

# *Information Supporting the Supplementary Estimates*

## *Vote Serious Fraud*

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MINISTER(S) RESPONSIBLE FOR APPROPRIATIONS: Minister of Police (M51)

ADMINISTERING DEPARTMENT: Serious Fraud Office

MINISTER RESPONSIBLE FOR SERIOUS FRAUD OFFICE: Minister of Police

# Part 1 - Summary of the Vote

## Part 1.3 - Trends in the Vote

### Summary of Financial Activity

	2012/13				
	Estimates \$000	Supplementary Estimates			Total \$000
		Departmental Transactions \$000	Non- Departmental Transactions \$000	Total Transactions \$000	
<b>Appropriations</b>					
Output Expenses	10,179	96	-	96	10,275
Benefits and Other Unrequited Expenses	-	N/A	-	-	-
Borrowing Expenses	-	-	-	-	-
Other Expenses	-	-	-	-	-
Capital Expenditure	150	-	-	-	150
Intelligence and Security Department Expenses and Capital Expenditure	-	-	N/A	-	-
<b>Total Appropriations</b>	<b>10,329</b>	<b>96</b>	<b>-</b>	<b>96</b>	<b>10,425</b>
<b>Crown Revenue and Capital Receipts</b>					
Tax Revenue	-	N/A	-	-	-
Non-Tax Revenue	-	N/A	-	-	-
Capital Receipts	-	N/A	-	-	-
<b>Total Crown Revenue and Capital Receipts</b>	<b>-</b>	<b>N/A</b>	<b>-</b>	<b>-</b>	<b>-</b>

## Part 2 - Details and Expected Performance for Output Expenses

### Part 2.1 - Departmental Output Expenses

#### Investigation and Prosecution of Serious Financial Crime (M51)

##### *Scope of Appropriation*

This appropriation is limited to detecting, investigating and prosecuting serious financial crimes by the Serious Fraud Office, and includes activities directed at making the commission of financial crimes more difficult, and detection and prosecution more effective.

##### *Expenses and Revenue*

	2012/13		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Total Appropriation	9,929	121	10,050
Revenue from Crown	9,490	25	9,515
Revenue from Other	439	96	535

##### *Reasons for Change in Appropriation*

The change provides for a \$25,000 transfer of funding from the Policy Advice appropriation, an increase of \$100,000 for the Economic Crime Agency Network conference hosted by the SFO, which was funded by Revenue from Other, an increase of \$5,000 to recognise the office sharing arrangement with the Crown Law Office commencing 1 January 2013 at \$10,000 per annum, with \$5,000 recognised in 2012/13 and a decrease of \$9,000 to recognise that SFO is no longer being reimbursed for witness fees from the Ministry of Justice.

#### Policy Advice (M51)

##### *Scope of Appropriation*

This appropriation is limited to the provision of advice (including research and contributions to policy advice led by other agencies) to support decision-making by Ministers on government policy matters relating to financial crime.

##### *Expenses and Revenue*

	2012/13		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Total Appropriation	250	(25)	225
Revenue from Crown	250	(25)	225
Revenue from Other	-	-	-

##### *Reasons for Change in Appropriation*

The decrease reflects an expected reduction in the cost of providing policy advice. It has been accounted for by way of transfer of funding between appropriations.

## Part 6 - Details and Expected Results for Capital Expenditure

### Part 6.1 - Departmental Capital Expenditure

#### Serious Fraud Office - Capital Expenditure PLA (M51)

##### *Scope of Appropriation*

This appropriation is limited to the purchase or development of assets by and for the use of the Serious Fraud Office, as authorised by section 24(1) of the Public Finance Act 1989.

##### *Capital Expenditure*

	2012/13		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Forests/Agricultural	-	-	-
Land	-	-	-
Property, Plant and Equipment	100	1	101
Intangibles	50	(1)	49
Other	-	-	-
<b>Total Appropriation</b>	<b>150</b>	<b>-</b>	<b>150</b>