



BEC EAC GLOBAL OVERVIEW

October 1, 2013 to December 31, 2016

FBI BEC EAC Grand Total

Exposed Dollar Loss: **\$5,302,890,449**

Exposed Incidents: **40,203**

Domestic

Exposed Dollar Loss: \$2,241,082,219
Exposed Incidents: 29,213

International

Exposed Dollar Loss: \$455,727,507
Exposed Incidents: 1,707



Financial

Exposed Dollar Loss: \$2,606,080,723
Exposed Incidents: 9,283

Domestic: FBI, IC3, US Source Data / **International:** Interpol, Europol, International LE / **Financial:** Reported to FinCEN
01/31/2017: IC3 complaint data will be finalized with publication of 2016 Annual Report

OCONUS TOP 5

131 Victim countries **103** Subject countries **57** Financial Recipient countries
(Based on IC3 data)

Subject
China
Hong Kong
UK
Canada
Malaysia

Exposed Loss
Hong Kong
China
UK
Czech Rep
Saudi Arabia

*Exposed Financial Recipient
China and UK
Hong Kong
Czech Rep
Malaysia
UAE

*Exposed Financial Recipient Loss
Hong Kong
China
UK
Czech Rep
UAE

*June 20, 2016 to December 31, 2016



FFKC RECOVERY 2014-2016

Exposed Dollar Loss: **\$272,200,291**

Exposed Victims **171**