

Intentionally Dealing with Property or Money Worth \$10,000 or More
s.400.5(1) (Cth) Criminal Code

s 400.5(1) Dealing with property or money worth \$10,000 or more believing it is proceeds of crime or intending it to become an instrument of crime

Maximum Penalty: 15 years

Commenced: 1.1.2003

	NAME (age if known)	OFFENCE	PLEA	SENTENCE	APPEAL	RECORD	FACTS
1.	Cahyadi (2007) 168 A Crim R 41 [2007] NSWCCA 1	s 400.5(1) s.400.9(2) s.302A (false passport) Sched: Financial transaction offences	PG (20%)	3y NPP 2y FT 12m FT 2y <u>Total</u> 4y NPP 3y	AA FT 3y FT 12m FT 2y <u>Total:</u> 3y 6m NPP 2y 2m		Found in possession of \$152,000 cash in a box - laundered \$89,100 through an account under an assumed name and account in Indonesia
2.	Kabir 939) [2020] NSWCCA 139	s 400.5(1) s.134.2(1) Sched: s 135.1(5)	PG	<u>Indicative:</u> 3y 3y <u>Aggregate:</u> NPP 5y	AD		Registered tax agent - bank accounts opened for tax refunds from lodgement of false income tax returns - conduct of withdrawing and transferring money totalling \$51,692.97.

This table has been prepared by the Public Defenders as a guide. Individual cases should be read if they are to be relied upon.

	NAME (age if known)	OFFENCE	PLEA	SENTENCE	APPEAL	RECORD	FACTS
3.	Jackson (63) [2020] NSWCCA 230	Import comm qty cocaine s.400.5(1)	PG (combined 40%)	19y NPP 12y FT 2y <u>Total:</u> 19y 6m NPP 12y 6m	AD		Imported 547.71kg drugs on boat from Tahiti – middle manager in operation - principal in Australia - proceeds of crime offence involved \$60k cash found in house on arrest Separated from wife, children – depression - good character – prospects of rehabilitation

Last updated: Sept 2021