51,399 | \$47,177 | \$48,035 | \$93,702 | \$121,525 | \$99,357 |
| MARTINIQUE |  | \$717 | \$305,704 | \$11,554 | \$10,819 |  | \$2,036 | \$2,339 | \$7,939 | \$13,146 |
| MAURITANIA | \$1,245,399 | \$2,049,598 | \$2,896,446 | \$1,608,951 | \$4,425,602 | \$1,197,852 | \$458,709 | \$2,364,037 | \$1,115,731 | \$881,728 |
| MAURITIUS | \$7,769,735 | \$10,060,817 | \$18,233,816 | \$13,596,765 | \$11,596,204 | \$13,109,465 | \$9,721,456 | \$27,023,048 | \$22,869,583 | \$15,790,268 |
| MAYOTTE | \$1,204 |  |  | \$85 |  |  | \$870 | \$1,394 | \$280 | \$622 |
| MEXICO | \$2,405,808 | \$3,711,501 | \$6,983,778 | \$6,244,029 | \$6,557,334 | \$6,969,294 | \$8,576,540 | \$12,619,447 | \$21,417,051 | \$23,469,899 |
| MICRONESIA | \$61,878 | \$87,066 | \$92,853 | \$70,319 | \$119,223 | \$83,943 | \$83,619 | \$62,297 | \$60,233 | \$72,265 |

## AUSTRAC PIAT-3088

OFFICIAL

| MOLDOVA | \$738,792 | \$1,198,780 | \$1,996,384 | \$1,661,645 | \$1,667,944 | \$2,222,557 | \$2,231,494 | \$1,672,243 | \$1,091,035 | \$852,324 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| MONACO | \$146,014 | \$368,581 | \$758,543 | \$1,400,740 | \$1,867,370 | \$810,758 | \$2,945,987 | \$5,644,327 | \$2,133,966 | \$3,041,577 |
| MONGOLIA | \$1,181,776 | \$2,848,982 | \$9,427,641 | \$6,820,319 | \$9,895,394 | \$7,649,883 | \$5,497,714 | \$3,273,223 | \$2,436,750 | \$4,223,204 |
| MONTENEGRO | \$1,190,994 | \$2,341,054 | \$3,567,825 | \$5,963,417 | \$4,192,386 | \$3,087,685 | \$3,150,221 | \$1,646,171 | \$1,845,899 | \$1,932,105 |
| MONTSERRAT |  | \$21,506 | \$178,670 | \$165,352 | \$97,855 | \$34,205 | \$388,197 |  |  | \$580 |
| MOROCCO | \$4,735,450 | \$7,555,778 | \$18,641,797 | \$14,403,048 | \$11,881,653 | \$16,181,329 | \$13,238,595 | \$18,480,269 | \$22,760,711 | \$27,748,599 |
| MOZAMBIQUE | \$831,372 | \$1,138,549 | \$4,653,628 | \$5,971,029 | \$4,110,560 | \$1,843,606 | \$2,454,862 | \$19,464,208 | \$3,577,586 | \$5,863,015 |
| MYANMAR | \$4,486,252 | \$21,710,350 | \$3,535,171 | \$10,747,010 | \$16,448,006 | \$24,960,776 | \$33,061,822 | \$35,360,623 | \$30,476,775 | \$33,527,198 |
| NAMIBIA | \$3,575,049 | \$2,198,960 | \$6,340,147 | \$4,375,600 | \$2,011,411 | \$3,595,589 | \$2,694,101 | \$5,418,419 | \$5,028,948 | \$6,214,057 |
| NAURU | \$448,520 | \$168,292 | \$122,673 | \$112,679 | \$226,196 | \$126,721 | \$1pp899 | \$98,253 | \$90,303 | \$55,678 |
| NEPAL | \$136,007,016 | \$195,994,495 | \$217,522,154 | \$214,866,597 | \$210,447,237 | \$238,877,716 | $2,477,024$ | \$528,556,151 | \$566,776,119 | \$783,276,123 |
| NETHERLANDS | \$51,657,738 | \$74,123,482 | \$129,815,582 | \$140,376,530 | \$124,896,767 | \$143,956,681 | \$162,923,414 | \$253,880,683 | \$282,518,164 | \$279,899,281 |
| NETHERLANDS ANTILLES | \$1,267,545 | \$938,472 | \$397,214 | \$440,391 | \$337,821 | $\$ 14,018$ | \$12,132 | \$85,152 | \$487,796 | \$803,314 |
| NEW CALEDONIA | \$615,833 | \$9,064,007 | \$14,464,699 | \$13,435,448 | \$13,383,010 | \$14,311,632 | \$10,259,324 | \$1,903,044 | \$2,263,177 | \$2,113,047 |
| NEW ZEALAND | \$369,479,174 | \$543,603,151 | \$638,246,342 | \$602,530,954 | \$585,580,276 | \$490,423,379 | \$458,110,892 | \$626,066,598 | \$725,616,720 | \$902,156,123 |
| NICARAGUA | \$564,170 | \$689,766 | \$676,662 | \$805,294 | \$885,799 | $\text { \$PO } 22,331$ | \$973,489 | \$1,190,512 | \$1,231,726 | \$1,375,119 |
| NIGER | \$376,796 | \$267,006 | \$1,999,721 | \$1,865,447 | \$789,669 | 1,011,074 | \$457,546 | \$228,417 | \$125,658 | \$221,376 |
| NIGERIA | \$53,874,920 | \$56,113,838 | \$38,046,827 | \$38,133,683 | $\$ 52,009,019$ | \$53,735,080 | \$49,065,136 | \$59,542,577 | \$101,544,590 | \$124,882,854 |
| NIUE | \$50,676 | \$53,055 | \$69,677 | \$31,472 | \$27,775, م | \$34,948 | \$21,975 | \$36,593 | \$62,477 | \$111,167 |
| NORFOLK ISLAND | \$910 |  | \$3,940 | \$7,848 | * |  |  |  |  |  |
| NORTH KOREA |  |  | \$2,100 |  |  |  |  |  |  |  |
| NORTHERN MARIANA IS | \$25,076 | \$29,996 | \$27,946 | \$18,466 |  | \$35,470 | \$18,889 | \$25,767 | \$56,296 | \$28,856 |
| NORWAY | \$5,354,438 | \$11,520,858 | \$25,697,688 | \$19,511,232 | \$19,781,324 | \$24,802,559 | \$23,062,234 | \$27,609,931 | \$29,590,396 | \$44,216,232 |
| OMAN | \$633,929 | \$929,418 | \$1,333,822 | $\$ 1,897,561$ | \$2,950,449 | \$5,421,349 | \$5,147,751 | \$6,088,798 | \$5,323,225 | \$11,065,144 |
| PAKISTAN | \$122,483,996 | \$168,031,363 | \$234,064,524 | \$259,645.9\% | \$308,251,933 | \$370,315,137 | \$426,913,923 | \$518,822,090 | \$549,645,146 | \$595,901,439 |
| PALAU | \$11,141 | \$26,559 | \$16,811 | $\$ 68,95 f^{\circ}$ | \$39,009 | \$53,729 | \$43,995 | \$96,877 | \$45,730 | \$53,941 |
| PALESTINIAN TER OCC | \$1,118,777 | \$1,487,105 | \$1,343,749 | $\$ \sqrt{3}(755,854$ | \$3,128,762 | \$4,028,137 | \$3,918,020 | \$4,416,187 | \$4,142,821 | \$3,638,272 |
| PANAMA | \$1,579,172 | \$10,802,232 | \$19,952,841 | \$22,202,997 | \$21,931,162 | \$17,423,449 | \$10,955,350 | \$4,228,892 | \$3,869,126 | \$3,037,082 |
| PARAGUAY | \$234,311 | \$248,331 | $\$ 307,817$ | \$293,462 | \$801,023 | \$617,823 | \$504,917 | \$597,197 | \$512,138 | \$658,277 |
| PERU | \$17,800,191 | \$21,087,903 | $\$ 29,781,915^{l}$ | \$29,125,768 | \$29,705,301 | \$39,952,430 | \$40,579,578 | \$44,695,939 | \$46,899,027 | \$51,438,609 |
| PHILIPPINES | \$810,269,331 | \$1,045,297,224 | $\$ 1,158 \times 80,339$ | \$1,152,079,426 | \$1,173,269,973 | \$1,271,856,259 | \$1,366,508,984 | \$1,581,409,407 | \$1,576,663,950 | \$1,670,971,611 |
| PITCAIRN ISLAND | \$852 | \$4,088 | \$9, 今ef | \$5,701 | \$4,507 | \$16,359 | \$57,483 | \$98,358 | \$19,230 | \$8,655 |
| PNG | \$8,035,497 | \$21,299,188 | \$37,025,646 | \$31,128,866 | \$26,121,105 | \$32,202,801 | \$25,541,950 | \$53,713,149 | \$43,015,401 | \$42,922,224 |
| POLAND | \$6,771,860 | \$16,374,983 | \$20,445,419 | \$19,478,262 | \$18,429,262 | \$27,526,998 | \$36,513,806 | \$54,927,507 | \$54,210,480 | \$63,298,142 |
| PORTUGAL | \$3,033,987 | \$6,388,083 | \$7,492,294 | \$10,260,568 | \$9,884,330 | \$14,604,200 | \$16,266,484 | \$23,549,682 | \$28,171,191 | \$30,815,854 |
| PUERTO RICO | \$352,683 | \$73,407 | \$179,531 | \$383,999 | \$26,059 | \$135,554 | \$84,404 | \$140,677 | \$503,414 | \$1,089,076 |
| QATAR | \$524,557 | \$1,070,062 | \$36,471,904 | \$1,948,029 | \$2,156,621 | \$1,972,860 | \$3,185,124 | \$7,458,756 | \$4,236,176 | \$3,604,340 |
| REUNION | \$29,406 | \$204,481 | \$216,251 | \$160,213 | \$130,853 | \$116,293 | \$89,213 | \$306,132 | \$78,725 | \$173,538 |

## USTRAC PIAT-3088

OFFICIAL

| ROMANIA | \$10,504,745 | \$14,329,485 | \$12,937,166 | \$11,509,306 | \$10,966,847 | \$10,271,291 | \$11,782,275 | \$17,292,567 | \$16,604,179 | \$18,389,999 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| RUSSIAN FEDERATION | \$13,778,048 | \$20,657,278 | \$23,359,728 | \$24,482,190 | \$18,312,090 | \$16,610,040 | \$19,655,453 | \$29,848,867 | \$27,605,265 | \$31,366,701 |
| RWANDA | \$771,993 | \$1,833,839 | \$2,809,231 | \$2,796,915 | \$3,299,089 | \$4,134,995 | \$4,534,296 | \$6,197,224 | \$6,577,044 | \$6,886,047 |
| SAINT KITTS NEVIS | \$8,042 | \$12,485 | \$22,036 | \$793,480 | \$13,330 | \$11,614 | \$14,999 | \$21,332 | \$9,727 | \$6,381 |
| SAINT LUCIA | \$33,839 | \$42,451 | \$91,650 | \$75,592 | \$261,380 | \$60,599 | \$84,972 | \$182,496 | \$148,194 | \$161,213 |
| SAMOA | \$20,204,452 | \$24,188,560 | \$27,084,961 | \$26,027,543 | \$27,533,185 | \$28,484,569 | \$44,035,021 | \$49,620,616 | \$54,456,996 | \$67,131,367 |
| SAN MARINO | \$228,821 | \$19,738 | \$57,919 | \$68,615 | \$177,890 | \$98,442 | \$357,572 | \$107,781 | \$327,645 | \$81,744 |
| SAO TOME PRINCIPE | \$13,808 | \$16,449 | \$29,976 | \$39,818 | \$47,677 | \$12,842 | \$9,300 | \$9,319 | \$5,318 | \$7,557 |
| SAUDI ARABIA | \$5,631,007 | \$10,221,832 | \$9,775,688 | \$10,209,961 | \$10,929,524 | \$16,135,180 | \$17,592,116 | \$26,852,011 | \$16,634,289 | \$23,017,565 |
| SENEGAL | \$2,050,852 | \$3,169,535 | \$3,121,546 | \$4,855,840 | \$3,308,196 | \$5,044,623 | \$3, ${ }^{\text {0, }} 704$ | \$3,408,644 | \$3,357,030 | \$3,350,326 |
| SERBIA | \$20,544,647 | \$25,162,946 | \$26,569,636 | \$30,321,158 | \$30,891,857 | \$26,174,767 | cifs,062,922 | \$28,129,374 | \$27,142,535 | \$29,583,900 |
| SERBIA MONTENEGRO | \$2,483 |  |  |  |  |  |  |  |  |  |
| SEYCHELLES | \$353,803 | \$4,365,212 | \$3,261,700 | \$2,435,090 | \$1,726,557 | $\$ 796,888$ | \$632,226 | \$598,814 | \$367,814 | \$475,687 |
| SIERRA LEONE | \$7,633,266 | \$9,813,587 | \$11,133,439 | \$13,198,509 | \$16,026,290 | $\$ 16,607,332$ | \$21,639,787 | \$20,344,359 | \$21,596,995 | \$24,489,223 |
| SINGAPORE | \$132,626,207 | \$194,828,620 | \$438,963,886 | \$392,688,418 | \$404,638,186 | $\$ 463,498,824$ | \$402,209,337 | \$532,820,738 | \$544,225,711 | \$776,972,128 |
| SLOVAKIA | \$941,817 | \$3,199,761 | \$4,340,762 | \$3,327,250 | \$3,508,140 | 89016,898 | \$6,101,686 | \$10,233,953 | \$12,526,546 | \$13,306,548 |
| SLOVENIA | \$1,841,351 | \$8,407,632 | \$12,665,494 | \$11,623,251 | \$6,958,890 | \$14,435,355 | \$12,673,043 | \$30,413,600 | \$228,063,605 | \$29,347,047 |
| SOLOMON ISLANDS | \$2,339,988 | \$16,559,910 | \$64,486,807 | \$52,446,568 | $\$ 6,305,613$ | \$6,934,272 | \$13,041,821 | \$16,327,787 | \$15,808,767 | \$18,558,394 |
| SOMALIA | \$28,457,760 | \$34,899,370 | \$15,640,363 | \$16,448,987 | \$15,169,208 | \$22,032,991 | \$17,297,527 | \$16,197,609 | \$16,026,702 | \$30,202,046 |
| SOUTH AFRICA | \$75,323,324 | \$65,831,741 | \$107,812,981 | \$105,111,683 | $\$ 99,141,8=8$ | \$111,062,687 | \$103,192,350 | \$171,718,898 | \$152,010,549 | \$151,730,504 |
| SOUTH KOREA | \$58,708,255 | \$81,939,843 | \$136,349,357 | \$160,114,018 | $\$ 197855,256$ | \$212,038,131 | \$263,411,279 | \$337,089,577 | \$347,376,935 | \$420,518,118 |
| SOUTH SUDAN |  | \$777,404 | \$3,518,253 | \$12,094,950 | $4,769,706$ | \$18,834,782 | \$16,199,755 | \$13,667,743 | \$14,701,564 | \$20,367,470 |
| SPAIN | \$37,374,484 | \$46,062,747 | \$69,076,709 | $\$ 78,346,499$ | \$85,254,710 | \$97,887,734 | \$118,891,939 | \$166,640,217 | \$176,161,617 | \$205,171,114 |
| SRI LANKA | \$71,887,912 | \$101,495,186 | \$110,204,422 | \$157,832,167 | \$200,908,473 | \$151,651,803 | \$151,331,347 | \$172,279,877 | \$195,908,951 | \$231,731,433 |
| ST HELENA |  |  |  |  |  |  | \$50,619 | \$91,783 |  |  |
| ST VINCENT GRENADINE | \$24,064 | \$714,690 | \$8,333,862 | $\$ 8,81 \times 217$ | \$193,207 | \$11,559,429 | \$684,004 | \$473,468 | \$1,022,900 | \$74,878 |
| SUDAN | \$4,791,440 | \$7,997,498 | \$18,649,725 | $\$ 18,886,192$ | \$4,309,057 | \$4,419,803 | \$4,188,323 | \$4,806,263 | \$5,326,285 | \$6,424,857 |
| SURINAME | \$240,832 | \$130,536 | \$128,960 | 48,260 | \$112,820 | \$124,857 | \$87,003 | \$74,251 | \$146,938 | \$237,835 |
| SWEDEN | \$35,301,138 | \$63,682,005 | \$54,349,840 | \$36,738,306 | \$31,895,037 | \$37,372,081 | \$49,188,694 | \$80,410,108 | \$73,475,141 | \$81,281,275 |
| SWITZERLAND | \$46,107,600 | \$95,966,381 | $\$ 152,511,3 \times 5$ | \$153,658,282 | \$169,942,993 | \$210,702,126 | \$181,289,353 | \$159,159,853 | \$143,631,935 | \$160,780,147 |
| SYRIA | \$22,326,984 | \$22,680,616 | \$21,335<28 | \$19,832,016 | \$13,942,907 | \$13,692,525 | \$12,699,272 | \$11,502,877 | \$12,122,469 | \$9,002,724 |
| TAIWAN | \$145,897,946 | \$190,341,616 | $\$ 28,550,808$ | \$277,270,194 | \$305,555,023 | \$378,566,468 | \$348,477,555 | \$455,647,305 | \$385,212,389 | \$380,052,190 |
| TAJIKISTAN | \$545,145 | \$200,913 | \$246,476 | \$238,321 | \$170,386 | \$420,726 | \$197,185 | \$251,579 | \$327,245 | \$518,476 |
| TANZANIA | \$5,087,669 | \$9,745,917 | \$15,266,581 | \$12,402,973 | \$11,895,580 | \$17,469,162 | \$17,262,810 | \$21,223,601 | \$19,093,942 | \$20,636,217 |
| THAILAND | \$158,910,856 | \$287,232,004 | \$427,842,619 | \$415,049,704 | \$451,806,086 | \$453,594,850 | \$483,880,846 | \$644,996,937 | \$727,387,269 | \$839,394,255 |
| TIMOR LESTE | \$988,538 | \$3,192,050 | \$7,593,013 | \$9,574,471 | \$13,349,075 | \$13,575,281 | \$12,254,040 | \$13,884,745 | \$14,818,692 | \$19,291,663 |
| TOGO | \$1,080,696 | \$1,021,020 | \$1,694,549 | \$2,171,905 | \$2,470,736 | \$2,690,363 | \$3,850,612 | \$3,624,574 | \$2,443,467 | \$2,161,471 |
| TOKELAU |  |  |  |  | \$9,403 | \$2,366 |  |  |  |  |

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| TONGA | \$19,292,620 | \$27,800,989 | \$31,460,418 | \$34,210,119 | \$35,159,076 | \$40,981,408 | \$49,431,482 | \$55,812,664 | \$61,809,325 | \$63,333,908 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| TRINIDAD TOBAGO | \$348,447 | \$384,317 | \$426,401 | \$1,112,708 | \$522,478 | \$233,686 | \$313,329 | \$660,701 | \$465,917 | \$1,041,015 |
| TUNISIA | \$1,114,467 | \$2,548,444 | \$6,038,499 | \$7,968,207 | \$4,464,579 | \$3,247,573 | \$2,442,148 | \$2,174,409 | \$2,603,135 | \$2,682,051 |
| TURKEY | \$31,260,468 | \$31,783,436 | \$54,988,914 | \$68,153,816 | \$76,045,783 | \$81,943,892 | \$70,755,588 | \$88,673,922 | \$94,451,452 | \$122,280,810 |
| TURKMENISTAN | \$65,234 | \$100,319 | \$75,944 | \$118,284 | \$91,933 | \$100,908 | \$45,744 | \$32,909 | \$43,124 | \$61,614 |
| TURKS CAICOS IS | \$62,010 | \$106,625 | \$43,493 | \$45,030 | \$96,634 | \$126,151 | \$138,845 | \$27,604 | \$21,258 | \$109,474 |
| TUVALU | \$57,875 | \$117,833 | \$111,434 | \$127,774 | \$240,034 | \$146,237 | \$327,912 | \$224,827 | \$449,285 | \$585,313 |
| UAE | \$171,525,329 | \$103,003,686 | \$151,546,772 | \$182,891,497 | \$204,807,221 | \$338,261,894 | \$300,665,147 | \$298,843,577 | \$356,909,377 | \$411,066,261 |
| UGANDA | \$8,645,653 | \$11,274,316 | \$17,816,620 | \$20,350,027 | \$24,257,162 | \$28,061,487 | \$33,423,656 | \$51,851,103 | \$51,827,420 | \$60,970,481 |
| UK | \$305,424,188 | \$912,001,337 | \$973,963,974 | \$811,116,132 | \$764,368,937 | \$1,129,643,858 | \$1,920,459,980 | \$2,342,067,582 | \$2,049,914,101 | \$2,284,789,639 |
| UKRAINE | \$7,435,081 | \$11,671,435 | \$15,629,843 | \$14,475,188 | \$10,958,165 | \$11,778,614 | $890,049,447$ | \$15,892,552 | \$13,269,857 | \$18,775,179 |
| URUGUAY | \$1,821,530 | \$2,591,544 | \$5,602,945 | \$3,796,053 | \$4,086,706 | \$4,400,089 | \$3,541,933 | \$3,902,103 | \$4,866,693 | \$4,450,015 |
| US OUTLYING ISLANDS |  |  |  |  | \$123,762 |  | \$46,976 | \$50,649 |  |  |
| USA | \$734,253,284 | \$1,792,041,455 | \$2,464,192,071 | \$2,083,771,099 | \$1,870,053,322 | $\$ 2,112,208,-55$ | \$2,098,483,234 | \$3,459,374,323 | \$2,753,136,324 | \$3,578,840,536 |
| USSR | \$12,578 |  | \$1,890 | \$177,577 |  | $0^{n}$ |  | \$929 | \$279,210 | \$404,247 |
| UZBEKISTAN | \$1,434,462 | \$1,558,535 | \$1,702,036 | \$1,421,684 | \$1,949,631 | $8592,544$ | \$2,852,756 | \$3,189,021 | \$2,726,506 | \$3,595,821 |
| VANUATU | \$5,651,101 | \$8,475,174 | \$19,358,273 | \$18,834,356 | \$15,445,568 | \$12,696,106 | \$11,247,038 | \$10,920,378 | \$14,295,720 | \$19,149,716 |
| VATICAN CITY STATE | \$6,836,523 | \$4,170,060 | \$5,438,955 | \$6,779,626 | $\$ 7,738,146$ | \$6,549,657 | \$4,518,701 | \$2,342,626 | \$3,499,381 | \$2,282,074 |
| VENEZUELA | \$128,366 | \$111,353 | \$69,710 | \$38,021 | \$13,062 . ${ }^{\text {ar }}$ | \$47,035 | \$43,128 | \$9,444 | \$15,100 | \$99,037 |
| VIETNAM | \$642,156,050 | \$627,706,529 | \$745,117,213 | \$749,438,910 | \$729,738000 | \$736,274,550 | \$871,590,127 | \$918,776,340 | \$850,946,156 | \$808,436,864 |
| VIRGIN IS BRITISH | \$16,787 | \$59,286 | \$121,860 | \$3,267,466 | $\$ 189131$ | \$88,622 | \$92,245 | \$162,114 | \$21,946 | \$25,586 |
| VIRGIN ISLANDS US | \$4,383 | \$4,102 | \$232,903 | \$2,083,736 | \$106,085 | \$12,017 | \$23,130 | \$207,925 | \$563,715 | \$7,874 |
| WALLIS FUTUNA IS |  |  |  | $\$ 980$ |  |  |  |  |  |  |
| YEMEN DEMOCRATIC |  |  |  |  |  |  |  |  | \$9,470 |  |
| YEMEN REPUBLIC | \$511,461 | \$516,746 | \$1,717,875 | $\$ 977,004$ | \$1,261,723 | \$1,166,790 | \$1,559,153 | \$1,606,472 | \$1,563,523 | \$1,501,692 |
| ZAIRE | \$643 | \$5,560 |  | $\left\langle k^{8}\right.$ |  |  |  |  |  |  |
| ZAMBIA | \$3,782,442 | \$4,462,189 | \$5,106,174 | \% 864,257 | \$4,918,816 | \$4,795,199 | \$5,884,661 | \$8,581,599 | \$9,276,140 | \$13,437,997 |
| ZIMBABWE | \$24,996,870 | \$32,036,991 | \$30,201,629 | 29,099,250 | \$34,838,574 | \$43,080,739 | \$46,009,102 | \$48,587,286 | \$50,665,811 | \$62,764,431 |

Table 8: The total value oytyong IFTIs (IFTI-DRA) by remittance providers listed by destination country from 2010 to 2019

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## AUSTRAC comment

13. This is a summarised intelligence product, no interpretation of the financial intelligence data has been undertaken. AUSTRAC operates under a legislative framework that places an obligation on entities to report complete and accurate data to AUSTRAC. However AUSTRAC cannot provide assurance that all data collected is complete and accurate.
14. Raw data extracted for macro-level reporting may contain discrepancies that are not identified until analysis is conducted.
15. The intelligence product has been prepared at a point in time at which the information is current. AUSTRAC information can at any future time be corrected where discrepancies in the reported data are identified or additional back-captured, resubmissions or cancelling of reporting occurs.
16. The countries and economies outlined reflect the depth and breadth of globally cotlected financial information, however they do not reflect the views of the Australian Government or the Australigol Transaction Reports and Analysis Centre on disputed international boundaries and countries.
17. AUSTRAC products must be read with the understanding that entities $@$ ho wish to hide their activities may provide false or misleading information to a reporting entity collecting anfeeporting information to AUSTRAC's. For this reason, no definitive conclusions regarding the activities examined in this product may be reached without additional investigative effort.
18. In accordance with the Australian Government Public Dial Policy Statement, AUSTRAC will facilitate access and use of non-sensitive data to the public, industry and aceqemia to contribute to greater innovation, productivity, commercial use and community benefit. Information thatis published by AUSTRAC is AUSTRAC information as defined in section 5 of the AML/CTF Act and as suchferms of use requirements apply. The terms of use of AUSTRAC information are available at http://data.gov.au/abolat

## Definitions

19. IFTI-DRA International funds transfer instruction under a designated remittance arrangement. This is a report type used by remittance service provigers (i.e. money transfer businesses) to report transfer instructions into or out of Australia under items 3-4 of sectiof 46 of the AML/CTF Act.
20. IFTI-E - Electronic Interrôtional electronic funds transfer instruction. This is a report type used by financial institutions, such as bankspauilding societies, credit unions and ADIs, to report transfer instructions into or out of Australia under items 1-2 of section 46 of the AML/CTF Act.
21. Note: AUSTRAC collects data under both the Financial Transactions Reports Act 1988 (FTR Act) and the AntiMoney Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act). While AML/CTF Act reporting obligations came into effect in December 2008 transitional arrangements meant most entities did not fully transition to AML/CTF reporting until mid-2010.

## Additional information

A glossary and list of commonly used abbreviations within AUSTRAC IFTI reports can be accessed at: https://www.austrac.gov.au/business/how-comply-guidance-and-resources/reporting/money-sent-overseas-itfi

