



**HEDDLU
GOGLEDD CYMRU
NORTH WALES
POLICE**

Response Date:19/04/2024

2024/382 - Fake ID use by region

Although excess cost removed the forces obligations under the Freedom of Information Act, as a gesture of goodwill, I have supplied information, relative to your request, retrieved or available before it was realised that the fees limit would be exceeded. I trust this is helpful, but it does not affect our legal right to rely on the fees regulations for the remainder of your request.

In response to your recent request for information regarding;

1. The total number of fake IDs seized and handed to the police in your region, each year for the last five years, with a breakdown by ID gender if possible.

Our information is set up and searchable for our policing purposes. To obtain the information in the format you have requested would involve manually reviewing each record on our force system. The cost of providing you with the information is above the amount to which we are legally required to respond i.e. the cost of retrieving the information exceeds the 'appropriate level' as stated in the Freedom of Information (FOI) Fees and Appropriate Limit regulations 2004.

Therefore, in accordance with the FOI Act 2000 the information you have requested is exempt under Section 12 (1), and this letter acts as a Refusal Notice under section 17 (5) of the legislation.

2. The total number of people charged with using a fake ID in your region, each year for the last five years, with a breakdown by ID gender if possible.

Fiscal Year	HO Description	HO Code	Offender Classification	Offender Gender
2019	Possess/control a false/improperly obtained/another persons identity documents	061/40	;Arrested;Charged;Suspect;	M
2022	Possess/control identity documents with intent	061/38	;Arrested;Charged;Suspect;Other;	M
2022	Possess/control a false/improperly obtained/another persons identity documents	061/40	;Charged;Postal requisition;Suspect;	M

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 17/04/2024