

**OPCC/ HUMBERSIDE POLICE JOINT INDEPENDENT AUDIT COMMITTEE (JIAC)**

**Monday 10 December 2018**

**Economic Crime Unit and Recovery of and Usage of Monies**

**1. Overview**

At the Joint Independent Audit Committee held on 18 September 2018, the summary of the Force FMS was considered. As a result, the JAIC asked for a separate report at their next meeting on Monday 10 December which outlined ECU recovery and usage of monies over the last 12 months.

**2. Additional Detail**

The table attached at Appendix A provides a summary of the financial information requested in respect of the ECU recovery and usage of monies over the last 12 months.

The ARIS receipt for Q4 2017 / 2018 was £59,144.70 and this was paid over in October (it was originally due by the end of June but there was a change in personnel which caused the delays).

The notification for Q1 2018 / 2019 which was due by the end of September has not been received yet but is due imminently.

An estimate of what is expected is outlined in the below table:-

<b>2018 - 2019</b>	<b>Total ARIS less Top-slice paid into Force</b>	<b>S27 Drug Fund Receipts paid into Force</b>	<b>Compensation paid to Victims</b>
Q1	£24,000	£17,898	£45,000
Q2	£40,000	£2,909	£220,000

Appendix A

2017 - 2018	Cash Forfeiture Receipts	50% ARIS	Confiscation Receipts	Confiscation Receipts from RART	Total Confiscation Receipts	18.75% ARIS	Total ARIS less Top-slice paid into Force	S27 Drug Fund Receipts paid into Force	Compensation paid to Victims
Q1	£59,026.26	£29,513.13	£68,162.35	£210.18	£68,372.53	£12,819.85	£41,062.99	£6,863.81	£452,291.48
Q2	£54,759.70	£27,379.85	£193,201.58	£428.78	£193,630.36	£36,305.69	£61,774.98	£3,694.32	£39,935.00
Q3	£152,089.09	£76,044.55	£263,182.86	£520.44	£263,703.30	£49,444.37	£121,724.25	£8,048.17	£58,301.30
Q4	£81,907.33	£40,953.67	£103,279.81	£180.00	£103,459.81	£19,398.71	£59,144.70	£4,579.32	£3,265.80
<b>Total</b>	<b>£347,782.33</b>	<b>£173,891.20</b>	<b>£627,826.60</b>	<b>£1,339.40</b>	<b>£629,166.00</b>	<b>£117,968.62</b>	<b>£283,706.92</b>	<b>£23,185.62</b>	<b>£553,793.58</b>