

Number of Exchange Information with Foreign Agencies (August 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 |
| 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 |
| 6. | Claiming an influence of a secret society or criminal association S.3 (6) | | | | |
| 7. | Smuggling under the customs law S.3 (7) | | | | |
| 8. | Terrorism S.3 (8) | | | | |

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| 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) | | | - | 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) | 15 | 15 | 1 | - |
| 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) | 2 | 2 | | |

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| | | Request Received | Request Responded | Request Made | Request Responded |
| 24. | Financing of Terrorism (under the CFT law) | 1 | 1 | | |
| 25. | Transnational organized crime (under other law) | | | | |
| 26. | Tax evasion (under other law) | 1 | 1 | | |
| 27. | Proliferation of Weapons of Mass Destruction | | | | |
| 28. | Not a predicate offense | 6 | 6 | | |
| | Total | 26 | 26 | 1 | 2 |