



Heddlu Police

DYFED-POWYS

FOI Reference: 162/2018

Request:

Please can you provide information on the following:

1. a) Do you have a dedicated fraud or economic crime unit? If so, please confirm the name.
- b) How many police officers/staff are employed within this department?
- c) Do you have a separate asset recovery team?
- d) How many police officers/staff are employed within the asset recovery team?

For the previous 5 years (financial or calendar, depending on how you record it)

2. a) Number of Cash Detention Orders requested
 - b) Number of Cash Detention Orders granted
 - c) Value of Cash Detention Orders granted
 - d) Number of Cash Detention Orders requested for investigations under the Fraud act
 - e) Number of Cash Detention Orders granted for investigations under the Fraud act
 - f) Value of Cash Detention Orders granted for investigations under the Fraud act
 - g) Number of Cash Forfeiture Orders granted
 - h) Value of Cash Forfeiture Orders granted
 - i) Number of Cash Forfeiture Orders granted for investigations under the Fraud act
 - j) Value of Cash Forfeiture Orders granted for investigations under the Fraud act
3. a) Number of s27 Misuse of Drugs Act forfeiture orders granted
 - b) Value of s27 Misuse of Drugs Act forfeitures orders granted
4. a) Number of revisits under the Proceeds of Crime Act.
 - b) Number of revisits and value of revisits for investigations under the Fraud act
 - c) What processes are in place within your police force to ensure that any of the above orders are complied with?
5. a) Number of confiscation orders granted
 - b) Value of confiscation orders
 - c) Number of confiscation orders granted for investigations under the Fraud act
 - d) Value of confiscation order for investigations under the Fraud act

Response 1 (a):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Financial Crime Team – Fraud & Financial Investigation Unit

Response 1 (b):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

1 x Police Officer

10 x Police Staff

Response 1 (c-d):

I can confirm that there is no information held by Dyfed Powys Police. This is as a result of the fact that Dyfed Powys Police does not have a separate asset recovery team; this area of work forms part of the Financial Investigators role.

Response 2 (a-c):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Financial Year	Cash Detention Requests	Cash Detention Granted	Value of Cash Detention orders
2013/2014	8	8	£39,329.83
2014/2015	20	20	£436,364.97
2015/2016	25	25	£93,605.24
2016/2017	8	8	£44,100.00
2017 to 01/03/18	10	10	£48,141.17

Response 2 (d-f):

I can confirm that there is no information held by Dyfed Powys Police. This is as a result of the fact that zero (0) cash detention orders have been requested/granted under the Fraud Act during the time period requested.

Response 2 (g-h):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Financial Year	Cash Forfeiture Orders Granted	Value of Cash Forfeiture Orders
2013/2014	5	£32,515.42
2014/2015	2	£2,975.00
2015/2016	6	£10,800.78
2016/2017	4	£17,823.07
2017/ to 01/03/18	6	£24,417.80

Response 2 (i-j):

I can confirm that there is no information held by Dyfed Powys Police. This is as a result of the fact that zero (0) cash forfeiture orders have been granted under the Fraud Act during the time period requested.

Response 3 (a-b):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Financial Year	Section 27 Misuse of Drugs Act Forfeiture Orders Granted	Value of Section 27 Misuse of Drugs Forfeiture Orders
2013/2014	6	£3,919.30
2014/2015	5	£4,160.05
2015/2016	6	£3,951.04
2016/2017	10	£7,331.81
2017 -(until 01/03/18)	6	£4,315.00

Response 4 (a):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

This is a response under the Freedom of Information Act and disclosed on the 22nd March 2018

28 revisits under the Proceeds of Crime Act

Response 4 (b):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Total number of revisits under the Fraud Act: 3
Total value of revisits under the Fraud Act: £330,483.50

Response 4 (c):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Proceeds of Crime Act (POCA) Legislation

Response 5 (a-b):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Financial Year	Number of Confiscation Orders Granted	Benefit Amount	Available Amount
2013/2014	47	£1,324,170.53	£447,436.88
2014/2015	43	£1,988,789.74	£195,905.81
2015/2016	53	£1,012,406.35	£146,675.37
2016/2017	31	£19,901,954.72	£322,921.53
2017/ to 01/03/18	35	£20,948,005.29	£394,978.62

Response 5 (c-d):

I can confirm that Dyfed Powys Police does hold the information as detailed below:

Financial Year	Number of Confiscation Orders (Fraud)	Benefit Amount	Available Amount
2013/2014	3	£263,756.82	£89,041.07
2014/2015	1	£147,000.00	£5.00
2015/2016	1	£6,310.98	£6,201.01
2016/2017	0	£0.00	£0.00
2017/ to 01/03/18	1	£1,041,837.04	£51,313.66

Additionally, Dyfed Powys Police can neither confirm nor deny that it holds any other information with regard to an exempt body as the duty in Section 1(1)(a) of the Freedom of Information Act 2000 does not apply by virtue of the following exemption:

Section 23(5) Information supplied by or concerning certain Security Bodies.

Section 23 is a class-based absolute exemption and there is no requirement to consider the public interest in this case.

Confirming or denying the existence of whether any other information is held would contravene the constrictions laid out within Section 23 of the Freedom of Information Act 2000 in that this stipulates a generic bar on disclosure of any information applied by, or concerning, certain Security Bodies.

It should be noted that as a result of the systems adopted by Dyfed-Powys Police in relation to the recording of such information that the information released may or may not be accurate.