

表18、臺北市

Table 18. Economic

| 年 月 別<br>Year and Month | 總 計①<br>Grand Total |                      | 違 反 金 融     |                    |   |              |  |              |
|-------------------------|---------------------|----------------------|-------------|--------------------|---|--------------|--|--------------|
|                         |                     |                      | 合計<br>Total |                    | 偽造幣券(含外幣②)<br>Counterfeiting Currency<br>(including foreign currency) |              | 行使偽造幣券(含外幣②)<br>Using Counterfeit Currency<br>(including foreign currency) |              |
|                         | 件數<br>Cases         | 金額<br>Amount         | 件數<br>Cases | 金額<br>Amount       | 件數<br>Cases   | 金額<br>Amount | 件數<br>Cases  | 金額<br>Amount |
| 民國 90 年 2001            | 5,291               | 401,238,039          | 155         | 75,254,479         | 10  | 568,000      | 77   | 3,039,800    |
| 民國 91 年 2002            | 2,441               | 1,567,847,653        | 127         | 166,213,540        | 3   | 1,486,200    | 59   | 943,200      |
| 民國 92 年 2003            | 2,225               | 189,415,094          | 105         | 31,310,150         | 7   | 7,466,600    | 65   | 1,094,350    |
| 民國 93 年 2004            | 689                 | 530,318,766          | 86          | 88,118,960         | 3   | 3,782,250    | 53   | 631,710      |
| 民國 94 年 2005            | 754                 | 1,511,112,793        | 95          | 305,475,068        | 1   | 1,035,000    | 28   | 844,000      |
| 民國 95 年 2006            | 783                 | 2,735,605,007        | 155         | 607,586,300        | 2   | 1,757,000    | 30   | 382,000      |
| 民國 96 年 2007            | 831                 | 1,241,522,488        | 144         | 282,747,260        | -   | -            | 17   | 283,300      |
| 民國 97 年 2008            | 572                 | 733,252,413          | 146         | 215,957,600        | -   | -            | 8  | 75,500       |
| 民國 98 年 2009            | 677                 | 2,043,018,947        | 158         | 1,189,578,940      | 2   | 24,905,940   | 2  | 2,000        |
| 民國 99 年 2010            | 671                 | 2,508,221,933        | 250         | 1,656,677,631      | -   | -            | 7  | 37,900       |
| 民國100年 2011             | 722                 | 1,818,208,826        | 267         | 766,648,109        | 1   | 45,200       | 2  | 19,500       |
| 民國101年 2012             | 897                 | 1,518,930,682        | 367         | 817,419,504        | 1   | 1,465,000    | -  | -            |
| 民國102年 2013             | 1,035               | 1,020,872,703        | 455         | 402,170,814        | -   | -            | 3  | 103,520      |
| 民國103年 2014             | 877                 | 2,200,959,802        | 426         | 1,720,165,863      | -   | -            | 4  | 618,239      |
| 民國104年 2015             | 1,461               | 4,634,962,260        | 651         | 4,174,911,830      | 1   | 6,300        | 3  | 42,519       |
| 民國105年 2016             | 1,395               | 2,308,995,659        | 279         | 943,305,856        | 2   | 6,016        | 7  | 134,950      |
| <b>民國106年 2017</b>      | <b>1,548</b>        | <b>2,662,872,708</b> | <b>153</b>  | <b>594,132,517</b> | <b>-</b>  | <b>-</b>     | <b>1</b>   | <b>150</b>   |
| 1 月 Jan.                | 101                 | 207,550,450          | 15          | 29,970,000         | -   | -            | -  | -            |
| 2 月 Feb.                | 81                  | 166,380,271          | 14          | 24,494,503         | -   | -            | -  | -            |
| 3 月 Mar.                | 141                 | 328,349,664          | 16          | 40,365,345         | -   | -            | -  | -            |
| 4 月 Apr.                | 93                  | 299,267,275          | 18          | 190,002,823        | -   | -            | -  | -            |
| 5 月 May                 | 129                 | 205,063,014          | 9           | 82,365,000         | -   | -            | -  | -            |
| 6 月 June                | 147                 | 431,975,856          | 13          | 71,881,596         | -   | -            | -  | -            |
| 7 月 July                | 80                  | 112,770,198          | 15          | 25,700,000         | -   | -            | -  | -            |
| 8 月 Aug.                | 162                 | 125,234,310          | 18          | 18,550,000         | -   | -            | -  | -            |
| 9 月 Sept.               | 126                 | 259,696,103          | 12          | 41,335,150         | -   | -            | 1  | 150          |
| 10 月 Oct.               | 113                 | 169,029,545          | 7           | 21,405,500         | -   | -            | -  | -            |
| 11 月 Nov.               | 257                 | 247,461,522          | 11          | 43,342,600         | -   | -            | -  | -            |
| 12 月 Dec.               | 118                 | 110,094,500          | 5           | 4,720,000          | -   | -            | -  | -            |

資料來源：根據本局刑警大隊資料編製。

說 明：①自民國93年起不含漏稅、違反工商登記；增列違反公平交易法。

②偽造幣券及行使偽造幣券自102年起包含外幣(以台幣價值計算)。

③侵害智慧財產權83-92年含商標、專利、著作權；82年以前不含著作權；93年起不含專利。

# 經濟案件

## Crimes in Taipei City

單位：件、新臺幣元  
Unit: Cases, NTS

| Against Finance Acts |                    |                              |             |                               |                    |                       |            |                          |                   |
|----------------------|--------------------|------------------------------|-------------|-------------------------------|--------------------|-----------------------|------------|--------------------------|-------------------|
| 地下錢莊(金融)             |                    | 非法討債案件                       |             | 地下通匯                          |                    | 惡性倒閉                  |            | 違法收受存款                   |                   |
| Underground Finance  |                    | Illegally Dunning for a Debt |             | Illegal Financial Transaction |                    | Fraudulent Insolvency |            | Illegally Deposit-taking |                   |
| 件數                   | 金額                 | 件數                           | 金額          | 件數                            | 金額                 | 件數                    | 金額         | 件數                       | 金額                |
| Cases                | Amount             | Cases                        | Amount      | Cases                         | Amount             | Cases                 | Amount     | Cases                    | Amount            |
| 65                   | 41,064,100         | -                            | -           | -                             | -                  | 3                     | 30,582,579 | ...                      | ...               |
| 65                   | 163,784,140        | -                            | -           | -                             | -                  | -                     | -          | ...                      | ...               |
| 33                   | 22,749,200         | -                            | -           | -                             | -                  | -                     | -          | ...                      | ...               |
| 29                   | 82,705,000         | 1                            | 1,000,000   | -                             | -                  | -                     | -          | ...                      | ...               |
| 63                   | 280,096,068        | 3                            | 23,500,000  | -                             | -                  | -                     | -          | ...                      | ...               |
| 116                  | 574,327,300        | 7                            | 31,120,000  | -                             | -                  | -                     | -          | ...                      | ...               |
| 121                  | 271,320,400        | 4                            | 7,201,000   | 2                             | 3,942,560          | -                     | -          | ...                      | ...               |
| 130                  | 193,969,100        | 7                            | 5,413,000   | 1                             | 16,500,000         | -                     | -          | ...                      | ...               |
| 147                  | 269,671,000        | 2                            | -           | 5                             | 895,000,000        | -                     | -          | ...                      | ...               |
| 235                  | 340,169,011        | 3                            | 18,650,000  | 5                             | 1,297,820,720      | -                     | -          | ...                      | ...               |
| 253                  | 494,984,922        | 5                            | 45,372,000  | 6                             | 226,226,487        | -                     | -          | ...                      | ...               |
| 352                  | 266,487,300        | 13                           | 290,836,000 | 1                             | 258,631,204        | -                     | -          | ...                      | ...               |
| 441                  | 289,387,294        | 10                           | 111,400,000 | 1                             | 1,280,000          | -                     | -          | ...                      | ...               |
| 421                  | 1,334,760,161      | -                            | -           | 1                             | 384,787,463        | -                     | -          | ...                      | ...               |
| 638                  | 673,797,492        | -                            | -           | 9                             | 3,501,065,519      | -                     | -          | ...                      | ...               |
| 265                  | 658,098,600        | -                            | -           | 5                             | 285,066,290        | -                     | -          | ...                      | ...               |
| <b>149</b>           | <b>410,325,199</b> | -                            | -           | <b>1</b>                      | <b>160,637,823</b> | -                     | -          | <b>2</b>                 | <b>23,169,345</b> |
| 15                   | 29,970,000         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 14                   | 24,494,503         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 14                   | 17,196,000         | -                            | -           | -                             | -                  | -                     | -          | 2                        | 23,169,345        |
| 17                   | 29,365,000         | -                            | -           | 1                             | 160,637,823        | -                     | -          | -                        | -                 |
| 9                    | 82,365,000         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 13                   | 71,881,596         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 15                   | 25,700,000         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 18                   | 18,550,000         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 11                   | 41,335,000         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 7                    | 21,405,500         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 11                   | 43,342,600         | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |
| 5                    | 4,720,000          | -                            | -           | -                             | -                  | -                     | -          | -                        | -                 |

Source: Criminal Investigation Division, Taipei City Police Department

Remark: ①Since 2004, Offenses against Taxation Law and Industry & Commerce Registration Law have been excluded; Offenses against Fair Trade Act have been included.

②Since 2013, Counterfeiting Currency and Using Counterfeit Currency have included foreign currency (quoted in New Taiwan Dollar).

③Infringement of Intellectual Property Rights covered trademarks, patents and copyrights from 1994 to 2003. It didn't cover copyrights until 1993 and has excluded patents since 2004.

表18、臺北市

Table 18. Economic

| 年 月 別<br>Year and Month | 侵害智慧財產權 <sup>◎</sup><br>Infringement of Intellectual Property Rights |                      | 走 私<br>Smuggling |                  | 私造私劣酒<br>Alcohol Made without Authorized |              | 違法販賣汽柴油<br>Illegal Sales of Petroleum and Diesel fuel |              | 盜採砂(土)石<br>Steal or Pick Sandstone |              |
|-------------------------|--|----------------------|------------------|------------------|--|--------------|---|--------------|------------------------------------|--------------|
|                         | 件數<br>Cases  | 金額<br>Amount         | 件數<br>Cases      | 金額<br>Amount     | 件數<br>Cases                              | 金額<br>Amount | 件數<br>Cases   | 金額<br>Amount | 件數<br>Cases                        | 金額<br>Amount |
| 民國 90 年 2001            | 1,189  | 261,178,867          | 12               | 1,636,742        | 1  | 5,000,000    | 13  | 82,551       | -                                  | -            |
| 民國 91 年 2002            | 945  | 1,394,477,288        | 1                | 33,750           | 8  | 5,158,625    | 1   | 500,000      | 1                                  | 10,000       |
| 民國 92 年 2003            | 697  | 142,993,562          | 19               | 1,712,080        | 16                                       | 10,426,450   | -   | -            | 4                                  | -            |
| 民國 93 年 2004            | 562  | 431,222,586          | 19               | 10,411,510       | 9  | 395,060      | -   | -            | -                                  | -            |
| 民國 94 年 2005            | 599  | 1,192,980,185        | 30               | 12,123,320       | 18                                       | 467,800      | 2   | 66,420       | -                                  | -            |
| 民國 95 年 2006            | 554  | 2,108,499,875        | 39               | 18,886,262       | 23                                       | 540,490      | 1   | 52,080       | -                                  | -            |
| 民國 96 年 2007            | 581  | 951,192,985          | 63               | 6,732,090        | 27                                       | 813,913      | 3   | 30,000       | -                                  | -            |
| 民國 97 年 2008            | 367  | 496,066,750          | 39               | 21,061,873       | 11                                       | 166,190      | -   | -            | -                                  | -            |
| 民國 98 年 2009            | 485  | 846,403,360          | 16               | 6,650,257        | 5  | 386,390      | -   | -            | 2                                  | ...          |
| 民國 99 年 2010            | 394  | 832,097,038          | 7                | 8,899,569        | 6  | 10,532,420   | 1   | 15,275       | 2                                  | ...          |
| 民國100年 2011             | 415  | 1,007,827,947        | 13               | 43,271,760       | 6  | 402,810      | -   | 58,200       | -                                  | ...          |
| 民國101年 2012             | 494  | 658,477,441          | 28               | 42,313,037       | 4  | 720,700      | -   | -            | -                                  | ...          |
| 民國102年 2013             | 573  | 616,564,250          | 3                | 2,136,139        | -  | 1,500        | -   | -            | -                                  | ...          |
| 民國103年 2014             | 440  | 471,480,500          | 2                | 8,579,939        | 2  | 733,500      | -   | -            | -                                  | ...          |
| 民國104年 2015             | 801  | 438,883,200          | 3                | 21,149,530       | 2  | 17,700       | -   | -            | -                                  | ...          |
| 民國105年 2016             | 1,114  | 1,365,410,793        | 1                | 274,660          | 1  | 4,350        | -   | -            | -                                  | ...          |
| <b>民國106年 2017</b>      | <b>1,376</b>   | <b>1,922,490,157</b> | <b>1</b>         | <b>1,536,000</b> | <b>-</b>                                 | <b>-</b>     | <b>-</b>  | <b>-</b>     | <b>-</b>                           | <b>...</b>   |
| 1 月 Jan.                | 85   | 177,579,450          | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 2 月 Feb.                | 65   | 130,916,490          | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 3 月 Mar.                | 122  | 272,026,224          | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 4 月 Apr.                | 72   | 79,590,442           | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 5 月 May                 | 114  | 86,529,165           | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 6 月 June                | 134  | 360,094,260          | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 7 月 July                | 65   | 87,070,198           | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 8 月 Aug.                | 142  | 105,035,310          | 1                | 1,536,000        | -  | -            | -   | -            | -                                  | ...          |
| 9 月 Sept.               | 114  | 218,360,953          | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 10 月 Oct.               | 104  | 97,803,175           | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 11 月 Nov.               | 246  | 202,109,990          | -                | -                | -  | -            | -   | -            | -                                  | ...          |
| 12 月 Dec.               | 113  | 105,374,500          | -                | -                | -  | -            | -   | -            | -                                  | ...          |

經濟案件(續)

Crimes in Taipei City (Cont.)

單位：件、新臺幣元  
Unit: Cases, NTS

| 濫伐林木<br>Illegal Logging |              | 濫墾林地及山坡地<br>Deforestation |               | 違反洗錢防制法<br>Violating Anti-Money<br>Laundering Law |              | 非法食品及非法藥物<br>Illegal Food and<br>Illegal Medicine |              | 其 他<br>Others |              |
|-------------------------|--------------|---------------------------|---------------|---|--------------|---|--------------|---------------|--------------|
| 件數<br>Cases             | 金額<br>Amount | 件數<br>Cases               | 公頃<br>Hectare | 件數<br>Cases                                       | 金額<br>Amount | 件數<br>Cases                                       | 金額<br>Amount | 件數<br>Cases   | 金額<br>Amount |
| -                       | -            | 12                        | 3.1000        | ...   | ...          | ...   | ...          | 3,909         | 58,085,400   |
| -                       | -            | 3                         | 0.1060        | ...   | ...          | ...   | ...          | 1,355         | 1,454,450    |
| -                       | -            | 2                         | 0.0159        | ...   | ...          | ...   | ...          | 1,382         | 2,972,852    |
| -                       | -            | 4                         | 0.0550        | ...   | ...          | ...   | ...          | 9             | 170,650      |
| -                       | -            | 9                         | 4.0960        | ...   | ...          | ...   | ...          | 1             | -            |
| 1                       | 40,000       | 10                        | 0.0648        | ...   | ...          | ...   | ...          | -             | -            |
| -                       | -            | 10                        | 0.0070        | ...   | ...          | ...   | ...          | 3             | 6,240        |
| -                       | -            | 9                         | -             | ...   | ...          | ...   | ...          | -             | -            |
| 4                       | ...          | 7                         | ...           | ...   | ...          | ...   | ...          | -             | -            |
| 6                       | ...          | 5                         | ...           | ...   | ...          | ...   | ...          | -             | -            |
| 11                      | ...          | 10                        | ...           | ...   | ...          | ...   | ...          | -             | -            |
| -                       | ...          | 4                         | ...           | ...   | ...          | ...   | ...          | -             | -            |
| 1                       | ...          | 3                         | ...           | ...   | ...          | ...   | ...          | -             | -            |
| 2                       | ...          | 5                         | ...           | ...   | ...          | ...   | ...          | -             | -            |
| 2                       | ...          | 1                         | ...           | ...   | ...          | ...   | ...          | 1             | -            |
| -                       | ...          | -                         | ...           | ...   | ...          | ...   | ...          | -             | -            |
| -                       | ...          | -                         | ...           | 7   | 138,547,434  | 11  | 6,166,600    | -             | -            |
| -                       | ...          | -                         | ...           | -   | -            | 1   | 1,000        | -             | -            |
| -                       | ...          | -                         | ...           | 1   | 10,961,278   | 1   | 8,000        | -             | -            |
| -                       | ...          | -                         | ...           | 2   | 15,958,095   | 1   | -            | -             | -            |
| -                       | ...          | -                         | ...           | 2   | 29,674,010   | 1   | -            | -             | -            |
| -                       | ...          | -                         | ...           | 1   | 36,154,849   | 5   | 14,000       | -             | -            |
| -                       | ...          | -                         | ...           | -   | -            | -   | -            | -             | -            |
| -                       | ...          | -                         | ...           | -   | -            | -   | -            | -             | -            |
| -                       | ...          | -                         | ...           | -   | -            | 1   | 113,000      | -             | -            |
| -                       | ...          | -                         | ...           | -   | -            | -   | -            | -             | -            |
| -                       | ...          | -                         | ...           | 1   | 43,790,270   | 1   | 6,030,600    | -             | -            |
| -                       | ...          | -                         | ...           | -   | 2,008,932    | -   | -            | -             | -            |
| -                       | ...          | -                         | ...           | -   | -            | -   | -            | -             | -            |