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British Transport Police, 23rd February 2021, cash, Ledi Dragjoshi, Stoke on Trent Railway British Transport Police, 27th April 2021, cash, Jiang Wen Yin, Basingstoke Railway Station

British Transport Police, 28th May 2021, cash, Florian Sula, Holborn Police Station Cardiff Magistrates Court, 30 June 2021, Latest Account Freezing Order, West Bromwich Building Society, account in name of Yasmin Sides, Leigh Hinchcliffe other person likely to be affected Dudley Metropolitan Borough Council, 2nd July 2019, cash, Flat 72a, High Street, Brierley Hill, West Midlands 14017 Kent Police, 5th March 2021, cash, Vitalijus Fiodorovas, unknown address in Albania Leicestershire Police, 21st June 2021, Qani

Baha, 17 Howden Place, Hyde Park, Leeds 15663

National Investigation Service, 23rd June 2021, Account Freezing Order, HSBC account in name of Elena Cristina Stoican 16471 South East Regional Organised Crime Unit, 11th March 2021, cash concealed inside package from Albert Bergund addressed to Mark Burslem received into Fed Ex Depot of Stanstead Airport South East Regional Organised Crime Unit, 12th March 2021, cash on passenger at Gatwick Airport on flight BA2203 LGW - Cancun 11732

South Yorkshire Police, 10th February 2021, account frozen belonging to Abraham Oluwagbenro Akinola, Flat 39 Millstone Place, Millstone Place, 6 Millstone Lane, Leicester

South Wales Police, 30th September 2021, application for forfeiture of money held in frozen account in name of Lijuan Yin, last known addresses at CF24 4AD & CF40 2QU Sussex Police, 30/06/2021 latest Account Freezing Order, account in name of Sergiu Andronache, 58 Uxendon Hill, Wembley, 3 Logan Road, Wembley and 100 Ashley Drive **Borehamwood** Thurrock Council, 1st March 2021, cash seized at 6 Smitham Bottom Lane. Purley 14697 West Mercia Police, 12th May 2021, cash found in Bank Road, Telford, Shropshire 12113 West Midlands Police, 22/07/2021. cash. Marian Ignat, Flat 4, 72 Lonsdale Road, Harborne, Birmingham Wiltshire Police, 17th June 2021, cash in Honda Civic YC59 LNH, in Elmina Road, Swindon

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