| Police Scotland logo | Freedom of Information Response Our reference: FOI 25-0165  Responded to: 03 July 2025 |
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Your recent request for information is replicated below, together with our response.

## I am seeking information relating to confiscation orders under the Proceeds of Crime Act. For each year between 2022-2024 (2022, 2023 and 2024) please provide the 10 cases with the largest “criminal benefit”. Please detail for these ten cases the value of the criminal benefit, the value of the confiscation order obtained, and the total value that has been recovered to date.

With respect to the total value that has been recovered to date, please be advised that Police Scotland does not hold this information, as such section 17 of the Act applies. You may wish to direct your request to the Scottish Courts Service.

With regard to your other questions, please see the tables below.

Financial Year 1 April 2021 until 31 March 2022

| **Value identified via Proceeds of Crime Act 2002** | **Value of Confiscation Order** |
| --- | --- |
| £1,722,366.64 | £4,000.00 |
| £1,513,610.00 | £8,470.00 |
| £1,322,950.00 | £2,950.00 |
| £867,520.00 | £867,520.00 |
| £694,950.00 | £4,213.38 |
| £610,000.00 | £17,794.04 |
| £595,251.27 | £175,855.87 |
| £580,975.00 | £537,725.00 |
| £513,200.00 | £281,790.33 |
| £476,864.00 | £20,948.20 |

Financial Year 1 April 2022 until 31 March 2023

| **Value identified via Proceeds of Crime Act 2002** | **Value of Confiscation Order** |
| --- | --- |
| £13,281,671.25 | £814.33 |
| £7,060,500.00 | £75,557.41 |
| £1,869,258.39 | £233,066.44 |
| £1,029,478.30 | £31,086.74 |
| £905,016.12 | £56,546.50 |
| £625,000.00 | £75,641.33 |
| £613,245.18 | £1.00 |
| £493,961.00 | £47,276.21 |
| £465,366.60 | £275,871.30 |
| £400,000.00 | £1.00 |

Financial Year 1 April 2023 until 31 March 2024

| **Value identified via Proceeds of Crime Act 2002** | **Value of Confiscation Order** |
| --- | --- |
| £767,576.37 | £10,040.39 |
| £692,800.41 | £1.00 |
| £687,581.51 | £172,937.00 |
| £575,702.93 | £1.00 |
| £539,106.84 | £2.00 |
| £503,678.58 | £55,480.00 |
| £347,450.00 | £2,008.75 |
| £340,671.00 | £114,072.98 |
| £323,877.85 | £1,875.00 |
| £300,000.00 | £158,000.00 |

Financial Year 01 April 2024 until 31 March 2025

| **Value identified via Proceeds of Crime Act 2002** | **Value of Confiscation Order** |
| --- | --- |
| £7,503,763.52 | £2,665.00 |
| £1,841,903.69 | £125,970.96 |
| £1,476,657.45 | £87,500.18 |
| £1,271,625.62 | £70,000.00 |
| £1,092,290.00 | £1,092,290.00 |
| £950,000.00 | £521,202.59 |
| £937,635.73 | £31,050.31 |
| £925,000.00 | £211,574.67 |
| £900,000.00 | £90,741.00 |
| £750,000.00 | £60,022.00 |

For any further information relating to the confiscation orders, again, you may wish to direct your request to the Scottish Courts Service.

If you require any further assistance, please contact us quoting the reference above.

You can request a review of this response within the next 40 working days by [email](mailto:foi@scotland.police.uk) or by letter (Information Management - FOI, Police Scotland, Clyde Gateway, 2 French Street, Dalmarnock, G40 4EH). Requests must include the reason for your dissatisfaction.

If you remain dissatisfied following our review response, you can appeal to the Office of the Scottish Information Commissioner (OSIC) within 6 months - [online](https://www.foi.scot/appeal), by [email](mailto:enquiries@foi.scot) or by letter (OSIC, Kinburn Castle, Doubledykes Road, St Andrews, KY16 9DS).

Following an OSIC appeal, you can appeal to the Court of Session on a point of law only.

This response will be added to our [Disclosure Log](http://www.scotland.police.uk/access-to-information/freedom-of-information/disclosure-log) in seven days' time.

Every effort has been taken to ensure our response is as accessible as possible. If you require this response to be provided in an alternative format, please let us know.