

Our Ref: FOI2014-078

Date: November 2014

Subject: Production Orders

This request asked for:

The number of Production Orders that have been issued by the SFO enforcement team, for each of the last 5 years (year end June 30),

The information about production orders given below refers to orders issued by the Court following an application made under section 345 of the Proceeds of Crime Act (2002).

The SFO has a Proceeds of Crime Division led by a senior civil servant. By 'Enforcement Team' we mean activity which would be undertaken in support of the satisfaction of confiscation orders by the SFO's Proceeds of Crime Division. Activities which would fall to be considered as enforcement responsibilities are undertaken by the Proceeds of Crime Division alongside all other operational activity carried out by the Division. The Proceeds of Crime Division is responsible for confiscation, restraint, civil recovery, cash forfeiture and money laundering investigations.

The table below shows the number of Production Orders made by the Court following applications in support of confiscation investigations under section 345 of the POCA by the SFO's Proceeds of Crime Division. We hold this data by financial year. The majority of these orders arise from the investigation stage of confiscation cases, rather than the enforcement stage.

Year	No. of Production Orders issued
2014 to date:	64
2013/14:	60
2012/13:	38
2011/12:	101
2010/11:	64
2009/10:	63