

Public statistics on NABU-FIU cooperation

Background

To monitor its contribution to anticorruption efforts, the FIU is publishing quarterly statistics on the information it disseminates to NABU

Timeline

Statistics of FIU activities on NABU cases

23.01.2017

FIU published the annual statistic on FIU-NABU cases.

Documents

IMF

“To monitor its contribution to anticorruption efforts, the FIU will continue publishing quarterly statistics on the information it disseminates to the NABU” para 26

Full doc: <https://www.imf.org/~media/Files/Publications/CR/2017/cr1783.ashx>