

# Cash Seizures £1,000 or More Policy Statement



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<b>This document has been assessed for:</b>	
Compliance with Legislation	<input checked="" type="checkbox"/>
Equality Impact Assessment	<input checked="" type="checkbox"/>
Freedom of Information issues	<input checked="" type="checkbox"/>
Human Rights compliance	<input checked="" type="checkbox"/>
Health and Safety	<input checked="" type="checkbox"/>
Risk Management	<input checked="" type="checkbox"/>

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## 1. Policy statement

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Cleveland Police will follow one of the primary aims of the government Asset Recovery Strategy which is to recover money that has been made from crime or which is intended for use in crime. Cleveland Police fully support this strategy.

The cash seizure provisions introduced under the Proceeds of Crime Act 2002 creates a major opportunity to disrupt organised criminal activity and deprive criminals of their benefit from crime. It is essential that all operational staff, custody staff and supervisors, are aware of their powers under the Act, and the procedures to be followed.

A Service Level Agreement has been produced between the Association of Chief Police Officers and the Crown Prosecution Service in relation to certain provisions of the Proceeds of Crime Act 2002. It is important to note that agreement does not deal with the cash seizure provisions.