

# *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	2023/24		
	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.	16,964	443	17,407
<b>Total Departmental Output Expenses</b>	16,964	443	17,407
<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	110	250
<b>Total Departmental Capital Expenditure</b>	140	110	250
<b>Total Annual Appropriations and Forecast Permanent Appropriations</b>	17,104	553	17,657

### Capital Injection Authorisations

	2023/24		
	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

	2023/24				
	Estimates \$000	Supplementary Estimates			Total \$000
		Departmental Transactions \$000	Non- Departmental Transactions \$000	Total Transactions \$000	
<b>Appropriations</b>					
Output Expenses	16,964	443	-	443	17,407
Benefits or Related Expenses	-	N/A	-	-	-
Borrowing Expenses	-	-	-	-	-
Other Expenses	-	-	-	-	-
Capital Expenditure	140	110	-	110	250
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>	<b>17,104</b>	<b>553</b>	<b>-</b>	<b>553</b>	<b>17,657</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 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*

	2023/24		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Total Appropriation	16,964	443	17,407
Revenue from the Crown	16,879	-	16,879
Revenue from Others	85	443	528

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

This appropriation increased by \$443,000 to \$17.407 million for 2023/24 is due to:

- an increase of \$261,000 to fund the provision of electronic forensic investigation services by the Serious Fraud Office funded by Immigration New Zealand, the Financial Markets Authority, and the Commerce Commission
- an increase of \$80,000 for Crown Law Office utilisation of the Serious Fraud Office in Auckland, funded by the Crown Law Office
- an increase of \$55,000 for the SFO to represent New Zealand in hosting the International Foreign Bribery Taskforce meeting in Auckland funded by the New Zealand Police, and for the SFO to attend the OECD review in Canada funded by the Ministry of Justice, and
- an increase of \$47,000 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*

	2023/24		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Forests/Agricultural	-	-	-
Land	-	-	-
Property, Plant and Equipment	140	110	250
Intangibles	-	-	-
Other	-	-	-
<b>Total Appropriation</b>	<b>140</b>	<b>110</b>	<b>250</b>

#### *Reasons for Change in Appropriation*

This appropriation increased by \$110,000 to \$250,000 for 2023/24 to complete the purchase of furniture and fittings for the Serious Fraud Office's new Wellington office.

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

##### **Serious Fraud Office**

Details of Net Asset Schedule	2023/24 Main Estimates Projections \$000	2023/24 Supplementary Estimates Projections \$000	Explanation of Projected Movements in 2023/24
Opening Balance	1,040	1,040	Supplementary Estimates opening balance reflects the audited results as at 30 June 2023.
Capital Injections	-	-	
Capital Withdrawals	-	-	
Surplus to be Retained (Deficit Incurred)	-	-	
Other Movements	-	-	
<b>Closing Balance</b>	<b>1,040</b>	<b>1,040</b>	