

MINUTES forming ENCLOSURE to

MLO 0775/21

THE HON THE ATTORNEY-GENERAL

I refer to correspondence dated 3 June 2021 regarding the Statutory Review of the *Criminal Assets Confiscation (Prescribed Drug Offenders) Amendment Act 2016* ('Amendment Act'). In particular, SAPOL's view is sought on the:


- the extent to which the Amendment Act has achieved the intended outcomes;
- any factors which have been an impediment to the Amendment Act achieving the intended outcomes; and
- how the operation of the *Criminal Assets Confiscation Act 2005* (CACA) might be improved to realise the outcomes sought by the Amendment Act or to otherwise improve how the proceeds of serious drug offences are dealt with within the criminal justice system.

SAPOL appreciates the consultation.

A discussion paper is attached that recommends numerous changes to the CACA and Criminal Assets Confiscation Regulations 2021 (CACR).

The extent to which the Amendment Act has achieved the intended outcomes.

4(2)(a)(iii) and 4(2)(b), 9(1)(a) and 9(1)(b), 16(1)(a)(iv), 16(1)(b)



Any factors which have been an impediment to the Amendment Act achieving the intended outcomes

4(2)(a)(iii) and 4(2)(b), 9(1)(a) and 9(1)(b), Clause 16(1)(a)(iv), and Clause 16(1)(b)




How the operation of the *Criminal Assets Confiscation Act 2005* might be improved to realise the outcomes sought by the Amendment Act or to otherwise improve how the proceeds of serious drug offences are dealt with within the criminal justice system.

4(2)(a)(iii) and 4(2)(b), 9(1)(a) and 9(1)(b), Clause 16(1)(a)(iv), and Clause 16(1)(b)



4(2)(a)(iii) and 4(2)(b), 9(1)(a) and 9(1)(b), 16(1)(a)(iv), 16(1)(b)



4(2)(a)(iii) and 4(2)(b), 9(1)(a) and 9(1)(b), 16(1)(a)(iv), 16(1)(b)

The SAPOL contact person regarding this matter is Superintendent Adam Rice, Office in Charge, Financial and Cybercrime Investigation Branch (email:

6(1)



Grant Stevens APM LEM
COMMISSIONER OF POLICE

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Contact: Ministerial Liaison SAPOL
Telephone: 6(1)