

Our Ref: 2015-159

Date: September 2015

**Subject: Serious Crime Prevention Orders**

This request asked about Serious Crime Prevention Orders. The information that could be supplied was about 'notices of intent', which the SFO took to mean the '*Notice of intention to apply for a Serious Crime Prevention Order if the defendant is convicted and proposed application*' (notice of intention hereafter) which is used in Crown Court proceedings to obtain a Serious Crime Prevention Order (SCPO), if the defendant is convicted. Serious Crime Prevention Orders are used by the SFO as one of a range of tools used to tackle serious and organised crime.

From a search of available records, there have been 22 notices of intention to apply for a Serious Crime Prevention Order that were secured. All were for individuals not organisations. They are broken down as follows:

2009 – 1  
2010 – 2  
2011 – 6  
2012 – 6  
2013 – 2  
2014 – 3  
2015 (to date) – 2

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