

Number of Exchange Information with Foreign Agencies (February 2020)

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)	1	1	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)			4	3
6.	Claiming an influence of a secret society or criminal association S.3 (6)				
7.	Smuggling under the customs law S.3 (7)	1	1	-	1
8.	Terrorism S.3 (8)				

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		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)	1	1		
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)			1	1

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		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)	5	5	21	4
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)				

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		Request Received	Request Responded	Request Made	Request Responded
24.	Financing of Terrorism (under the CFT law)	1	1	3	1
25.	Transnational organized crime (under other law)			2	1
26.	Tax evasion (under other law)			1	1
27.	Proliferation of Weapons of Mass Destruction				
28.	Not a predicate offense	4	4	-	1
	Total	12	12	32	13