



**HEDDLU
GOGLEDD CYMRU
NORTH WALES
POLICE**

Response Date:18/07/2025

2025/709 - Investment scams

In response to your recent request for information regarding;

The purpose of this request is to gather data on reported investment scams and the outcomes of these reports, specifically how many resulted in convictions.

Note: For the purpose of this request, "investment scams" refers to fraudulent schemes where individuals are deceived into making financial investments that result in loss. This includes, but is not limited to: pension fraud, cryptocurrency scams, forex trading scams, boiler room schemes, fake bonds or shares, and any other deceptive investment opportunities promoted with the intent to defraud.

Specifically, I am seeking anonymised data on the following from January 2020 to July 2025:

The total number of investment scam reports received by your force, broken down by calendar year (2020, 2021, 2022, 2023, 2024, and partial data for 2025).

NFIB2 Financial Investment Scams recorded 2020-2025:

Year	HO Code3	HO Description	Outcome
2020	NFIB2A	Share/Bond sales or Boiler Room Fraud	18. Investigation Complete No Suspect Identified
2020	NFIB2A	Share/Bond sales or Boiler Room Fraud	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	12. Named Suspect Too Ill To Prosecute
2020	NFIB2E	Other Financial Investment	15. Police Named Suspect, Victim Supports but Evidential Difficulties
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2A	Share/Bond sales or Boiler Room Fraud	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified

Pencadlys yr Heddlu,
Glan-y-Don, Bae Colwyn LL29 8AW
www.heddlugogleddcymru.police.uk

Police Headquarters,
Glan-y-Don, Colwyn Bay LL29 8AW
www.northwales.police.uk

**Yn gwneud Gogledd Cymru'r lle mwyaf diogel i fyw, gweithio ac ymweld yn y DU
Making North Wales the safest place to live, work and visit in the UK**

2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2A	Share/Bond sales or Boiler Room Fraud	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
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2020	NFIB2A	Share/Bond sales or Boiler Room Fraud	18. Investigation Complete No Suspect Identified
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2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2B	Pyramid or Ponzi Schemes	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	14. Victim Declines / Unable to Support Action to Identify Offender
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	14. Victim Declines / Unable to Support Action to Identify Offender
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified

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2020	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
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2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	22. Diversionary/Educational
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2021	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2A	Share/Bond sales or Boiler Room Fraud	18. Investigation Complete No Suspect Identified
2022	NFIB2A	Share/Bond sales or Boiler Room Fraud	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2B	Pyramid or Ponzi Schemes	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	10. Police Formal Action Not In Public Interest
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified

2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2022	NFIB2E	Other Financial Investment	14. Victim Declines / Unable to Support Action to Identify Offender
2022	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2E	Other Financial Investment	15. Police Named Suspect, Victim Supports but Evidential Difficulties
2023	NFIB20A	DVLA Driving Licence Application Fraud	15. Police Named Suspect, Victim Supports but Evidential Difficulties
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
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2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2E	Other Financial Investment	Outcome Not Yet Assigned
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2E	Other Financial Investment	14. Victim Declines / Unable to Support Action to Identify Offender
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2023	NFIB2D	Time Shares and Holiday Club Fraud	Outcome Not Yet Assigned
2023	NFIB2E	Other Financial Investment	Outcome Not Yet Assigned
2023	NFIB2D	Time Shares and Holiday Club Fraud	Outcome Not Yet Assigned
2023	NFIB2E	Other Financial Investment	Outcome Not Yet Assigned
2023	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified
2024	NFIB2D	Time Shares and Holiday Club Fraud	Outcome Not Yet Assigned
2024	NFIB2E	Other Financial Investment	18. Investigation Complete No Suspect Identified

2024	NFIB2E	Other Financial Investment	15. Police Named Suspect, Victim Supports but Evidential Difficulties
2024	NFIB2E	Other Financial Investment	15. Police Named Suspect, Victim Supports but Evidential Difficulties
2024	NFIB2E	Other Financial Investment	15. Police Named Suspect, Victim Supports but Evidential Difficulties
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Of these reports, the number of cases that have resulted in criminal convictions

Only if held, the details of those convictions, including:

Type of sentence (e.g., fine, custodial sentence)

Amount of any fine issued

Length of custodial sentences, where applicable

For conviction data please re-direct your enquiry to the Crown Prosecution Service:

[Freedom of Information | The Crown Prosecution Service](#)

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 15/07/2025