

Criminal Assets Recovery Act 1990 (section 21C)

ASSETS FORFEITURE NOTICE

In accordance with section 21C of the *Criminal Assets Recovery Act 1990 (the Act)*, the New South Wales Crime Commission (**the Commission**) hereby issues a notice of intention to forfeit (**assets forfeiture notice**) the following property,

Cash in the amount of \$1,920,000.00 in Australian currency (**the property**) and any interest earned thereon, seized by officers of the New South Wales Police Force (**NSWPF**) on 27 June 2024, during the execution of a search warrant at the premises known as 2/19 Sleigh Place, Wetherill Park NSW 2164,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the New South Wales Police pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*, after it was seized on 27 June 2024, during the execution of a search warrant at 2/19 Sleigh Place, Wetherill Park NSW 2164 being an address associated with a person suspected of dealing with proceeds of crime offences. At the time the search was conducted, the person of interest and owner of the business premises where the property was located provided no explanation for the source of the property.
2. The Commission is reasonably satisfied the property is an interest in property:
 - a. of a person suspected of engaging in serious crime related activity; and/or
 - b. suspected of being serious crime derived property because of serious crime related activity; and/or
 - c. suspected of being an available interest relating to serious crime use property.

Pursuant to section 21A of the Act, a dispute claim in relation to this assets forfeiture notice may be made by **14 January 2025** and pursuant to section 21G of the Act, **MUST:**

1. be made **in writing to the Commission** by post to 453-463 Kent Street, Sydney, NSW or by e-mail to confiscations@crimecommission.nsw.gov.au; and
2. include the following information:
 - a. the name, date of birth and address of the person making the claim (**the claimant**),
 - b. the basis of the claim, including the following and evidence, if any, supporting the following—
 - i. a description of the claimant's interest in the property,
 - ii. how the interest in the property was acquired,
 - iii. why the interest in the property is not illegally acquired property,
 - c. a statutory declaration supporting the information in the claim.

Unless a dispute claim is made to the Commission, this assets forfeiture notice takes effect immediately after **14 January 2025**.



Assistant Commissioner
New South Wales Crime Commission
11 November 2024