

Our Ref: FOI2017-114

Date: October 2017

**Subject: Confiscation Orders**

This request asked:

Can you please tell me the individual that was given the smallest confiscation order and the amount of that order spanning the years 2015-2017?

Can you please explain the methodology of how the confiscation orders are calculated?

The individual given the smallest confiscation order in case prosecuted by the Serious Fraud Office during this period was Alex Pabon who was ordered to pay £2300.

Guidance on confiscation orders can be found on the CPS's website at [http://www.cps.gov.uk/legal/a\\_to\\_c/confiscation\\_and\\_ancillary\\_orders/](http://www.cps.gov.uk/legal/a_to_c/confiscation_and_ancillary_orders/). Please note that this guidance is mainly aimed towards "Volume Crime" such as drug trafficking etc. but some of the law is applicable in our cases.

---