

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 \$762,100 in Australian currency (and any interest accumulated thereon) (**the property**) seized by New South Wales Police Force officers on 25 January 2023 during the execution of a search warrant at 3/1A Seville Street, Fairfield East, NSW 2165, to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the New South Wales Police Force (**NSWPF**) as a result of it being seized by NSWPF officers during the execution of a search warrant at 3/1A Seville Street, Fairfield East, NSW 2165 (**the Seville premises**) on 25 January 2023. On that day, a person connected with the Seville premises made claims about ownership of the property. The property is held by New South Wales Police pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*.
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.

Pursuant to section 21A of the Act, a dispute claim in relation to this assets forfeiture notice may be made by **24 September 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 **24 September 2024**.

24 July 2024



Peter Bodor KC
Assistant Commissioner (Legal)
New South Wales Crime Commission