

Table 1: Total number of reports, charges and indictments regarding money laundering

Year	2018	2019	2020	2021	2022	Total
Report	134	363	2.130	1.088	187	3.902
Preliminary charge	39	105	1.782	4.348	647	6.921
Indictment	-	58	291	1.511	332	2.192

General comments:

The numbers are based on data from the police case management system (POLSAS). The numbers are therefore subject to some uncertainty, as POLSAS is a case management system and not an actual statistics system. It should be noted that data are dynamic which means that the numbers are not final. The numbers may change due to corrections or delayed updates of the data in POLSAS, new convictions etc. Thus, changes may occur depending on the time of extraction of the information, and post-registrations may occur.

The report, charges and indictments are periodized according to the date of report, charge or indictment. A periodically staggering of data will occur, therefore e.g., the number of charges in 2021 may relate to charges brought in 2020.

The reports are measured by the number of cases, i.e. the number of unique case numbers.

The charges and indictments are measured by the number of charges (counts) which means how many people pr. case number that has been charged, indicted or convicted

Data includes the Danish Penal Code, section 290 a, subsection 1, and subsection 2.

Infringement codes regarding the Danish Penal Code, section 290 a, were included in POLSAS 28 June 2018.

Data in POLSAS does not include cases from the State Prosecutor for Serious Economic and International Crime.

Data is updated 26 April 2022.

Table 2a: The number of convictions regarding money laundering (by offences)

Year	2018	2019	2020	2021	2022	Total
Sentences	1	27	29	428	62	547
Sentences with no court session	-	-	-	1	-	1
Penalties with no court session	-	-	-	2	4	6
Remaining adjudications	-	-	2	69	7	78
Total	1	27	31	500	73	632

Table 2b: The number of convictions regarding money laundering (by main offences)

Year	2018	2019	2020	2021	2022	Total
Sentences	1	2	21	52	6	82
Sentences with no court session	-	-	-	1	-	1
Penalties with no court session	-	-	-	2	4	6
Remaining adjudications	-	-	-	2	3	5
Total	1	2	23	68	11	105

General comments:

The numbers are based on data from the Danish Criminal Record (KR) with reservations regarding typing errors. It should be noted that data are dynamic which means that the numbers are not final. The numbers may change due to corrections or delayed updates of the data, new convictions etc. Due to a delay in registrations in all case types, data is complete no sooner than two months after the latest conviction.

Data is updated 7 March 2022.

The numbers are based on the latest conviction. The conviction may have been appealed in the meantime. Thus, the convictions are not necessarily final.

Table 2a includes main offences and “sub-offences”. Table 2b only includes main offences.

Data includes the Danish Penal Code, section 290 a, subsection 1, and subsection 2.

Infringement codes regarding the Danish Penal Code, section 290 a, were included 28 June 2018.

Cases from the State Prosecutor for Serious Economic and International Crime are included in data in KR.

