

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 to the Crown:

The amount of approximately \$195,810 in cash seized by members of the New South Wales Police Force on 10 January 2023 from vehicle with NSW Registration DXL83Q (**the property**).

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSW Police Force and was seized by members of the NSW Police Force on 10 January 2023 after police had cause to search vehicle DXL83Q.
2. The person in possession of the property at the time it was seized failed to provide police with evidence supporting the legitimacy of the source of the property and police subsequently formed the view that this person committed an offence pursuant to section 193C(1) of the *Crimes Act 1900*.
3. The Commission is reasonably satisfied the property is an interest in property:
 - (a) of a person suspected of engaging in serious crime related activity;
 - (b) suspected of being serious crime derived property because of serious crime related activity; and/or
 - (c) suspected of being an available interest relating to serious crime use property within the meaning of the Act.

Pursuant to section 21A of the Act, a dispute claim in relation to this assets forfeiture notice may be made within **60 days** of the publication of the notice and pursuant to section 21G of the Act, and **MUST**:

1. be made **in writing to the Commission** by post to 453-463 Kent Street, Sydney, NSW or by e-mail to AFNdisputes@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 by **8 August 2023**, this assets forfeiture notice takes effect.

7 June 2023



Peter Bodor KC
Assistant Commissioner
New South Wales Crime Commission