

Reference: 2024-074

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

1. How many Account Freezing Orders were sought and obtained by the SFO in the periods listed below?
 - a. 2017 – 2018
 - b. 2018 – 2019
 - c. 2019 – 2020
 - d. 2020 – 2021
 - e. 2021 – 2022
 - f. 2022 – 2023
 - g. 2023 – 2024

2. How many Account Forfeiture Orders were sought and obtained by the SFO in the periods listed below?
 - a. 2017 – 2018
 - b. 2018 – 2019
 - c. 2019 – 2020
 - d. 2020 – 2021
 - e. 2021 – 2022
 - f. 2022 – 2023
 - g. 2023 – 2024

Response

Please see below our response to your questions in the order asked.

Question 1 – Account Freezing Orders

2018 – 2019: 2
2019 – 2020: 5
2020 – 2021: 13
2021 – 2022: 1
2022 – 2023: 2
2023 – 2024: 2

Please note that any information prior to the dates provided above is not held in the format you have requested it.

Question 2 - Account Forfeiture Orders

2018 – 2019: 1

2019 – 2020: 1

2020 – 2021: 1

2021 – 2022: 1

2022 – 2023: 8

2023 – 2024: 0

Please note that any information prior to the dates provided above is not held in the format you have requested it.