

Please note, all information is in regards to West Midlands Police. I would like the information to be broken down by calendar years.

1) The number of account freezing orders issued since 2017 - both combined and broken down by year

Please see table below.

2) The number of cases using account freezing orders that have resulted in a prosecution since 2017 - broken down by year

Please see table below and note that prosecution means successful via a civil case (and not linked to a criminal case).

3) The total amount of money / value of assets frozen by the force as a result of Account Freezing Orders - broken down by year (each year since first introduced)

Please see table below.

4) The amount of money / returned when Account Freezing Orders have been discharged / cases were not pursued - broken down by year

Please see table below.

5) The amount of money / value of assets returned when Account Freezing Orders have been lifted / cases were not pursued - broken down by year

Please see answer to question 4 in the table below.

6) The number of times account freezing orders have been challenged / number of cases brought against the force concerning this issue - broken down by year

This information is exempt by virtue of Section 30 (Investigations and proceedings) and Section 40 (Personal information). Please see covering letter for further details on the application of these exemptions.

7) How many of these cases have been successful / resulted in the account freezing order being overturned - broken down by year

Please see table below.

Question	Status	2017	2018	2019	2020	2021	Total
1)	AFOs	0	6	18	41	35	97
2)	AFOs Successful	0	4	9	21 (2)	12 (12)	46
3)	Frozen	£0.00	£231,723.46	£927,368.14	£1,621,942.65	£1,301,444.58	£4,082,478.83
4)	Set Aside	£0.00	£177,481.07	£359,567.69	£717,035.73	£481,498.95	£1,735,583.44
7)	Overtaken	0	0	0	0	0	0

() = ongoing cases