

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,

\$75,900 in Australian currency, \$18,170 in New Zealand currency, and ₹37,000 in Indian currency (and any interest accumulated thereon), seized by members of the New South Wales Police Force (**the property**) on 20 October 2023 at 81 The Boulevard, Lakemba, NSW 2195,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by New South Wales Police as a result of it being seized by New South Wales Police Force officers during the execution of a search warrant at 81 The Boulevard, Lakemba NSW 2195 on 20 October 2023. On that day, a person understood to have an interest in the property was arrested and charged with offences contrary to the *Drug Misuse and Trafficking Act 1985* (NSW), and the *Crimes Act 1900* (NSW). The property is being held by the NSW Police Force pursuant to the *Law Enforcement (Powers and Responsibilities Act 2002)* (NSW).
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 **11 June 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 **11 June 2024**.

27 March 2024



Commissioner
New South Wales Crime Commission