

Confiscation of Criminal Assets (Distribution of Surplus Funds) Approval 2017 (No 2)

Notifiable instrument NI2017–505

made under the

Confiscation of Criminal Assets Act 2003, s 134 (Distribution of surplus funds)

1 Name of instrument

This instrument is the *Confiscation of Criminal Assets (Distribution of Surplus Funds) Approval 2017 (No 2)*.

2 Commencement

This instrument commences on the day after it is notified.

3 Use of funds available

- (1) I approve the use of \$111,572.88 from the Confiscated Assets Trust Fund for assistance to a victim of crime, specifically Bacardi-Martini Australia Pty Ltd, in the matter of Jacqueline Louise McGowan (**CR 15/43**).
- (2) The statement of facts tendered at Ms McGowan's sentencing hearing refers to the victim as Lion Nathan Insurance (Singapore) Pte Ltd. To avoid any doubt, the assistance to Bacardi-Martini Australia Pty Ltd as a victim of crime does not affect any indemnity or other obligation that Bacardi-Martini Australia Pty Ltd has to Lion Nathan Insurance (Singapore) Pte Ltd.

Gordon Ramsay MLA
Attorney-General

28 August 2017