

Confiscations made by Jersey which may require redistribution to other jurisdictions

Year confiscated	Amount confiscated (GBP)	Jurisdiction	Case Reference	Year paid out	Amount paid to foreign jurisdiction (GBP)	Amount retained in COCF (GBP)	Details of Asset Share
2004 & 2014	£4,165,859	US Department of Justice	Hindelang	2018	£2,825,895	2,795,393.00	USA received 50% plus interest
2007	£616,249	Swiss Government	Tison & Boucard	2010	£554,624	£61,625	Switzerland received 90%, 10% retained by COCF for costs
2008	£63,193	US Department of Justice	Berthiaume	2016	£102,474	None	Funds plus interest returned to defendant
2011	£26,559,560	Nigerian Government	Bhojwani	2011	£22,559,560	£4,000,000	£4 million plus interest retained by COCF, balance to Nigeria
2011	£949,730	UK Home Office	Bahmanzadeh	2012	£466,395	£483,335	UK received 50%
2013	£99,340	Danish Ministry of Justice	Ljungman	2016	£49,670	£49,670	Denmark received 50%
2014	£2,830,304	UK Home Office	Smith	2014	£1,886,869	£943,435	Two thirds to UK
2014	£75,919	UK Home Office	Pound	2017	£37,959	£37,959	UK received 50%
2015	£297,390	US Department of Justice	Allmendinger	2017	£322,284	£23,393	US\$31,000 retained by COCF, balance plus interest to USA for victims
2016	£4,222,940	UK Home Office	Mirza	2017	£2,113,207	£2,109,732	UK received 50% plus interest
2016	£3,655,983	Kenyan Government	Gichuru	N/A			Awaiting Outcome
2018	£5,837,271	US Department of Justice	Bengis	2019	£5,578,922	£258,349	US\$325,112 retained by COCF, balance to USA
2018	£31,801	UK Home Office	Lawson	N/A			Awaiting Outcome
2018	£48,335	US Department of Justice	Reid	N/A			Awaiting Outcome
2018	£18,405	UK Home Office	Whitehouse	N/A			Awaiting Outcome
Data not held	Data not held	Isle of Man Government	Dunne	2005	£12,958	£157,649	Not held
Data not held	Data not held	UK Home Office	Data not held	Data not held	£73,184	Data not held	Funds repatriated to victims
TOTAL	£49,472,280				£36,584,003	£10,920,541	

Confiscations made by other jurisdictions that have been sent to Jersey

Case Reference	Year paid In	Total Confiscation (Confiscation Currency)	Amount sent to COCF (GBP)	Comment
Olarte	2012	Over \$8,000,000	£1,282,370	Exact total confiscation not known as not confiscated by Jersey
Bansal	2016	\$8,094,040	£1,155,045	
Bansal	2017	As above	£376,220	Initial payment confiscated. Further payment received as confiscated assets in Jersey did not total the share which COCF entitled to.
			£2,813,636	