

## Statistics

**Countries should ensure that they maintain comprehensive statistics on matters relevant to the effectiveness and efficiency of their AML/CFT systems, including statistics on:**

- > STRs received and disseminated.
- > Money laundering (ML) and terrorist financing (TF) investigations.
- > Prosecutions and convictions.
- > Property confiscated, frozen or seized.
- > Mutual legal assistance or other international requests for cooperation.