

No	Conviction Date	Conviction Court	Primary Offence Type	Confiscation Court	Confiscation Order Date	Original Confiscation Order Amount	Time to Pay	Amount Paid to Date (as of 16/07/16)	Cumulative Interest (as of 16/07/16)	Balance of the confiscation order at the time of variation	Amount deemed repayable of interest following variation	Total Confiscation Order Amount following variation (Current Order Amount)	Balance Outstanding (as of 16/07/16)	Total Amount Outstanding (as of 16/07/16)
1	14/7/2012	Kingston upon Thames Crown Court	VAT Fraud	Kingston upon Thames Crown Court	12/11/2014	4,373,416.11	12/03/2015	4,321,780.85	397,634.33	2,168,786.20	1,224,747.20	3,524,088.15	0.00	0.00
2	27/09/2009	Woolwich Crown Court	Robbery	Woolwich Crown Court	22/07/2010	1,231,181.75	22/07/2010	420.00	124.44	1,230,761.75	40.00	380.00	0.00	124.44
3	19/1/2009	Canterbury Crown Court	Money Laundering - Other	Canterbury Crown Court	15/09/2011	1,981,059.87	15/09/2011	441,499.00	87,474.43	819,029.25	0.00	441,499.00	0.00	27,474.13
4	08/05/2016	Faversham Crown Court	Money Laundering - Other	Faversham Crown Court	14/11/2017	5,816,199.44	14/05/2018	0.00	75,983.01	5,816,199.44	5,792,420.08	5,792,420.08	5,792,420.08	5,872,403.09
5	18/02/2011	Carlisle Crown Court	Other Fraud / Embodiment / Deception / Crimes of dishonesty	Carlisle Crown Court	26/03/2015	1,007,829.35	29/04/2014	103,204.00	226,387.20	884,625.35	0.00	103,204.00	0.00	226,387.20
6	18/07/2013	Kingston upon Thames Crown Court	VAT Fraud	Kingston upon Thames Crown Court	08/04/2015	1,054,765.11	08/04/2015	181,288.10	138,060.13	865,416.91	763,640.97	913,798.11	140,000.97	888,963.10
7	01/04/2004	Darby Crown Court	Other Fraud / Embodiment / Deception / Crimes of dishonesty	Darby Crown Court	07/04/2004	1,560,911.00	06/05/2007	477,480.50	393,213.84	1,083,426.50	580,000.00	1,563,426.50	165,000.00	1,544,313.04
8	29/05/2015	Blechnare Crown Court	Tax and Benefit Fraud	Blechnare Crown Court	24/02/2012	2,463,179.11	01/12/2012	2,276,688.28	11,471.48	222,490.83	23,871.38	2,296,217.86	0.00	0.00
9	07/08/2012	Southwark Crown Court	Other Fraud / Embodiment / Deception / Crimes of dishonesty	Southwark Crown Court	19/06/2013	1,204,839.83	19/06/2014	1,111,102.40	25,337.50	93,500.93	0.00	1,111,102.40	0.00	28,337.50
10	04/08/2014	Harlow Crown Court	Other Fraud / Embodiment / Deception / Crimes of dishonesty	Harlow Crown Court	09/11/2015	1,061,006.00	09/02/2016	87,238.00	18,833.00	146,381.00	0.00	87,238.00	0.00	18,833.00
11	01/10/2007	Northampton Crown Court	VAT Fraud	Northampton Crown Court	09/12/2013	3,305,148.00	23/02/2017	2,464,054.00	0.00	841,094.00	0.00	2,464,054.00	0.00	0.00
12	20/7/2012	Kingston upon Thames Crown Court	Drug Trafficking	Kingston upon Thames Crown Court	27/09/2014	1,224,734.27	26/08/2015	777,856.21	86,022.55	450,129.06	272,888.83	1,046,350.04	272,888.83	330,211.38
13	01/05/2015	Inner London Crown Court	Money Laundering - Other	Inner London Crown Court	01/05/2015	6,326,119.38	30/04/2016	3,816,026.32	1,000,000.00	2,509,093.06	97,285.00	3,893,383.32	42,735.00	147,820.85
14	31/01/2012	Southwark Crown Court	VAT Fraud	Southwark Crown Court	01/05/2013	1,307,216.58	18/05/2014	857,738.00	10,043.07	449,478.58	21,418.88	860,797.48	24,891.58	35,034.85
15	18/06/2004	Southwark Crown Court	Drug Trafficking	Southwark Crown Court	25/11/2006	2,137,500.00	25/05/2008	389,128.04	197,369.20	1,748,371.16	0.00	389,128.04	0.00	197,369.20

Please note:

- This data was obtained from a multi-agency database with reports run on 16/07/16 and from internal CPS database and case records, and as with any large scale recording systems, the data maybe subject to possible errors with data entry and processing
- The multi-agency database is a live database, with no data freeze, therefore the data is subject to change at any time. Figures extracted on any other day may differ.
- The data contains details of confiscation orders with an original order amount of £1 million or above, obtained by CPS (or a merged agency), where the High Court or Crown Court of England and Wales has granted a downward variation following hearings for a Certificate of Inadequacy (COI) under the Acts DTA or CJA or Section 23 Inadequacy of Available Amount under POCA, during the period 01/01/2011 to 30/06/2016.
- More than one variation may have been granted within the requested time period in the same order.
- The sums in the Total Amount Outstanding, in grey cells, reflect sums which are unable to enforce where there is interest only due to Variation/COI.
- The current lead enforcement agency in these orders may be either the CPS or HMCTS.
- The data excludes orders where the Law Enforcement Agency was NCA (formerly SOCA) as these details are exempt under FOIA.
- 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).