



**HEDDLU
GOGLEDD CYMRU
NORTH WALES
POLICE**

Response Date:10/02/2025

2025/077 - Proceeds of Crime

In response to your recent request for information regarding;

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.

2022

Criminal Benefit	Value of Confiscation Order	Total Value Recovered to date
£58,031.93	£58,031.90	£70,153.41 (includes interest paid)
£1,847,367.71	£4190.00	£4190
£631,186.40	£1.00	0
£87,323.91	£31,309.67	£31,309.67
£54,871.10	£1.00	0
£1,847,367.71	£8,540.00	£12,106.50 (variation of £3566.50)
£746,308.26	£87,145.06	£165,540.07 (variation of £78,395.01)
£51,818.54	£1.00	0
£54,073.97	£718.02	£718
£1,771,910.55	£42,808.11	£46,022.11 (variation of £3,129.08)

2023

Criminal Benefit	Value of Confiscation Order	Total Value Recovered to date
£1,499,836.76	£3,340	£4051.40 (variation £711.40)
£976,371.55	£35,287.64	£28,358.33 (variation - £6,929.31)
£1,745,187.90	£81,210.52	£32,895.68 (variation - £48,314.84)
£2,337,131.11	£534,115.09	£379,419.47
£1,847,367.71	£46,920.24	£3,419.62
£480,414.50	£28,363.39	£28,363.39
£3,519,132	£2735	£2502 (variation - £233)
£1,422,950.00	£1,422,950	
£1,309,923.26	£67,850	£54,516.07 (variation - £13,333.93)
£1,028,041.52	£453.73	£453.73

2024

Criminal Benefit	Value of Confiscation Order	Total Value Recovered to date
£1,218,807.31	£88,537.31	£76,518.09 (variation - £12,019.22)
£69,778.11	£11,913.49	£11,913.49
£58,445.04	£2,675.00	£2675
£1,689,733.26	£18,420.00	£16,657.84 (variation - £1762.16)
£6,421,963.95	£12,825.00	£12,825.00
£1,016,270	£24,737.91	£22,948.42
£53,293.96	£780	£770
£346,061.93	£235,790	0
£317,408.85	£115,047.63	£64,049.61
£732,564.60	£1	0

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 05/02/2025