

Proceeds of Crime Act 2002, compensation and other money orders

The Financial Investigation Unit's (FIU) expertise is the result of 90 years combined police experience working for the Metropolitan Police Service.

The success of the FIU demonstrates the depth knowledge and skills possessed by the financial investigators employed by the Counter Fraud and Investigation Directorate (CFID)

6 Confiscation Orders made in 2015/2016 total value £430,280.00

Compensation monies received from Defendants to date: £92,344.00

ARIS monies received from Home Office: £102,355.75