

**WRITTEN QUESTION TO THE MINISTER FOR TREASURY AND RESOURCES
BY DEPUTY M.R. HIGGINS OF ST. HELIER
ANSWER TO BE TABLED ON TUESDAY 14th JULY 2015**

Question

Further to the response given to written question 8334 on 3rd June 2014, will the Minister provide full details of all monies received into and spent from the Criminal Offences Compensation Fund for each full year from 1st January 2012 and for the period from 1st January 2015 to date?

Answer

A detailed breakdown relating to Income and expenditure incurred from 2012 to date is listed in the table below:

In 2014 the Drug Trafficking Confiscation Fund (DTCF) ceased to exist and the balance of £1.3 million was transferred to the Criminal Offences Confiscation Fund (COCF).

	2012	2013	2014	2015
	£	£	£	£
Income				
Confiscations	469,254	1,875,306	4,505,012	30,988
Bank Interest Received	102,491	50,652	59,270	9,565
Total Income	571,745	1,925,958	4,564,282	40,553
Expenditure				
Operating Expenditure				
Asset Sharing Agreements	466,395		1,886,869	
Repayment of Confiscations		8,014	2,361	
Fees Relating to Confiscations	4,000			
Treasury Administration charges	1,000	1,500	3,000	1,556
(Gain)/Loss on Foreign Exchange			(175,693)	2,143
Grants				
Annual Funding for Court and Case costs				
Judicial Greffe and Viscount Departments	506,000			
Other Grants				
Community and Social Services			714,000	
Health and Social Services			130,700	
Official Analyst			240,000	
Law Officers' Department			500,000	
Home Affairs Departments				
CCTV		70,515		
Upgrade Drunk and Incapable Unit		17,748		
Judicial Greffe (Magistrate Court) Domet Training		20,000		
Police Headquarters re-location project			1,800,677	
Police Headquarters re-location project			3,575,000	
Police Headquarters re-location project			9,400,000	
Body worn video			32,889	
Nuix forensic Software			84,960	
Jersey Asset Recovery Task Force			5,000	
Upgrade of CCTV/Counter Terrorism IT			389,485	
Upgrade of Custody Suite/Porta cabin replacement			37,359	
Covert Monitoring Post for Jersey Customs and Immigration Service			21,744	
Jersey Customs and Immigration Service			53,940	
Total Expenditure	977,395	117,777	18,702,291	3,699
Net (Inflow)/Outflow	405,650	(1,808,181)	14,138,009	(36,854)
Transfer from DTCF			(1,264,878)	
Fund Position	14,091,509	15,899,691	3,026,560	