



Date: 01/09/2023
Our ref: 01/FOI/23/011198/L

FREEDOM OF INFORMATION REQUEST REFERENCE NO: 01/FOI/23/011198/L

I write in connection with your request for information dated 14/08/2023, received by Greater Manchester Police (GMP) for the following information:

Under the Freedom of Information Act, I would like to know:

- 1. The number of Account Freezing and Forfeiture Orders issued from January to December 2022 (or for the last full calendar year available)*
- 2. The number of Account Freezing and Forfeiture Orders issued from January to December 2021*
- 3. The total value of assets frozen under Account Freezing and Forfeiture Orders issued from January to December 2022 (or for the last full calendar year available)*
- 4. The total value of assets frozen under Account Freezing and Forfeiture Orders issued from January to December 2021*
- 5. The number of individuals subjected to Account Freezing and Forfeiture Orders issued from January to December 2022 (or for the last full calendar year available)*
- 6. The number of individuals subjected to Account Freezing and Forfeiture Orders issued from January to December 2021*

Result of Searches

Following receipt of your request searches were conducted within Greater Manchester Police (GMP) to locate the requested information and I can confirm the information requested is held by GMP.

1. Between January and December 2022 there have been a total of 124 Account Freezing Orders granted and a total of 40 Forfeiture Orders granted.
2. Between January and December 2021 there have been a total 82 Account Freezing Orders granted and a total of 106 Forfeiture Orders granted.
3. Account Freezing Orders granted on funds totalling £27,586,779.32 and Forfeiture Orders granted on funds totalling £8,591,528.41.
4. Account Freezing Orders granted on funds totalling £8,437,619.92 and Forfeiture Orders granted on funds totalling £4,014,866.01.
5. Between January to December 2022, we obtained Freezing orders in relation to 124 individuals / businesses and Forfeiture Orders in relation to 106 individuals / businesses.
6. Between January to December 2021, we obtained Freezing orders in relation to 82 individuals / businesses and Forfeiture Orders in relation to 43 individuals / businesses.