

**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.	<b>Cahyadi</b> (2007) 168 A Crim R 41 <a href="#">[2007] NSWCCA 1</a>	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.	<b>Kabir</b> 939) <a href="#">[2020] NSWCCA 139</a>	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) <a href="#">[2020] NSWCCA 230</a>	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