



OFFICIAL: Sensitive

Our Ref: 25-0961
Your Ref: 20291157
Telephone: 8207 5555



Email:

Dear ,

Re: Freedom of Information Act application

In reference to your application made pursuant to the *Freedom of Information Act 1991* (FOI Act), access was sought to:

"I request all informations (sic) relating to the arrests for Money Laundering from 01/01/2022 to 08/10/2024, case files included.."

In a telephone call with a member of my staff on 16 October 2024, the scope of your request was amended to the statistical amount of money laundering reported incidents and arrests between 1 January 2022 to 8 October 2024. Further attempts to contact yourself regarding the specifics of the latter section of the application were made to confirm whether you were seeking offences or arrests during the above date range. Unfortunately multiple attempts to reach you were unsuccessful, and as such, we have interpreted your application as indicated below.

The scope of your request has been interpreted as *'all reported incidents of money laundering and any **arrests** made during the nominated timeframe, regardless of whether the offence was committed during those times.'*

South Australia Police (SAPOL) systems have been searched and data relating to any money laundering reports and arrests have been extracted and compiled. SAPOL provide the below information in response to your request and agree to **release the information in full**.

Reported Incidents & Arrests pertaining to Money Laundering

There have been **70 reported incidents** of Money Laundering from 1 January 2022 to 8 October 2024. During that same timeframe, **6 arrests were made** relating to the offence of Money Laundering.



Disclosure Log

In accordance with the requirements of Premier and Cabinet Circular PC045, details of your FOI application, and the documents to which you are given access will be published on the SAPOL website Disclosure Log.

A copy of PC045 can be found at:

https://www.dpc.sa.gov.au/data/assets/pdf_file/0019/20818/PC045-Disclosure-Logs.pdf.

If you disagree with publication, please advise the undersigned in writing by 22 November 2024.

Yours sincerely

A handwritten signature in blue ink that reads "K Johnson". The signature is written in a cursive style.

Senior Sergeant Kelly Johnson
Freedom of Information Unit
(Accredited Freedom of Information Officer)

22 October 2024