

Tara Cheyne MLA

Manager of Government Business Attorney-General Minister for Human Rights Minister for City and Government Services Minister for the Night-Time Economy

Member for Ginninderra

RESPONSE TO QUESTION ON NOTICE Questions on Notice Paper No 4 21 March 2025 Question No. 255

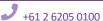
MS MORRIS: To ask the Attorney-General —

- 1. How much money was accrued by the ACT Government from proceeds of crime in (a) 2023-2024 and (b) the current reporting period.
- 2. How is proceeds of crime revenue governed and who is responsible for the administration of forfeited bail money.
- 3. In (a) 2023-2024 and (b) the current reporting period, how much proceeds of crime revenue was directed to (i) government programs and entities and (ii) non-government programs and entities.
- 4. Can the Attorney-General list all government and non-government programs, projects or otherwise that have been funded with proceeds of crime revenue and how much in (a) 2023-2024 and (b) the current reporting period.
- 5. How much proceeds of crime revenue has been (a) rolled into general revenue and (b) used on non-justice measures.

TARA CHEYNE MLA - The answer to the Member's question is as follows:

- 1. In the financial years:
 - a) 1 July 2023 to 30 June 2024, the net proceeds of crime were \$1,308,375.57; and
 - b) 1 July 2024 up to 31 March 2025, the net proceeds of crime were \$398,189.87.

ACT Legislative Assembly London Circuit, GPO Box 1020, Canberra ACT 2601



cheyne@act.gov.au





2. The Public Trustee and Guardian (PTG) administers all proceeds of crime under the *Confiscation of Criminal Assets Act* 2003 (the Act) on behalf of the Territory, with Division 10.2 setting out the governance arrangements.

The process for the administration of forfeited bail money is governed by the Bail Act 1992, s 37.

3-4. These decisions, including the amounts directed to which programs, are published as notifiable instruments in accordance with s 134 of the Act and can be accessed from the Legislation Register.

In 2023-2024, of the distributable funds from the CAT Fund, the former Attorney-General approved funding of \$3,016,374 to a range of programs to advance the purposes under s 134 of the Act.

In 2024-2025, of the distributable funds from the CAT Fund, the former Attorney-General approved funding of \$2,628,459 to a range of programs to advance the purposes under s 134 of the Act.

5. None. This is not permitted under the Act.

Approved for circulation to the Member and incorporation into Hansard.

Tara Cheyne MLA Attorney-General

This response required 6hrs 30mins to complete, at an approximate cost of \$728.57