



HEDDLU
GOGLEDD CYMRU
NORTH WALES
POLICE

Response Date: 18/06/2024

2024/578 - National fraud initiative

In response to your recent request for information regarding;

- 1. When are you next going through an audit of the national fraud initiative?**
- 2. What current procedures do you have in place such as confirmation of payee against fraud?**
- 3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.**

We haven't got a specific software for this purpose, but it's a combination Finance system and additional software.

Finance System – Supplier is Advanced Business Solutions – contract currently expires on 31/03/2027.

NXG Accounts Payable Audit Solution – Supplier is Fiscal Technologies Ltd – contract currently expires on 19/09/2026.

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 18/06/2024