

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 \$475,970.00 in Australian currency, and any interest earned thereon (**the property**), seized by officers of the New South Wales Police Force on 17 April 2024 during a search of the premises known as Unit B708/17 Shepherd Street, Liverpool NSW 2170,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the New South Wales Police after it was a seized as a result of a search warrant executed on 17 April 2024 at Unit B708/17 Shepherd Street, Liverpool, being an address associated with a person suspected of dealing with proceeds of crime offences and drug offences.
2. The Commission is reasonably satisfied the property is an interest in property:
 - (a) of a person suspected of engaging in serious crime related activity; and/or
 - (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 by **16 July 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 **16 July 2024**.

14 May 2024



Assistant Commissioner
New South Wales Crime Commission