

Our Ref: FOI2017-100

Date: 31/8/2017

Subject: Number and values of recovery orders

This request asked:

In relation to the year ended 31 March 2017:

1. The number of Compensation Orders (if any) which were made and their total value. (Compensation Orders under s.130 of the Powers of Criminal Courts (Sentencing) Act 2000).
2. The number of Restitution Orders (if any) which were made and their total value. (Restitution Orders under s.148 of the Powers of Criminal Courts (Sentencing) Act 2000).
3. The number of Confiscation Orders (if any) which were made and their total value. (Confiscation Orders under either the Proceeds of Crime Act 2002 or the Criminal Justice Act 1988).
4. The number of Civil Recovery Orders (if any) which were made and their total value. (Civil Recovery Orders under the Proceeds of Crime Act 2002).

The numbers of each type of order handed down in SFO cases are:

Q.	Order type	No issued
1	Compensation Orders under s.130 of the Powers of Criminal Courts (Sentencing) Act 2000	10
2	Restitution Orders under s.148 of the Powers of Criminal Courts (Sentencing) Act 2000	0
3	Confiscation Orders under either the Proceeds of Crime Act 2002 or the Criminal Justice Act 1988	12
4	Civil Recovery Orders under the Proceeds of Crime Act 2002	0

The total values of these orders can be found in a table entitled "Proceeds of Crime Orders obtained by the SFO" at: www.sfo.gov.uk/about-us/ (scroll down towards the bottom of the page). Please note that the table includes an instance where we applied to the court to reconsider an existing confiscation order, which resulted in an increase of £255,478.55.
