

CYNGOR SIR POWYS COUNTY COUNCIL

**County Council
18th October 2018**

REPORT AUTHOR: County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection

SUBJECT: Question from County Councillor Mark Barnes

Powys has had a lot of recent successes in prosecuting rogue traders in Powys and credit must go to the officers who are helping to keep our streets safe. Can the Portfolio Holder comment how much money has been raised from Proceeds of Crime?

Response

Proceeds of crime work means taking the assets off criminals that have ripped off our consumers. Any monies recovered goes direct to a system called JARD administered by the Home office. Since we started this work in 2014 some £349,014.83 has been recorded for Powys work on JARD, some of this going as compensation for victims. In some cases we receive a percentage under a scheme run by the Home Office (38.5%). In cases where compensation is involved all the monies go to victims. We have one accredited financial investigator doing this work.