



Heddlu Police

DYFED-POWYS

FOI Reference: 587/2021

Request:

Under the Freedom of Information Act 2000, I am looking for information related to the following:

- 1- The number of account freezing orders issued since 2017 - both combined and broken down by year
- 2- A breakdown of the geographical location of the account freezing orders made in this period
- 3- The number of account freezing orders issues between March 23rd 2020 and 12th April 2021
- 4- The number of cases using account freezing orders that have resulted in a prosecution since 2017 - both combined and broken down by year
- 5- A breakdown of this information by geographical location I understand that under the Act I am entitled to a response within 20 working days of your receipt of this request.

Response:

I can confirm that there is no information held by Dyfed-Powys police due to the fact that no account freezing orders have been issued by Dyfed-Powys police.

Our regional Economic Crime Unit within South Wales Police have assisted Dyfed-Powys Police previously with investigations of these types therefore they may hold information relevant to the request. Their freedom of information unit can be contacted here: <https://www.south-wales.police.uk/rqo/request/ri/request-information/rip/request-information-police/>

If you would like Dyfed-Powys Police to pass your request and contact details on to South Wales Police, please let us know.