



Date: 11/02/2025
Our ref: 01/FOI/25/013990/Z

FREEDOM OF INFORMATION REQUEST REFERENCE NO: 01/FOI/25/013990/Z

I write in connection with your request for information dated 15/01/2025, received by Greater Manchester Police (GMP) for the following information:

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.

Result of Searches

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

2022 Criminal Benefit	Confiscation Order	Amount paid to date
9,790,684.00	27,722.99	27,722.99
2,250,000.00	10,533.00	10,533.00
1,917,815.00	97,053.50	4,045.66
1,781,675.00	1.00	1.00
1,578,744.00	28,802.22	28,802.22
991,182.46	197,431.02	163,801.09
882,160.00	1.00	1.00
764,130.00	44,894.85	17,675.85

738,750.00	37,579.32	37,579.32
713,005.15	26,967.32	26,967.32
2023 Criminal Benefit	Confiscation Order	Amount paid to date
4,895,000.00	398,780.88	2,603.90
4,119,285.00	0.01	0.00
3,614,745.00	5,099.69	4,684.69
3,311,099.00	6,209.10	9.10
3,225,078.00	12,924.00	3,424.00
2,602,436.00	1.00	1.00
2,450,791.00	1,480.00	1,480.00
2,400,228.00	27,332.89	27,332.89
2,169,066.00	127,229.00	105,553.86
1,997,505.00	1.00	1.00
2024 Criminal Benefit	Confiscation Order	Amount paid to date
8,000,000.00	3,408,369.00	2,677,280.66
6,026,311.00	36,385.00	30,860.34
3,840,583.00	30,165.00	30,165.00
3,741,202.00	3,140.00	1,140.00
3,544,475.00	42,498.95	42,498.95
3,534,556.00	859.16	859.16
2,248,250.00	134.00	134.00
1,930,132.00	5,964.00	5,964.00
1,653,309.00	209,982.00	32,075.30
1,500,000.00	16,677.50	16,677.50