

Reference: 2024-063

Thank you for your email in which you requested the following information under the Freedom of Information Act 2000 (FOIA):

I would like to request the following information from 2019 broken down by annual quarter and sectors/industries:

- **The number of enforcement cases carried out against companies under the Proceeds of Crime Act**
- **The number of investigations opened against companies under the Proceeds of Crime Act**
- **The number of reports/claims/allegations the SFO has received against companies related to the Proceeds of Crime Act**
- **The number of these cases which involved overseas defendants or claimants**

Response

We publish overall proceeds of crime figures from 2019 onwards can be accessed via our Annual Reports and Accounts, which are published annually and you can find here [Annual reports and accounts - Serious Fraud Office \(sfo.gov.uk\)](https://www.sfo.gov.uk/annual-reports-and-accounts-serious-fraud-office).

Question 1

Conviction based enforcement action under the Proceeds of Crime Act 2002 (PoCA) only follows in instances where the confiscation order has not been paid within the time to pay period set by the court. There are no instances of case that meet the requestor's criteria during the specified period.

Questions 2, 3 & 4

The SFO do not hold information in the format that you have requested.