



Heddlu Police

DYFED-POWYS

FOI Reference: 436/2018

Request:

Please provide the following information:

- 1) The number of disseminations from the National Fraud Investigation Bureau.
- 2) The number of these cases which ended in a positive outcome (eg. arrest, charge).

I would like the information provided electronically and to cover the past five years, separated by year

Response 1:

I can confirm that Dyfed-Powys Police does hold the information requested, the details of which are as follows:

Fiscal Years	Number of NFIB Referrals
2013/2014	138
2014/2015	115
2015/2016	105
2016/2017	194
2017/2018	53

Response 2:

I can confirm that Dyfed-Powys Police does hold the information requested, the details of which are as follows:

	Adult caution	Charged	Summons	TIC	Conditional Caution	Total
2013/14	3	15	2	2	8	30
2014/15	2	3	4	8	0	17
2015/16	0	11	0	25	0	36
2016/17	3	0	2	6	1	12
2017/18	0	0	0	0	0	0
Total	8	29	8	41	9	95

Please note: The outcome of TIC means taken into consideration.

In addition to the above information, 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.

(This is a response under the Freedom of Information Act 2000 and disclosed on 26/06/18)