

FOI - Price - Ref 7096

Confiscation Orders under the Drug Trafficking Act

How many currently unsatisfied confiscation orders have a default sentence of 10 years	4
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Give the amounts (in excess of £1million with or without interest) of those confiscation orders that remain unsatisfied (in part or in full):	Balance Outstanding (as of 18/09/17)	Total Amount Outstanding including interest (as of 18/09/17)
	921,383.41	1,181,289.26
	1,605,992.67	3,181,716.34
	2,290,486.53	3,985,321.12
	2,311,371.00	3,867,651.92

Confiscation Orders under the Proceeds of Crime Act

How many orders made under POCA have a default term of 10 years	30
How many orders made under POCA with a default term of 10 years remain unpaid	23

Please note:-

- 1) This data was obtained from a multi-agency database with reports extracted on 18/09/17
- 2) This is a live database with no data freeze therefore the data is subject to change. Any report run on a different date or with different criteria may produce different figures, and, as with any large scale recording system, the data maybe subject to possible errors with data entry and processing
- 3) This data includes the number of confiscation orders made under the Drug Trafficking Act or the Proceeds of Crime Act where CPS or a merged agency are the order applicant and the order is recorded on the multi-agency database as having a default sentence of 10 years
- 4) The Balance Outstanding and Total Amount Outstanding, including interest accrued following time to pay expiry, are as of the report date of 18/09/17. Interest accrues on a daily basis.
- 5) This data excludes orders investigated by NCA (formerly SOCA) as their data is exempt under FOIA
- 6) The CPS does not collect data that constitutes official statistics as defined in the Statistics and Registration Service Act 2007. The official statistics relating to crime and policing are maintained by the Home Office (HO) and the official statistics relating to sentencing, criminal court proceedings, offenders brought to justice, the courts and the judiciary are maintained by the Ministry of Justice (MOJ).