

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
ATTORNEY-GENERAL'S DEPARTMENT

Program 1.6

Question No. 57

Senators Barnett and Brandis asked the following question at the hearing on 25 May 2010:

Confiscation of assets account:

- a. Please provide a breakdown of the account from the 2003 period on a financial year basis until now.
- b. Please provide a breakdown of the payments made (including where they went, and to whom) over the past 12 months.

The answer to the honourable senator's question is as follows:

Specific information on the Confiscated Assets Account in answer to the Senators' questions is provided below:

- a. A breakdown of the Confiscated Assets Account on a financial year basis since its inception is set out at Attachment A; and
- b. A breakdown of payments made from the Confiscated Assets Account over the past 12 months is set out below:

(Please note that the payments detailed out below may not equate to the total funding committed for a particular project where the approved funding has been divided over more than one financial year.)

Payment Breakdown for June 2009 to May 2010:	\$
Program Payments s298(1)	
Australian Crime Commission - Govt & Admin Audit	100,000.00
Australian Crime Commission - Sentinel Strategy	1,600,000.00
Attorney-General's Department – supplementary funding for February 2009 NGO funding round	745,234.00
Attorney-General's Department – December 2009 NGO Crime Prevention round and associated AGD administrative costs	6,182,000.00
Attorney-General's Department - Building Law Enforcement capacity in the Pacific Region: Pacific Island Law Officers' Network	150,000.00
Attorney-General's Department - Implementing Border Controls on Tablet Presses project	143,000.00
Australian Federal Police - Asia Pacific Group in Money Laundering Annual Meeting Project	72,000.00
Australian Federal Police - Enhanced National Intelligence Picture on Illicit Drugs (ENIPID) project	5,864,000.00

Payment Breakdown for June 2009 to May 2010:	\$
Australian Federal Police - National Drug Precursor Risk Assessment Capability project	1,795,000.00
	16,651,234.00
Equitable Sharing Program s297(1)(a)	
Queensland Police Service - in recognition of the significant contribution by the Queensland police in assisting Australian Government authorities in a criminal investigation and the recovery of proceeds of crime.	96,605.96
The People's Protectorate of Guandong Province (China) - in recognition of its assistance in the recovery of proceeds of crime, and in the investigation and prosecution of a Chinese national for money laundering offences	4,160,259.81
Indonesian Government – for assistance with the Hendra Rahardja matter	493,647.07
	4,750,512.84
Mutual Assistance s297(1)(d)	
Queensland Department of Justice – in recognition of their assistance in the recovery of funds from Malta	676,105.10
Other	
Restitution s297(1)(g)	44,714.83
Annual Management fee s297(1)(f)	22,000.00
Official Trustee payments s297(1)(e)	14,936.14
	81,650.97
Total CAA payments for June 2009 to May 2010	22,159,502.91