



Mr Glenn Wilkinson
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FOI : 45046
04 September 2017

Dear Mr Wilkinson

Thank you for your e-mail of 15 August, in which you request information about the total amounts recovered each year since the Proceeds of Crime Act 2002 came into force.

The Proceeds of Crime Act 2002 (PoCA) was given royal assent in July 2002. We attach a table showing the total amounts recovered from criminals in each year from 2003-04 to 2016-17.

Criminal assets recovered in England & Wales and Northern Ireland	Total value of assets recovered in each year (in millions)
2003-04	£55.82m
2004-05	£92.43m
2005-06	£102.26m
2006-07	£143.09m
2007-08	£150.23m
2008-09	£162.03m
2009-10	£173.31m
2010-11	£178.78m
2011-12	£194.46m
2012-13	£183.18m
2013-14	£190.04m
2014-15	£198.64m
2015-16	£254.73m
2016-17	£206.74m

Please note that confiscation receipts for Northern Ireland are not included since 2010-11, because criminal confiscation was devolved in April 2010.

Some of the data are drawn directly from law enforcement agencies and the bulk of it is obtained from the Joint Asset Recovery Database(JARD) which provides a central database for all information relating to the seizure of the proceeds of crime. JARD is a live operational database and as a result, the data are subject to change on a daily basis as cases proceed and new cases are added and resolved. Furthermore, as confiscation

orders are subject to legal challenge, future data extracts will be subject to some small differences from previously published figures and other totals.

If you are dissatisfied with this response you may request an independent internal review of our handling of your request by submitting a complaint within two months to the address below, quoting reference **CR 45046**. If you ask for an internal review, it would be helpful if you could say why you are dissatisfied with the response.

Information Rights Team
Home Office
Ground Floor, Seacole Building
2 Marsham Street
London SW1P 4DF
E-mail: FOIRequests@homeoffice.gsi.gov.uk

As part of any internal review the Department's handling of your information request will be reassessed by staff who were not involved in providing you with this response. If you remain dissatisfied after this internal review, you would have a right of complaint to the Information Commissioner as established by section 50 of the Freedom of Information Act.

Yours sincerely

Freedom of Information
Home Office