

Number of Exchange Information with Foreign Agencies (December 2018)

| No. | Predicate Offenses  | Request made from Foreign Agencies |                   | Request made from AMLO to Foreign Agencies |                   |
|-----|---|------------------------------------|-------------------|--|-------------------|
|     |   | Request Received                   | Request Responded | Request Made                               | Request Responded |
| 1.  | Narcotic drugs S.3 (1)  | 4                                  | 4                 | 1  | 1                 |
| 2.  | Sex s.3 (2)   |                                    |                   |  |                   |
| 3.  | Public fraud S.3 (3)  |                                    |                   |  |                   |
| 4.  | Misappropriation or fraud (Financial institutions) S.3 (4)                |                                    |                   |  |                   |
| 5.  | Malfeasance in office S.3 (5)   | 1                                  | 1                 | 1  | 1                 |
| 6.  | Claiming an influence of a secret society or criminal association S.3 (6) |                                    |                   |  |                   |
| 7.  | Smuggling under the customs law S.3 (7)                                   | 2                                  | 2                 | -  | 1                 |
| 8.  | Terrorism S.3 (8)   | 1                                  | 1                 |  |                   |

| No. | Predicate Offenses  | Request made from Foreign Agencies |                   | Request made from AMLO to Foreign Agencies |                   |
|-----|---|------------------------------------|-------------------|--|-------------------|
|     |   | Request Received                   | Request Responded | Request Made                               | Request Responded |
| 9.  | Gambling S.3 (9)  |                                    |                   |  |                   |
| 10. | Being a member of a racketeering group or participating in an organized criminal group S.3 (10) |                                    |                   |  |                   |
| 11. | Receiving stolen property S.3 (11)  |                                    |                   |  |                   |
| 12. | Counterfeiting or alteration of currencies, seal, stamp and ticket S.3 (12)                     |                                    |                   |  |                   |
| 13. | Counterfeiting or violating the intellectual property rights S.3 (13)                           |                                    |                   |  |                   |
| 14. | Forging a document of right, electronic cards or passports S.3 (14)                             |                                    |                   |  |                   |
| 15. | Exploitation of natural resources S.3 (15)  |                                    |                   |  |                   |

| No. | Predicate Offenses  | Request made from Foreign Agencies |                   | Request made from AMLO to Foreign Agencies |                   |
|-----|---|------------------------------------|-------------------|--|-------------------|
|     |   | Request Received                   | Request Responded | Request Made                               | Request Responded |
| 16. | Murder or grievous bodily injury S.3 (16)   |                                    |                   |  |                   |
| 17. | Restraining or confining a person S.3 (17)  |                                    |                   |  |                   |
| 18. | Theft, extortion, blackmailing, robbery, gang-robbery, fraud or misappropriation S.3 (18) | 6                                  | 6                 | -  | 2                 |
| 19. | Piracy S.3 (19)   |                                    |                   |  |                   |
| 20. | Unfair securities trading practice S.3 (20)   |                                    |                   |  |                   |
| 21. | Arms, ammunition, explosive object, fireworks and arms equivalent trading S.3 (21)        |                                    |                   |  |                   |
| 22. | Election (under other laws)   |                                    |                   |  |                   |
| 23. | Human Trafficking (under other laws)  |                                    |                   |  |                   |

| No. | Predicate Offenses                              | Request made from Foreign Agencies |                   | Request made from AMLO to Foreign Agencies |                   |
|-----|---|------------------------------------|-------------------|--|-------------------|
|     |   | Request Received                   | Request Responded | Request Made                               | Request Responded |
| 24. | Financing of Terrorism (under the CFT law)      |                                    |                   |  |                   |
| 25. | Transnational organized crime (under other law) | 1                                  | 1                 | 2  | -                 |
| 26. | Tax evasion (under other law)                   |                                    |                   |  |                   |
| 27. | Proliferation of Weapons of Mass Destruction    |                                    |                   |  |                   |
| 28. | Not a predicate offense                         | 11                                 | 11                | 5  | -                 |
|     | Total   | 25                                 | 25                | 8  | 5                 |