



Your reference: n/a

Our reference: FOI_25_0056

E-mail: FOI

@gloucestershire.police.uk

Direct dial: 01452 754304

Postal Address: As above

Date: 04/02/2025

Dear

Gloucestershire Constabulary Freedom of Information request FOI_25_0056

On 16/01/2025 you sent an email constituting a request under the Freedom of Information Act asking the following:

I am seeking information relating to confiscation orders under the Proceeds of Crime Act.

For each year between 2022-2024 (2022, 2023 and 2024) please provide the 10 cases with the largest "criminal benefit". Please detail for these ten cases the value of the criminal benefit, the value of the confiscation order obtained, and the total value that has been recovered to date.

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

Confiscation orders are monetary orders. The available amount is the amount the defendant has to pay. If they do not pay, there is a sentence in default for non-payment (and the order amount remains once this sentence has been served).

HM Court & Tribunals Service (HMCTS) and the Crown Prosecution Service (CPS) are the lead agencies for the enforcement of confiscation orders.

The enforcement of confiscation orders is heavily litigated and includes the sale of assets including real estate which can take considerable time, therefore the figures provided are subject to change on a regular basis as money continues to be received. This should be taken into consideration when looking at the amount paid to date, especially so on cases where confiscation orders have been obtained in 2024.

Please see the tables below.

2022

Benefit amount	Order amount	Amount Paid To Date
£531,761.27	£74,848.32	£74,848.32
£5,930.00	£5,930.00	£5,949.14
£373,138.10	£229.99	£224.52
£338,277.62	£1,600.00	£1,601.63
£336,218.78	£4,372.91	£4,372.91
£263,231.15	£99,757.52	£56,996.16
£178,649.52	£840.00	£840.00
£164,215.72	£1.00	£0.00
£164,215.72	£1.00	£1.00
£154,695.70	£154,695.70	£154,695.70

2023

Benefit amount	Order amount	Amount Paid To Date
£950,331.64	£18,614.63	£12,189.63
£598,960.90	£293,151.61	£26,285.41
£399,073.85	£880.00	£880.00
£150,000.00	£5,718.33	£4,072.42
£198,567.57	£51,948.11	£49,748.11
£27,840.00	£27,840.00	£28,145.17
£171,316.13	£10,000.00	£13,125.26
£117,410.00	£5,295.00	£5,295.00
£111,768.10	£7,152.11	£7,152.11
£100,236.95	£2.00	£2.00

2024

Benefit amount	Order amount	Amount Paid To Date
£950,970.29	£39,461.99	£21,145.10
£451,335.58	£14,712.54	£13,891.13
£314,188.23	£35,262.00	£21,204.50
£314,188.23	£155.00	£155.00

£314,188.23	£27,392.00	£23,202.04
£294,399.78	£23,912.00	£12,071.58
£280,000.00	£1.00	£0.00
£227,501.41	£24,415.58	£22,876.58
£182,042.73	£17,750.00	£17,750.00
£155,403.65	£500.00	£500.00

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