

Criminal Assets Recovery Act 1990 (section 21C)

ASSETS FORFEITURE NOTICE

In accordance with section 21C of the *Criminal Assets Recovery Act 1990* (**the Act**), the New South Wales Crime Commission (**the Commission**) hereby issues a notice of intention to forfeit (**assets forfeiture notice**) the following property,

Cash in the amount of \$216,650 seized by New South Wales Police on 11 February 2021 during the execution of a search warrant at 23A Kooemba Road, Beverly Hills NSW 2209 (“**the property**”)

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by New South Wales Police after it was seized as a result of a search warrant executed at 23A Kooemba Road, Beverly Hills NSW 2209 on 11 February 2021, being an address associated with a person suspected of being involved in drug supply and/or dealing with proceeds of crime offences.
2. The Commission is reasonably satisfied the property is an interest in property of a person suspected of engaging in serious crime related activity, and/or suspected of being serious crime derived property because of serious crime related activity.

Pursuant to section 21A of the Act, a dispute claim in relation to this assets forfeiture notice may be made by **14 May 2024** and pursuant to section 21G of the Act, **MUST**:

1. be made **in writing to the Commission** by post to 453-463 Kent Street, Sydney, NSW or by e-mail to confiscations@crimecommission.nsw.gov.au; and
2. include the following information:
 - (a) the name, date of birth and address of the person making the claim (**the claimant**),
 - (b) the basis of the claim, including the following and evidence, if any, supporting the following –
 - (i) a description of the claimant’s interest in the property,
 - (ii) how the interest in the property was acquired,
 - (iii) why the interest in the property is not illegally acquired property,
 - (c) a statutory declaration supporting the information in the claim.

Unless a dispute claim is made to the Commission, this assets forfeiture notice takes effect immediately after **14 May 2024**.

4 March 2024



Peter Bodor KC
Assistant Commissioner
New South Wales Crime Commission