

## Financial Investigation Asset Recovery Incentivisation Scheme (ARIS)

### Income Report 2022-23

#### Appendix 3

<b>Financial Investigation ARIS Income</b>			
<b>Date Received and related Quarter/Year</b>	<b>Source of Prosecution</b>	<b>£ ARIS Amounts (pre and post top slice)</b>	<b>Current Ring-fenced Funds (Actual)</b>
12/4/2022 (Q3 2021 - 2022)	Trading Standards	£10,125 ( <b>£9,871.88</b> after 2.5% top slice)	£198,853.15
6/7/2022 – expenditure on new CD recording machine for PACE interviews.	Enforcement Teams Agreed	Less £1,380 (excl. VAT)	£197,473.15
11/7/2022 (Q4 2021 – 2022)	Trading Standards	£2,702.69 ( <b>£2,649.99</b> after 1.95% top slice)	£200,123.14
4/10/2022 (Q1 2022 – 2023)	Planning	£11,368.12 ( <b>£10,674.67</b> after 6.1% top slice)	£210,797.81
4/10/2022 (Q1 2022 – 2023)	Trading Standards	£109,540.22 ( <b>£102,858.26</b> after 6.1% top slice)	£313,656.07
4/10/2022 (Q1 2022 – 2023)	Trading Standards	£6,000 ( <b>£5,634</b> after 6.1% top slice)	£319,290.07
4/10/2022 (Q1 2022 – 2023)	Trading Standards	£3,750 ( <b>£3,521.25</b> after 6.1% top slice)	£322,811.32
5/1/2023 (Q2 – 2022 – 2023)	Trading Standards	£4,988.40 ( <b>£4,684.11</b> after 6.1% top slice)	£327,495.43
5/1/2023 (Q2 – 2022 – 2023)	Trading Standards	£8,302.06 ( <b>£7,795.63</b> after 6.1% top slice)	£335,291.06
5/1/2023 (Q2 – 2022 – 2023)	Trading Standards	£4,376.32 ( <b>£4,109.37</b> after 6.1% top slice)	£339,400.43
5/1/2023 (Q2 – 2022 – 2023)	Planning	£599.75 ( <b>£563.17</b> after 6.1% top slice)	£339,964.18

During the financial year 2022/23, a further £150,982.33 in income was realised from the Asset Recovery Incentivisation Scheme (ARIS). This was made up of a total of 3 prosecutions, involving a total of 7 defendants against which, confiscation orders were obtained using the Proceeds of Crime Act 2002 (POCA).

There are now total funds of £339,964.18 available to spend on crime prevention/reduction/detection activities. Any proposed projects must be likely to result in the identification of cases suitable for prosecution, to ensure the ongoing existence of the council's Financial Investigation capacity and thus continued income generation.

**NB:** In 2014/15, the Government introduced a top-slice of funding which was reserved for projects that contributed towards improving the national asset recovery performance picture. The top slice would be applied before any amounts are allocated to the Home Office or operational partners like SBC. The amount is pre-determined by the Government.