

The Law Enforcement Agencies requested financial information from Banks and FIs for (192) times within July 2022 and October 2022.

Agency	No of requests	Crime Type
Ministry of Home Affairs	89	Others
Anti-Money Laundering Central Body	65	Money Laundering and Drug
Central Committee for Drug Abuse Control	16	Drug
Financial Intelligence Unit	18	Money Laundering
Myanmar Anti-Corruption Commission	3	Corruption
BSI	1	Hundi