

The successes of the Criminal Assets Bureau 1996 - 2005

Orders obtained under the Proceeds of Crime Act 1996

Section 2 Interim Orders		Section 3 Interlocutory Orders	
1996	€2,667,719	1996	€2,600,424
1997	€2,964,432	1997	€1,899,756
1998	€2,136,391	1998	€1,385,808
1999	€1,904,607	1999	€1,033,134
2000	€1,064,721 Stg £52,230	2000	€2,083,913
2001	€2,377,781 Stg £491,114	2001	€1,705,196 Stg £279,636 US\$ 224,926
2002	€3,709,086 Stg £17,802,004 US\$5,558,377	2002	€2,504,669 Stg £1,993,094 US\$5,247,821
2003	€3,045,842 Stg £12,150	2003	€71,699 Stg £557,070
2004	€1,027,152 Stg £6,115	2004	€1,688,651 Stg £375
2005	€5,860,355 US\$314,620	2005	€1,200,526 Stg 26,760 US\$130,000
Total 1996 to 2005	€26,760,791 Stg £ 18,363,613 US\$ 5,872,997	Total 1996 to 2005	€16,175,984 Stg £ 2,856,934 US\$ 5,377,821
Overall Total	€58 m approx.		€25 m approx.

Revenue Actions

Year Ending	Taxes Assessed €	Taxes and Interest Demanded €	Taxes Collected €
1996	4,002,079	4,372,975	Nil
1997	7,946,235	6,616,207	251,700
1998	8,309,226	13,706,312	789,459
1999	9,971,706	17,083,072	2,998,207
2000	12,625,172	6,168,662	8,595,134
2001	18,638,050	8,344,701	23,561,666
2002	9,954,554	12,830,763	10,003,816
2003	7,405,114	7,198,272	9,991,022
2004	5,519,474	5,497,449	16,408,649
2005	14,078,812	4,888,818	16,376,599
Total	€98,452,891	€86,718,833	€88,983,719

Social Welfare Actions

Year	Overpayments Assessed	Savings
1996	42,199	Nil
1997	235,878	296,634
1998	356,889	281,214
1999	416,163	341,527
2000	Nil	137,146
2001	317,404	192,803
2002	350,347	155,481
2003	518,885	109,654
2004	262,049	222,921
2005	338,296	216,054
Total	€2,838,110	€1,953,434