



27th August 2019

Freedom of Information Request Reference N^o: FOI 002636/19

I write in connection with your request for information received by the Norfolk and Suffolk Constabularies on the 19th July 2019 in which you sought access to the following information:

Research on bulk cash smuggling across the UK with focus on the seizure powers of law enforcement

- 1 List of amounts of undeclared cash seized in the period March 2016- April 2018. For each seizure indicate the date and amount.
- 2 List of all seizures between 01 January 2018 – 31 March 2018. For each seizure indicate;
 - A Date
 - B Amount
 - C Type as specified in POCA 2002 section 289 (6)
 - D Grounds stated by the officer for suspecting that the cash is either recoverable or intended for use in unlawful conduct
 - E If the money was returned to the owner or forfeited and the reason for the forfeiture.

Response to your Request

The response provided below is correct as of 12th August 2019.

Norfolk and Suffolk Constabularies have located the following information as relevant to your request.

Q1 Please see below list of cash detentions/forfeitures for the period March 2016 to April 2018.

Court Date	Amount
NORFOLK	
19/05/16	£1,500
27/05/16	£2,055
10/06/16	£3,000
13/07/16	£8,000
09/09/16	£1,075
30/09/16	£2,046.96
05/10/16	£4,155
03/11/16	£11,203.70
24/11/16	£1,046.85

06/12/16	£3,500
26/01/17	£12,000
27/01/17	£4,433.41
16/02/17	£1,200
16/02/17	£1,000
17/02/17	£1,265
27/02/17	£3,450
09/03/17	£3,312.05
30/03/17	£1,000
18/04/17	£1,510
16/05/17	£2,110
31/05/17	£1,500
16/06/17	£1,492.80
19/07/17	£1,700
26/07/17	£1,725
24/08/17	£4,501
19/09/17	£9,490
21/09/17	£3,045
16/10/17	£2,000
24/10/17	£2,038.61
17/11/17	£5,000
23/11/17	£1,980
05/12/17	£1,800
06/12/17	£1,020.60
11/01/18	£2,115
23/02/18	£1,110
03/04/18	£2,515
SUFFOLK	
05/04/16	£6,110
08/04/16	£2,275
26/04/16	£3,417.72
06/05/16	£3,600
14/06/16	£3,580
12/07/16	£1,000
12/07/16	£4,872
21/07/16	£2,364.70
05/08/16	£1,780
30/09/16	£5,885
04/10/16	£1,540
11/10/16	£1,165

13/10/16	£1,410.01
18/10/16	£3,130
21/10/16	£1,855
25/10/16	£1,009.82
25/10/16	£2,495
08/12/16	£2,502.56
15/12/16	£2,350
10/01/17	£1,830.60
10/01/17	£1,251.17
11/01/17	£1,220
14/02/17	£9,498.42
02/03/17	£1,730
13/03/17	£1,700
16/03/17	£3,100.09
16/03/17	£4,200
21/04/17	£2,065
03/05/17	£1,005
24/05/17	£1,165
01/06/17	£1,420
06/06/17	£1,275
28/06/17	£1,415
11/07/17	£1,000
11/07/17	£1,775
11/07/17	£1,235
24/07/17	£1,275
31/07/17	£1,190
03/08/17	£1,322.55
10/08/17	£1,140
21/08/17	£2,130.59
04/10/17	£1,067.14
11/10/17	£2,340
30/10/17	£2,960
07/11/17	£1,565
19/12/17	£1,395
06/02/18	£1,610
07/02/18	£1,468.95
08/04/18	£1,223.08
23/04/18	£1,371.70
23/04/18	£2,545

Q2

A - Court Date	B/E - Amount Seized & Forfeited for the reason in D	C - Type	D – Reason for Cash Seizure
NORFOLK			
11/01/18	£2,115	Cash	Firearms
23/02/18	£1,110	Cash	Drugs
03/04/18	£2,515	Cash	Drugs
SUFFOLK			
06/02/18	£1,610	Cash	Drugs
07/02/18	£1,468.95	Cash	Drugs
08/04/18	£1,223.08	Cash	Drugs
23/04/18	£1,371.70	Cash	Drugs
23/04/18	£2,545	Cash	Drugs

Partial Neither Confirm Nor Deny

Additionally Norfolk & Suffolk Constabularies can **neither confirm nor deny** whether it holds any other information with regard to an exempt body as the duty in Section 1(1)(a) of the Freedom of Information Act 2000 does not apply by virtue of the following exemption:

- **Section 23(5) Information Supplied by, or concerning, certain Security Bodies**

Section 23 is a class based absolute exemption and there is no requirement to consider the public interest in this case.

This response will be published on the Constabularies web-site under the Freedom of Information pages:-

<https://www.norfolk.police.uk/about-us/our-data/disclosure-log>

<https://www.suffolk.police.uk/services/freedom-information/disclosure-logs>

Should you have any further queries concerning this request, please contact Amanda Gibson, FOI Decision Maker, quoting the reference number shown above.

A full copy of the Freedom of Information Act (2000) can be viewed on the 'Office of Public Sector Information' web-site;

<http://www.opsi.gov.uk/>

Norfolk and Suffolk Constabularies are not responsible for the content, or the reliability, of the website referenced. The Constabulary cannot guarantee that this link will work all of the time, and we have no control over the availability of the linked pages.

Your Right to Request a Review of Decisions Made Under the Terms of the
Freedom of Information Act (2000).

If you are unhappy with how your request has been handled, or if you think the decision is incorrect, you have the right to ask the Norfolk and Suffolk Constabulary to review their decision.

Ask Norfolk and Suffolk Constabularies to look at the decision again.

If you are dissatisfied with the decision made by Norfolk and Suffolk Constabularies under the Freedom of Information Act (2000), regarding access to information, you must notify the Norfolk and Suffolk Constabulary that you are requesting a review within 40 days of the date of its response to your Freedom of Information request. Requests for a review should be made in writing and addressed to:

*Freedom of Information Decision Maker
Information Management Department
Norfolk Constabulary
Operations and Communications Centre
Jubilee House
Falconers Chase
Wymondham
Norfolk NR18 0WW
OR
Email: freedomofinformation@norfolk.pnn.police.uk*

In all possible circumstances Norfolk and Suffolk Constabulary will aim to respond to your request for us to look at our decision again within 20 working days of receipt of your request for an internal review.

The Information Commissioner.

After lodging a request for a review with Norfolk and Suffolk Constabulary, if you are still dissatisfied with the decision, you can apply to the Information Commissioner for a decision on whether the request for information has been dealt with in accordance with the requirements of the Act.

For information on how to make application to the Information Commissioner please visit their website at www.ico.org.uk or contact them at the address shown below:

The Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF
Telephone: 01625 545 700