

# *Vote Serious Fraud*

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

DEPARTMENT ADMINISTERING THE VOTE: Serious Fraud Office (A37)

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	2021/22		
	Estimates Budget \$000	Supplementary Estimates Budget \$000	Total Budget \$000
<b>Departmental Output Expenses</b>			
<b>Prevention, Investigation and Prosecution of Serious Financial Crime (M51) (A37)</b> This appropriation is limited to preventing, detecting, investigating and prosecuting serious financial crimes by the Serious Fraud Office.	14,011	793	14,804
<b>Total Departmental Output Expenses</b>	14,011	793	14,804
<b>Departmental Capital Expenditure</b>			
<b>Serious Fraud Office - Capital Expenditure PLA (M51) (A37)</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.	140	754	894
<b>Total Departmental Capital Expenditure</b>	140	754	894
<b>Total Annual Appropriations and Forecast Permanent Appropriations</b>	14,151	1,547	15,698

### Capital Injection Authorisations

	2021/22		
	Estimates Budget \$000	Supplementary Estimates Budget \$000	Total Budget \$000
Serious Fraud Office - Capital Injection (M51) (A37)	-	-	-

# Supporting Information

## Part 1 - Vote as a Whole

### 1.2 - Trends in the Vote

#### Summary of Financial Activity

	2021/22				
	Estimates \$000	Supplementary Estimates			Total \$000
		Departmental Transactions \$000	Non- Departmental Transactions \$000	Total Transactions \$000	
<b>Appropriations</b>					
Output Expenses	14,011	793	-	793	14,804
Benefits or Related Expenses	-	N/A	-	-	-
Borrowing Expenses	-	-	-	-	-
Other Expenses	-	-	-	-	-
Capital Expenditure	140	754	-	754	894
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>	14,151	1,547	-	1,547	15,698
<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

#### Prevention, Investigation and Prosecution of Serious Financial Crime (M51) (A37)

##### *Scope of Appropriation*

This appropriation is limited to preventing, detecting, investigating and prosecuting serious financial crimes by the Serious Fraud Office.

##### *Expenses and Revenue*

	2021/22		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Total Appropriation	14,011	793	14,804
Revenue from the Crown	13,926	580	14,506
Revenue from Others	85	213	298

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

The appropriation increased by \$793,000 to \$14.804 million for 2021/22 due to:

- an increase of \$370,000 to fund a national Anti-Corruption Work Programme (phase 2), transferred from the previous financial year
- an increase of \$210,000 to strengthen the response to COVID-19 related serious financial crime, transferred from the previous financial year
- an increase of \$138,000 to fund the provision of electronic forensic services by the Serious Fraud Office utilised by other Government agencies. This is funded by Immigration New Zealand, the Financial Markets Authority and the Commerce Commission, and
- an increase of \$75,000 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) (A37)

#### *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*

	2021/22		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Forests/Agricultural	-	-	-
Land	-	-	-
Property, Plant and Equipment	120	774	894
Intangibles	20	(20)	-
Other	-	-	-
<b>Total Appropriation</b>	<b>140</b>	<b>754</b>	<b>894</b>

#### *Reasons for Change in Appropriation*

This appropriation increased by \$754,000 to \$894,000 for 2021/22 due to new office furniture and ICT requirements for the new SFO Auckland Office.