

**Formation of Scrutiny Body by Anti-Money Laundering Law  
(2014-2018)**

No.	Year	Scrutiny	Remark
1	2014	4	<ul style="list-style-type: none"> <li>• Illicit Narcotic Drug Case 2 Cases</li> <li>• Illicit Remittance System case 1 Case</li> <li>• Terrorism Related Case 1 Case</li> </ul>
2	2015	15	<ul style="list-style-type: none"> <li>• Illicit Narcotic Drug Case 7 Cases</li> <li>• Trafficking in Human Case 2 Cases</li> <li>• Fraud Case 1 Case</li> <li>• STR 5 Cases</li> </ul>
3	2016	11	<ul style="list-style-type: none"> <li>• Illicit Narcotic Drug Case 8 Cases</li> <li>• Other Case 2 Cases</li> <li>• STR 1 Case</li> </ul>
4	2017	16	<ul style="list-style-type: none"> <li>• Illicit Narcotic Drug Case 9 Cases</li> <li>• Trafficking in Human Case 2 Cases</li> <li>• Other Case 3 Cases</li> <li>• STR 2 Cases</li> </ul>
5	2018	13	<ul style="list-style-type: none"> <li>• STR 1 Case</li> <li>• Other Case 4 Cases</li> <li>• Illicit Narcotic Drug Case 8 Cases</li> </ul>
<b>Total</b>		<b>59</b>	<ul style="list-style-type: none"> <li>• <b>Illicit Narcotic Drug Case 32 Cases</b></li> <li>• <b>Trafficking in Human Case 4 Cases</b></li> <li>• <b>Illicit Remittance System case 1 Case</b></li> <li>• <b>Terrorism Related Case 1 Case</b></li> <li>• <b>Fraud Case 1 Case</b></li> <li>• <b>Other 11 Case</b></li> <li>• <b>STR 9 Cases</b></li> </ul>

**Opening Cases**

- (15) Cases
- Charge (11), Punishment(4)

**Closed Cases**

- (21) Cases, Illicit Narcotic (7), STR ( 9), Other (4),TH (1)

**On-going Investigation Cases**

- (23) Cases

**Confiscation (4) Cases**

- MMK (5757.75) Million = **US\$ 4.8 million**

**Tax Levied (7) Cases**

- MMK (468.653) Million = **US\$ 360502.308**

**Freezed Amount (17)Cases**

- MMK (23971.757) Million = **US\$ 20million**
- US \$ 487,138.2
- Singapore \$ 2620.00
- Malaysian Ringgit 29.00
- Thai Baht 85,163.05

Car (7)

**Number of Charged Case by AMLL**

**(2014 to 2018 year)**

No.	Year	Type of Case	Offender			Penalties
			Male	Female	Total	
1	2017	MyintKyiNar Police Station, FIR No. 142/2015 , 143/2015 (Illicit Narcotic Drug Case)	-	1	1	<ul style="list-style-type: none"><li>• 10 years imprisonment by CML Law, section 23</li><li>• 10 years imprisonment by AML Law, section 43</li></ul>
2	2017	Techilake Police Station, FIR No. 135/2016 (Illicit Narcotic Drug Case)	1	-	1	<ul style="list-style-type: none"><li>• 10 years imprisonment by CML Law, section 22(b)</li></ul>
3	2017	Techilake Police Station, FIR No. 136/2016 ,137/2016 (Illicit Narcotic Drug Case)	-	1	1	<ul style="list-style-type: none"><li>• 10 years imprisonment by CML Law, section 22</li><li>• 7 years imprisonment by AML Law, section 43</li></ul>
4	2018	TaMuu Police Station FIR No. 2/2017 (Illicit Narcotic Drug Case)	1	-	1	<ul style="list-style-type: none"><li>• 10 years imprisonment by CML Law, section 22(B)</li></ul>
<b>Total</b>			<b>2</b>	<b>2</b>	<b>4</b>	