

**ML Case Investigation, Prosecution and Confiscation between 2003 and 2015
(Control of Money Laundering Law-CMLL)**

Year	Investigation Body	Preliminary Scrutiny Body	Offender	Confiscation		Remark
				Order No.	Kyats (Million)	
2003	1	-				Two Banks Case
2004	3	-				STR (1)ᵣ PTR (1)ᵣ Drug (1)
2005	3	2				PTR (1)ᵣ Drug (1)ᵣ Complaint (1)
2006	7	1	1 (M)	YGN Division Criminal Case (2/2006)	7,024.60	STR (6)ᵣ Human Trafficking (1)
2007	10	2				PTR (1)ᵣ Drug (4)ᵣ Local Police Station (1)ᵣ Complaint (3)
2008	4	3	1 (F)	(1/2008) (2/2008)	13.60 67.64	Drug (1)ᵣ Human Trafficking (3)
2009	4	5	1 (M)	(1/2009) (2/2009) (3/2009)	25.50 202.00 252.10	Drug (3)ᵣ Human Trafficking (1)
2010	4	2	-	(1/2010) (2/2010) (3/2010) (4/2010) (5/2010)	311.00 8,918.16 217.80 10.00 1,707.72	PTR (1)ᵣ Drug (1)ᵣ Human Trafficking (1)ᵣ Antique (1)
2011	-	1	-	(3/J2011)	357.90	
2012	5	2	-	(1/2012)	162.13	PTR (1)ᵣ Drug (4)
2013	3	2	-	(1/2013) (2/2013) (3/2013)	155.98 313.00 254.89	Drug (3)
2014	5	5	-	(1/2014) (2/2014) (3/2014)	1,254.00 45.18 100.93	Drug (5)
2015	-	-	-	(1/2015) (2/2015)	1,560.00 212.28	
Total	49	25	3	21	23,166,28	STR (7)ᵣ PTR (6)ᵣ Drug (23)ᵣ Human Trafficking (6)ᵣ Others (7)

Number of Charged Case by CMLL

(2006 to 2010 year)

No.	Year	Type of Case	Offender			Penalties
			Male	Female	Total	
1	2006	MUB (Illicit Narcotic Drug Case)	1	-	1	<ul style="list-style-type: none">• unlimited imprisonment by CML Law, Section 22(a)(b)• 10 years imprisonment by CML Law, section 23
2	2008	Kyout Mel Police Station, FIR No. 123/2007 (Human Trafficking Case)	-	1	1	<ul style="list-style-type: none">• 10 years imprisonment by CML Law, section 23
3	2010	Techilake Police Station, Narcotic Drug FIR No. 12/2009 (Illicit Narcotic Drug Case)	1	-	1	<ul style="list-style-type: none">• 15 years imprisonment by CML Law, section 22 (b)
Total			2	1	3	