



Your reference:

Our reference: FOI_24_0300

E-mail: FOI

@gloucestershire.police.uk

Direct dial: 01452 754304

Postal Address: As above

Date: 04/04/2024

Dear

Gloucestershire Constabulary Freedom of Information request FOI_24_0300

On 12/03/2024 you sent an email constituting a request under the Freedom of Information Act asking the following:

I am writing to request information under the Freedom of Information Act 2000. Please disclose:

1. For each of the last ten years, how many cases have been brought under the Proceeds of Crime Act either directly by Gloucestershire Police or involving defendants originally investigated by Gloucestershire Police?
2. For each of the last ten years, what was the total value of funds defendants have been ordered to surrender in the Proceeds of Crime cases above?
3. For each of the last ten years, how much money was actually recovered from defendants in the Proceeds of Crime Act cases above?

Under the Freedom of Information Act 2000 s1, I can confirm that Gloucestershire Constabulary holds some relevant information.

Police Forces in the United Kingdom are routinely required to provide statistics to government bodies and the recording criteria is set nationally. However, the systems used for recording these figures are not generic, nor are the procedures used locally in capturing the data. It should be noted that for these reasons the figures given relate to information from the specific recording system of Gloucestershire Constabulary and should not be used for comparison purposes with any other response you receive.

Please note that our systems are designed to record information for policing purposes and the investigation of crime and not to extract statistical information. Accordingly whilst we endeavour to extract relevant data within the time limits of the Act, any data supplied is subject to these limitations.

1. A search has been completed on the crime recording system for all substantiated crimes with a recorded date between 01/01/2014 and 29/02/2024. A filter has been applied to identify all offences that fall under the Proceeds of Crime Act. This has been broken down by individual offence and year as requested. Please see the attached table for the results.
2. We do not hold this information.
3. We do not hold this information.

Information relating to fund recovery is not held by the constabulary, but by the HM Courts Service. Please find a link below to their website:

www.justice.gov.uk/

If you are not satisfied with this response or any actions taken in dealing with your request, you have the right to ask that we review your case under our internal procedure. Please note that a request for an internal review must be made within 20 working days of the response to your original request.

If you decide to request that such a review is undertaken and following this process you are still unsatisfied, you then have the right to direct your complaint to the Information Commissioner for consideration.

The Information Commissioner can be contacted via the following means:

Website - <https://ico.org.uk/>

Call their helpline - 0303 123 1113

Email - casework@ico.org.uk

Post –

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

Yours sincerely,

Disclosure Officer
Gloucestershire Constabulary

Offence	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	Total
Concealing etc criminal property	5	1	0	2	1	3	3	4	4	1	1	25
Arrange etc control of property by/on behalf of another	0	0	0	2	0	3	8	0	1	0	0	14
Acquisition, Use & Possession of Criminal Property	1	2	4	2	1	8	28	7	2	4	1	60
Fail to disclose person involved in money laundering - regulated sector	0	0	0	2	0	0	0	1	1	0	0	4
Fail to disclose money laundering - officer in regulated sector	0	0	0	0	0	0	1		0	0	0	1
Fail to disclose money laundering - other nominated officer in regulated field	0	0	0	0	0	0	0	0	1	1	0	2
Financial institution make false/misleading statement under disclosure order	1	0	0	0	0	0	0	0	0	0	0	1
Total	7	3	4	8	2	14	40	12	9	6	2	107