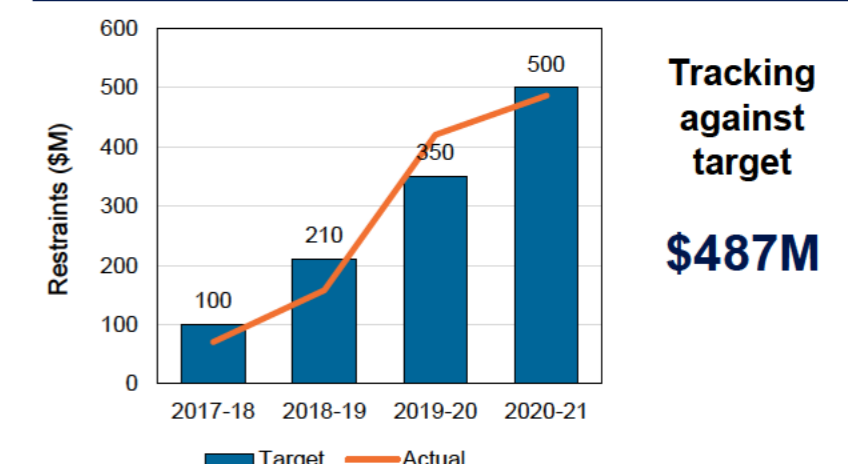


Forfeitures, Restraints and Cases Created

	YTD				
	2020-21	2019-20	2018-19	2017-18	2016-17
Cases Created	179	183	142	139	134
Total Restraints	\$66.21M	\$262.45M	\$87.43M	\$70.71M	\$121.64M
Total Forfeitures	\$44.83M	\$33.33M	\$26.84M	\$28.30M	\$74.88M
Current Restraints	\$574.11M	→ For every \$1 restrained, \$3.30 crime disrupted →		Crime Disruption (POCDI)	
Total Forfeitures	\$331.39M	→ For every \$1 forfeited, \$3.50 crime disrupted →		\$3.05B	

\$500M Restraint Performance Tracking (Cumulative)



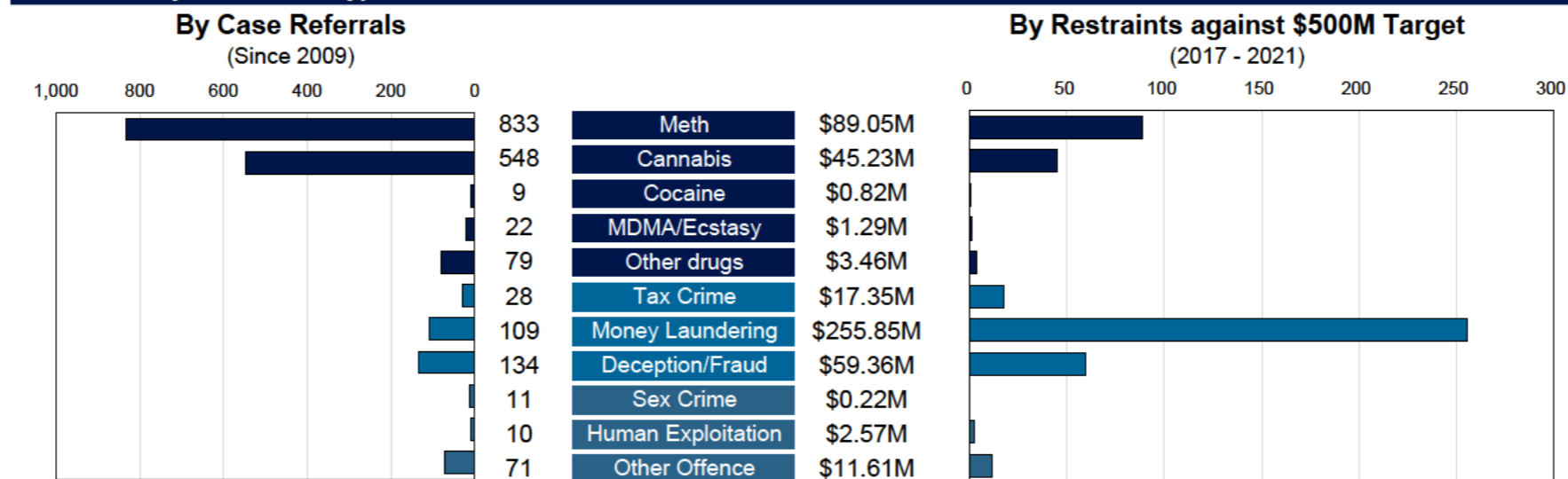
Cases Created by Status

Status	Active	Closed
Unassigned		
Pre-Restraint		
Post-Restraint		
Forfeiture/Settlement		
Reviewed and Declined		
Closed Post-Restraint		

Current Value of Unassigned Cases
some cases may not have received an estimated value yet

Region	Forfeitures by ARU (\$M)
AUCKLAND	\$169M
HAMILTON	\$121M
WELLINGTON	\$29M
CHRISTCHURCH	\$12M

Breakdown by Main Crime Type



Types of Assets Restrained and Forfeited

Asset Type	Restraints (\$M)		Forfeitures (\$M)	
	\$500M Target	Current	Since 2009	With OC Links
Residential Property	160.32	178.21	119.56	43.15
Cash and Bank Accounts	218.15	291.11	76.80	25.76
Non-Residential Property	46.99	63.05	29.29	4.21
Shares and Company Assets	1.79	6.01	3.76	0.05
Vehicles and Motorcycles	23.05	26.06	18.64	7.40
Other Assets	35.29	8.86	31.71	1.42
Settlement	1.18	0.87	51.55	42.94

Links to Drugs & OC

% of Cases Linked to Drug Crime	80%
Drug Contribution to \$500M Target	29%
% of Cases Linked to OC	27%
OC Contribution to \$500M Target	23%

Contribution to \$500M Target - High Public Interest

	\$M	Cases
Meth	46.66	93
Cannabis	33.64	24
Cocaine	0.72	1
MDMA/Ecstasy	1.87	2
Other Drugs	4.26	8
Tax Crime	16.42	1
Money Laundering	265.49	13
Deception/Fraud	54.22	6
Sex Crime	0.00	0
Human Exploitation	1.13	1
Other Offence	14.00	2
Total	424.40	149