

# *Vote Serious Fraud*

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APPROPRIATION MINISTER(S): Minister of Police (M51)

APPROPRIATION ADMINISTRATOR: Serious Fraud Office

RESPONSIBLE MINISTER FOR SERIOUS FRAUD OFFICE: Minister of Police

## *Details of Appropriations and Capital Injections*

### Annual Appropriations and Forecast Permanent Appropriations

Titles and Scopes of Appropriations by Appropriation Type	2019/20		
	Estimates Budget \$000	Supplementary Estimates Budget \$000	Total Budget \$000
<b>Departmental Output Expenses</b>			
<b>Investigation and Prosecution of Serious Financial Crime (M51)</b> 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.	9,619	545	10,164
<b>Total Departmental Output Expenses</b>	9,619	545	10,164
<b>Departmental Capital Expenditure</b>			
<b>Serious Fraud Office - Capital Expenditure PLA (M51)</b> 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.	100	75	175
<b>Total Departmental Capital Expenditure</b>	100	75	175
<b>Total Annual Appropriations and Forecast Permanent Appropriations</b>	9,719	620	10,339

### Capital Injection Authorisations

	2019/20		
	Estimates Budget \$000	Supplementary Estimates Budget \$000	Total Budget \$000
Serious Fraud Office - Capital Injection (M51)	-	-	-

# Supporting Information

## Part 1 - Vote as a Whole

### 1.2 - Trends in the Vote

#### Summary of Financial Activity

	2019/20				
	Estimates \$000	Supplementary Estimates			Total \$000
		Departmental Transactions \$000	Non- Departmental Transactions \$000	Total Transactions \$000	
<b>Appropriations</b>					
Output Expenses	9,619	545	-	545	10,164
Benefits or Related Expenses	-	N/A	-	-	-
Borrowing Expenses	-	-	-	-	-
Other Expenses	-	-	-	-	-
Capital Expenditure	100	75	-	75	175
Intelligence and Security Department Expenses and Capital Expenditure	-	-	N/A	-	-
Multi-Category Expenses and Capital Expenditure (MCA)					
<i>Output Expenses</i>	-	-	-	-	-
<i>Other Expenses</i>	-	-	-	-	-
<i>Capital Expenditure</i>	-	N/A	-	-	-
<b>Total Appropriations</b>	9,719	620	-	620	10,339
<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>	-	N/A	-	-	-

## Part 2 - Details of Departmental Appropriations

### 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*

	2019/20		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Total Appropriation	9,619	545	10,164
Revenue from the Crown	9,534	285	9,819
Revenue from Others	85	260	345

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

The appropriation increased by \$545,000 to \$10.164 million for 2019/20 due to:

- an increase of \$285,000 to fund a national Anti-Corruption Work Programme, of which \$100,000 was transferred from 2018/19
- an increase of \$138,000 to fund the provision of electronic forensic services by the Serious Fraud Office to be utilised by other Government agencies. This is funded by Immigration New Zealand, the Financial Markets Authority and the Commerce Commission
- an increase of \$122,000 for assistance to the Vanuatu Office of Public Prosecutors, funded by the Ministry of Foreign Affairs and Trade.

## 2.3 - Departmental Capital Expenditure and Capital Injections

### 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*

	2019/20		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Forests/Agricultural	-	-	-
Land	-	-	-
Property, Plant and Equipment	90	39	129
Intangibles	10	36	46
Other	-	-	-
<b>Total Appropriation</b>	<b>100</b>	<b>75</b>	<b>175</b>

#### *Reasons for Change in Appropriation*

This appropriation increased by \$75,000 to \$175,000 for 2019/20 due to the purchase of stab resistant body armour to be used in the execution of search warrants by Serious Fraud Office staff, digital interview recording machine replacements and additional computer hardware.

#### *Capital Injections and Movements in Departmental Net Assets*

##### Serious Fraud Office

Details of Net Asset Schedule	2019/20 Main Estimates Projections \$000	2019/20 Supplementary Estimates Projections \$000	Explanation of Projected Movements in 2019/20
Opening Balance	1,112	1,112	Supplementary Estimates opening balance reflects the audited results as at 30 June 2019.
Capital Injections	-	-	
Capital Withdrawals	-	-	
Surplus to be Retained (Deficit Incurred)	-	-	
Other Movements	-	-	
<b>Closing Balance</b>	<b>1,112</b>	<b>1,112</b>	