

	2010	2011	2012
NATIONAL LEVEL INPUTS			
BANKING SECTOR VULNERABILITY	0,22	0,25	0,23
SECURITIES SECTOR VULNERABILITY	0,22	0,22	0,22
INSURANCE SECTOR VULNERABILITY	0,53	0,53	0,53
OTHER FINANCIAL INSTITUTIONS VULNERABILITY	0,25	0,25	0,25
DNFBP VULNERABILITY	0,39	0,39	0,39
Criminalization of Money Laundering	0,7	0,7	0,7
Policy and Implementation	0,9	0,9	0,9
STR Data Analysis	0,7	0,7	0,7
Criminal Penalties	0,7	0,7	0,7
Domestic Cooperation	0,75	0,75	0,75
International Cooperation in Criminal Matters	0,75	0,75	0,75
Capacity of Financial Crime Investigators	0,6	0,6	0,6
Integrity of Financial Crime Investigators	0,9	0,9	0,9
Capacity of Financial Crime Prosecutors	0,9	0,9	0,9
Integrity of Financial Crime Prosecutors	0,81	0,81	0,81
Capacity of Presiding Officers	0,6	0,6	0,6
Integrity of Presiding Officers	1	1	1
Capacity of Asset Forfeiture Investigators	0,7	0,7	0,7
Integrity of Asset Forfeiture Investigators	1	1	1
Asset Forfeiture Laws	0,6	0,6	0,6
Asset Forfeiture Orders	0,6	0,6	0,6
International Cooperation in Asset Forfeiture	0,9	0,9	0,9
Auditing and Accounting Standards and Practices	0,81	0,81	0,81
Tax Disclosure	0,91	0,91	0,91
Corporate and Trust Transparency	0,81	0,81	0,81
Identification Infrastructure	1	1	1
Availability of Independent Information Sources	1	1	1
Financial Integrity	0,81	0,81	0,81
Formalization of Economy	0,9	0,9	0,9