



Response Date: 11/03/2025

2025/276 - Unregulated immigration advice or fraudulent immigration services

In response to your recent request for information regarding;

I am requesting information under the Freedom of Information Act 2000 regarding police investigations into unregulated immigration advice or fraudulent immigration services.

Specifically, please provide the following data for the past four financial years (2021/22, 2022/23, 2023/24, up to February 2025):

- 1. The number of reports or complaints received related to unregulated immigration advice or fraudulent immigration services.**
- 2. The number of investigations initiated by North Wales Police related to these offences.**
- 3. The number of arrests made in connection with unregulated immigration advice or fraudulent immigration services.**
- 4. A breakdown of offences charged (e.g., under the Fraud Act 2006, Immigration and Asylum Act 1999).**

I am writing to provide additional information regarding my FOI request with reference Ref: 2025/276.

To clarify, by "unregulated immigration advice," I am referring to [Sections 84 and 92B, along with all their subsections, under Part V of the Immigration and Asylum Act 1999](#) (relating to immigration advisers and service providers).

This information may be searchable under the following crime categories:

078/05 – Providing immigration advice or services in contravention of Section 79 (provision of immigration services) or of a restraining order.

078/07 – Obtaining benefits or advantages for oneself or others through dishonest representations.

Please let me know if further clarification is required as per [Section 16 of the Freedom of Information Act 2000](#).

North Wales Police do not hold any information relevant to your request.

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 10/03/2025