



# FREEDOM OF INFORMATION REQUEST



**Request Number:** F-2011-03699

**Keyword:** Crime

**Subject:** Expenditure/Monetary Value incurred by PSNI in Recovery of Assets

**Request and Answer:**

This is to inform you that the Police Service of Northern Ireland has now completed its search for the information you requested. The decision has been taken to disclose the located information to you in full.

**Question 1**

What estimate PSNI has made of the expenditure incurred by PSNI in connection with the recovery of assets under the Proceeds of Crime Act in 2002 in each of the last five years.

**Answer 1**

This is not recorded information held by the PSNI.

**Question 2**

What the monetary value was of assets (a) seized and (b) frozen under the Proceeds of Crime Act 2002 in each of the last three years.

**Answer 2**

The table below covers the information you have requested.

	<b>2009</b>	<b>2010</b>	<b>2011 to 8 November 2011</b>
Restraint Orders	£15,018,816.93	£8,212,705.00	£657,650.00
<b>Confiscation Orders</b>	£535,424.34	£1,240,980.89	£986,664.52
Cash Seizures	£1,302,552.65	£1,503,623.12	£1,189,422.45
<b>Cash Forfeitures</b>	£724,334.58	£936,843.52	£426,091.38

These values often fluctuate due to the changes in the market prices and are therefore subject to change. Many of these assets are subject to ongoing criminal/civil proceedings.

If you have any queries regarding your request or the decision please do not hesitate to contact me on 028 9070 0164. When contacting the Freedom of Information Team, please quote the reference number listed at the beginning of this letter.

If you are dissatisfied in any way with the handling of your request, you have the right to request a review. You should do this as soon as possible, or in any case within two months of the date of issue of this letter. In the event that you require a review to be undertaken, you can do so by writing to the Head of Freedom of Information, PSNI Headquarters, 65 Knock Road, Belfast, BT5 6LE or by emailing [foi@psni.pnn.police.uk](mailto:foi@psni.pnn.police.uk).

If following an internal review, carried out by an independent decision maker, you were to remain dissatisfied in any way with the handling of the request you may make a complaint, under Section 50 of the Freedom of Information Act, to the Information Commissioner's Office and ask that they investigate whether the PSNI has complied with the terms of the Freedom of Information Act. You can write to the Information Commissioner at Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. In most circumstances the Information Commissioner will not investigate a complaint unless an internal review procedure has been carried out, however the Commissioner has the option to investigate the matter at his discretion.

Please be advised that PSNI replies under Freedom of Information may be released into the public domain via our website @ [www.psni.police.uk](http://www.psni.police.uk)

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.