



CDPP

Australia's Federal Prosecution Service

Office of the Director
of Public Prosecutions (Cth)

www.cdpp.gov.au

Our Reference: 2025FI00046

Schedule

Freedom of Information Request:

1. The number of orders made under the *Proceeds of Crime Act 2002* (Cth) from FY18 – FY24
2. The number of orders with a pecuniary penalty in FY18 – FY24
3. The number of forfeiture orders in FY18 – FY24 (all forfeiture orders and will not be limited to the *Proceeds of Crime Act 2002*)
(together, FOI Request)

Table 1: Number of orders made under the *Proceeds of Crime Act 2002* (Cth) from FY 2017/18 to FY 2023/24
(Financial year = Penalty ordered date)

Financial Year	Count of File Number
2019/20	2
2021/22	2
2022/23	13
2023/24	5
Grand Total	22

Table 2: Number of orders with pecuniary penalty in FY 2017/18¹ to FY 2023/24
(Financial year = Penalty ordered date)

Row Labels	Distinct Count of File Number	Sum of Amount
2017/18	9	\$41,200
2018/19	6	\$15,700
2019/20	8	\$15,100

¹ Data in 2017/2018 FY commences from 1/1/18



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2020/21	11	\$44,300
2021/22	9	\$123,176.15
2022/23	3	\$30,300
2023/24	2	\$1,222
Grand Total	48	\$270,998.15

Table 3: Number of forfeiture orders² in FY 2017/18 to FY2023/24
(Financial year = Penalty ordered date)

Row Labels	Count of File Number
2017/18 ³	43
2018/19	98
2019/20	131
2020/21	156
2021/22	185
2022/23	184
2023/24	84
Grand Total	881

² Data includes all Forfeiture orders and is not limited to the *Proceeds of Crime Act 2002* (Cth)

³ Data in 2017/2018 FY commences from 1/1/18