



**Counterfeit Bank of England Banknotes – Counterfeits Removed From Circulation
Table of Major Cases**

Law Enforcement Agency	Location	Arrest date	Conviction date	Maximum sentence awarded	Face value of notes removed from circulation
City of London Police	North London	September 2006	June 2007	5 years imprisonment	Over £1 million
City of London Police	East London	October 2006	June 2007	4 years imprisonment	Over £5.2 million
Merseyside Police	Liverpool	May 2007	April 2009	4 years imprisonment	Over £4.6 million
Durham Constabulary	Durham	June 2007	October 2008	7 years imprisonment	Over £78,000
SOCA	London	July 2007	March/April 2009	4 years and 4 months imprisonment	Over £647,000
Lancashire Constabulary	Blackburn	August 2007	January 2008	3 years imprisonment	Over £83,000
West Midlands Police	Wolverhampton	September 2008	February 2009	5 years imprisonment	Over £47,000
SOCA	East London	November 2008	June 2009	3 years 6 months imprisonment	Over £2.9 million
West Midlands Police	Coventry	September 2008 and March 2009	September 2009	6 years	Over £774,000
West Yorkshire Police	Leeds	June 2009	November 2010	10 years 8 months imprisonment	Over £997,000
Kent Police	Yalding, Kent	May 2010	March 2011	6 years	Over £124,000
SOCA	Kent	June 2010	March 2011	7 years imprisonment	Connection with over £18 million
Wiltshire	Salisbury	October 2010	October 2011	15 months imprisonment	Over £5,600
City of London Police	London	July 2010	December 2011	2 years 9 months imprisonment	Over £212,000
SOCA	Birmingham	September 2011	January 2014	7 years	Over £1.3 million
West Midlands Police & City of London Police	West Midlands	March 2013	October 2013	3 years	Over £340,000
City of London Police	London	March 2014	September 2014	54 months	£34,000
Metropolitan Police	London	February 2014	March 2015	3 years	Over £320,000

In addition to the major cases listed above, law enforcement agencies arrest individuals who are caught in possession of counterfeit currency or who are responsible for the distribution and passing of counterfeit banknotes, irrespective of quantities involved.

Information regarding the production, distribution or passing of counterfeit notes should be reported to local police or anonymously to Crimestoppers on 0800 555 111.

If your information leads to an arrest and charge, you may be eligible for a cash reward. More information can be found at www.crimestoppers-uk.org