



**HEDDLU  
GOGLEDD CYMRU  
NORTH WALES  
POLICE**

Response Date:23/03/2026

**2026/284 - Counterfeit Goods and Labubu Seizure**

In response to your recent request for information regarding;

**I am seeking information about seizures of counterfeit and unsafe goods made between 1 January 2022 and the most recent date for which data is available.**

**Please provide the following information in a machine-readable format (Excel, CSV or equivalent):**

**1. General counterfeit goods seizure data**

**For each seizure of counterfeit or unsafe goods recorded during the period, please provide:**

- **Date of seizure (day/month/year)**
- **Location of seizure (town/city or police division/area)**
- **Type of goods seized (toys, clothing, electronics, accessories, etc.)**
- **Quantity seized (number of items or unit as recorded)**
- **Method of seizure (e.g. raid on retail premises, warrant execution, border interception, online marketplace investigation, etc.)**
- **Whether any arrests or prosecutions followed**

Occurrences with linked counterfeit property record or summary matching "Counterfeit":

| Year | Occ. Area | Arrested | Outcome                                         | Occ. Ward Name     | Gen Prop Classification | Gen Prop Type | Gen Prop Description | Gen Prop Common Name | Gen Prop Remarks | Summary                                                                                       |
|------|-----------|----------|-------------------------------------------------|--------------------|-------------------------|---------------|----------------------|----------------------|------------------|-----------------------------------------------------------------------------------------------|
| 2022 | WC        | No       | 10. Police Formal Action Not In Public Interest | Llandrillo yn Rhos |                         |               |                      |                      |                  | Reports have been made that two persons have paid for a bus using 2 x counterfeit 20.00 notes |
| 2022 | WC        | No       | 18. Investigation Complete No                   | Glyn               |                         |               |                      |                      |                  | Offenders unknown have used counterfeit currency to pay for goods.                            |

**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**

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|      |    |    | Suspect Identified                                                 |                 |                                   |               |     |                      |                                                                                                                  |                                                                                                                                                                              |
| 2022 | GS | No | 16. Victim Declines / Withdraws Support - Named Suspect Identified | Bowydd and Rhiw | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFEIT CURRENCY | TW/1 - 1 X FAKE £20 NOTE AND RECEIPT                                                                             | inft a member of staff reporting that a named female suspect has tried to use a fake £20 note                                                                                |
| 2022 | WX | No | Non Crime                                                          | Smithfield      | ;Seized with warrant;             | OAC           | CGT |                      | SHJ/1 - 20 x 20 Richmond cigarettes unopened and 1 open pack of Richmond cigarettes - believed to be counterfeit | Occurrence created for an officer - seized property - counterfeit Cigarettes                                                                                                 |
| 2022 | FN | No | 18. Investigation Complete No Suspect Identified                   | Shotton Higher  |                                   |               |     |                      |                                                                                                                  | Informant reporting that unknown male has entered the store and used a counterfeit £20 note to purchase cigarettes in the store.                                             |
| 2022 | FN | No | 18. Investigation Complete No Suspect Identified                   | Shotton Higher  |                                   |               |     |                      |                                                                                                                  | Informant reporting unknown male has entered the store and used a counterfeit £20 note.                                                                                      |
| 2022 | GS | No | 18. Investigation Complete No Suspect Identified                   | Porthmadog West | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFEIT CURRENCY | KL/1A - COUNTERFEIT £20 NOTE                                                                                     | Currency Offence The subject has attempted to deposit a substantial amount of money into a Uk Bank Account . Two forged £20 notes were seized from the batch to be payed in. |

|      |    |     |                                                              |                    |                                      |                  |     |                         |                                        |                                                                                                                                                                                                                                        |
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| 2022 | GS | No  | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Porthmadog<br>West | ;Counterfeit;Seized<br>with warrant; | Other<br>article | MGT | COUNTERFEIT<br>CURRENCY | KL/1B -<br>COUNTERFEIT £20<br>NOTE     | Currency Offence The subject has<br>attempted to deposit a substantial<br>amount of money into a Uk Bank<br>Account . Two forged £20 notes were<br>seized from the batch to be payed in.                                               |
| 2022 | WX | No  | Non Crime                                                    | Grosvenor          | ;Seized with<br>warrant;             | DOC              | PPC |                         | ARH/1 - Fake driving<br>license        | Counterfeit drivers licence seized                                                                                                                                                                                                     |
| 2022 | WR | No  | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Bronington         |                                      |                  |     |                         |                                        | Staff are reporting that two persons<br>have attended at the location address<br>and have purchased items using a<br>counterfeit 20.00 note                                                                                            |
| 2022 | YM | No  | Non Crime                                                    | Holyhead Town      |                                      |                  |     |                         |                                        | Unidentified male passed counterfeit<br>£20 note at convenience store.                                                                                                                                                                 |
| 2022 | DC | No  | Non Crime                                                    | Rhyl West          |                                      |                  |     |                         |                                        | INFT REPORTING THAT HE HAD IN<br>HIS POSSESSION 3 X £20 NOTES<br>WHICH APPEARED TO BE<br>COUNTERFEIT. THE NOTES CAME<br>INTO THE IFT'S POSSESSION VIA<br>THE SHOP THAT HE WORKS IN .                                                   |
| 2022 | WX | No  | 01. Charged /<br>Summonsed /<br>Postal<br>Requisition        | Maesydre           |                                      |                  |     |                         |                                        | FEMALE SUSPECT TENDERED<br>COUNTERFEIT £20 NOTE AT CAFE                                                                                                                                                                                |
| 2022 | DC | No  | Non Crime                                                    | Towyn              |                                      |                  |     |                         |                                        | Male Suspect has used a counterfeit<br>£50 note at the location. When<br>questioned suspect said that he had no<br>idea that it was a fake and paid with<br>another £50 which checked out.                                             |
| 2022 | WC | Yes | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Glyn               | ;Seized with<br>warrant;             | CMD              | MPA |                         | SP/4 - Iphone in<br>case               | The suspect/S in this matter have<br>entered a local retail store and have<br>attempted to use a counterfeit £50 note<br>as currency . The store having<br>confirmed the note was indeed a fake<br>have alerted police to the incident |
| 2022 | WC | Yes | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Glyn               | ;Seized with<br>warrant;             | CMD              | MPA |                         | SP/2 - Small black<br>IMO Mobile phone | The suspect/S in this matter have<br>entered a local retail store and have<br>attempted to use a counterfeit £50 note<br>as currency . The store having<br>confirmed the note was indeed a fake<br>have alerted police to the incident |

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| 2022 | WC | Yes | 18. Investigation Complete No Suspect Identified | Glyn            | ;Seized with warrant;             | CMD           | MPA |                      | SP/3 - Silver mobile phone       | The suspect/S in this matter have entered a local retail store and have attempted to use a counterfeit £50 note as currency . The store having confirmed the note was indeed a fake have alerted police to the incident |
| 2022 | WC | Yes | 18. Investigation Complete No Suspect Identified | Glyn            | ;Seized with warrant;             | Other article | MGT |                      | SP/1 - CO-OP card                | The suspect/S in this matter have entered a local retail store and have attempted to use a counterfeit £50 note as currency . The store having confirmed the note was indeed a fake have alerted police to the incident |
| 2022 | WC | Yes | 18. Investigation Complete No Suspect Identified | Glyn            | ;Seized with warrant;             | CMD           | MPA |                      | SP/7 - SAMSUNG MOBILE TELEPHONE. | The suspect/S in this matter have entered a local retail store and have attempted to use a counterfeit £50 note as currency . The store having confirmed the note was indeed a fake have alerted police to the incident |
| 2022 | WC | No  | Non Crime                                        | Marl            |                                   |               |     |                      |                                  | the IP purchased gold bullion from ebay in April 2021. When the IP tried to sell the gold in March 2022 he was advised that the gold was counterfeit and worthless.                                                     |
| 2022 | GS | No  | 18. Investigation Complete No Suspect Identified | Dyffryn Ardudwy | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFEIT CURRENCY | SGJ/01 - 1 X FAKE £20.00 NOTE    | male and female have been at the location and have passed four counterfeit notes, when it was known what was happening, they immediately left the premises                                                              |
| 2022 | WC | No  | 10. Police Formal Action Not In Public Interest  | Marl            |                                   |               |     |                      |                                  | The subject has attempted to pay for goods using "Counterfeit money" . It would appear that the subject has come into possession of these unknowingly                                                                   |
| 2022 | WC | No  | Non Crime                                        | Tudno           |                                   |               |     |                      |                                  | UNKNOWN OFFENDER HAS ATTEMPTED TO PURCHASE UNSPECIFIED ITEMS USING COUNTERFEIT £50 NOTE.                                                                                                                                |
| 2022 | CR | No  | Non Crime                                        | Betws-y-Coed    |                                   |               |     |                      |                                  | Unknown offender has purchased goods from the store at the location address. The offender has paid with a £50 Bank of Scotland note which is suspected to be counterfeit.                                               |
| 2022 | CR | Yes | Non Crime                                        | Betws-y-Coed    |                                   |               |     |                      |                                  | Unknown offender has purchased an ice cream using a £50 Bank of Scotland                                                                                                                                                |

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|      |    |    |                                                                    |              |                                   |               |     |                      |                                                     | note which is suspected to be counterfeit                                                                                                                             |
| 2022 | CR | No | Non Crime                                                          | Betws-y-Coed |                                   |               |     |                      |                                                     | UNKNOWN OFFENDER HAS PURCHASED GOODS VALUED AT APPROX. £5 USING COUNTERFEIT £50 NOTE.                                                                                 |
| 2022 | WX | No | 18. Investigation Complete No Suspect Identified                   | Grosvenor    |                                   |               |     |                      |                                                     | UNKNOWN OFFENDER PAID FOR GOODS USING A COUNTERFEIT £50 NOTE. HE BOUGHT ITEMS WORTH £14.19 AND LEFT THE STORE WITH THE CHANGE                                         |
| 2022 | WX | No | 18. Investigation Complete No Suspect Identified                   | Brynyffynnon |                                   |               |     |                      |                                                     | Report of males attempting to make purchase with counterfeit £20 note.                                                                                                |
| 2022 | WX | No | 16. Victim Declines / Withdraws Support - Named Suspect Identified | Offa         |                                   |               |     |                      |                                                     | KNOWN OFFENDER USED A COUNTERFEIT £20 NOTE AT THE BAR. HE RAN AWAY AND WAS DETAINED.                                                                                  |
| 2022 | YM | No | 18. Investigation Complete No Suspect Identified                   | Bryngwran    | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFEIT CURRENCY | EAS/01 - X3 BANK OF SCOTLAND £20 NOTES - COUNTERFIT | Caller believes he has been handed a counterfeit Scottish note a car boot where he was selling items.                                                                 |
| 2022 | WX | No | 18. Investigation Complete No Suspect Identified                   | Brynyffynnon |                                   |               |     |                      |                                                     | UNKNOWN OFFENDER HAS TENDERED A COUNTERFEIT NOTE TO PAY FOR ITEMS.                                                                                                    |
| 2022 | FS | No | 16. Victim Declines / Withdraws Support - Named Suspect Identified | Mold East    |                                   |               |     |                      |                                                     | Caller reporting an abusive female shouting and swearing at the location due to a dispute over potential counterfeit currency. Caller sounded distressed on the call. |

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| 2022 | FS | No  | 18. Investigation Complete No Suspect Identified                      | Buckley Bistre East    |                                                     |               |     |                      |                                              | Caller reporting a possible counterfeit £20 note has been used at the location.                                                                                                                                        |
| 2022 | FS | No  | Non Crime                                                             | Ewloe                  |                                                     |               |     |                      |                                              | Caller reporting a suspected counterfeit £20 note to pay for goods.                                                                                                                                                    |
| 2022 | DC | No  | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Prestatyn North        |                                                     |               |     |                      |                                              | UNKNOWN OFFENDER HAS STOLEN COMPUTER GAMES CONSOLE AND GAMES VALUED AT £540 BY PURCHASING ITEMS AS ADVERTISED VIA SOCIAL MEDIA, THEM ATTENDING I.P'S HOME ADDRESS TO COLLECT, AND PAYING USING COUNTERFEIT BANK NOTES. |
| 2022 | YM | No  | Non Crime                                                             | Llanfihangel Ysgeifiog | ;Counterfeit;Seized with warrant;Disposal approved; | Other article | MGT | COUNTERFEIT CURRENCY | ALH/1 - 3 X FAKE £20.00 NOTES                | Shop staff reporting male has attempted to make a purchase using a forged £20 note.                                                                                                                                    |
| 2022 | WX | No  | 18. Investigation Complete No Suspect Identified                      | Queensway              |                                                     |               |     |                      |                                              | Victim reports that unidentified offender purchased a mobile phone from her using counterfeit currency.                                                                                                                |
| 2022 | WX | No  | 18. Investigation Complete No Suspect Identified                      | Smithfield             | ;Seized with warrant;                               | Other article | MGT |                      | JT/7 - 45 X COUNTERFEIT £50 NOTES            | Male has used counterfeit £50 notes in the store                                                                                                                                                                       |
| 2022 | WX | No  | 18. Investigation Complete No Suspect Identified                      | Smithfield             | ;Seized with warrant;                               | Other article | MGT |                      | JT/7 - 4 x Counterfeit £50 Ulster bank notes | Male has used counterfeit £50 notes in the store                                                                                                                                                                       |
| 2022 | WX | Yes | 15. Police Named Suspect, Victim Supports but Evidential              | Smithfield             |                                                     |               |     |                      |                                              | The suspects have entered a retail store and attempted to pay for items with counterfeit currency .                                                                                                                    |

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|      |    |     | Difficulties                                                   |                |                                   |               |            |  |                                                     |                                                                                                                                                                                                                                                                                      |
| 2023 | WC | Yes | 01A. Alternate Offence Charged / Summoned / Postal Requisition | Mostyn         |                                   |               |            |  |                                                     | The IP has advertised a phone for sale online. An unfamiliar male offered to buy the phone and attended the IP's home address. He handed the IP cash. However the IP realised the banknotes were counterfeit and returned them to the male, retaining her phone. The male then left. |
| 2023 | DC | Yes | 01A. Alternate Offence Charged / Summoned / Postal Requisition | Prestatyn East | ;Seized with warrant;             | Other article | MGT        |  | ASW/1 - Quantity of fraudulent £20 bank notes       | IP reporting that offender has bought a phone from her on facebook, he has attended her address to pay for it and has used fake £20 notes...                                                                                                                                         |
| 2023 | FS | Yes | 01A. Alternate Offence Charged / Summoned / Postal Requisition | New Brighton   | ;Seized with warrant;             | SSQ           | USB device |  |                                                     | Aggrieved reporting that he had sold a camera on FACEBOOK, 'buyer' has attended victim's address and has paid using fake £20 notes                                                                                                                                                   |
| 2023 | CR | Yes | 01A. Alternate Offence Charged / Summoned / Postal Requisition | Llansannan     | ;Counterfeit;Seized with warrant; | Other article | MGT        |  | GRA/1 - £440 in fake £20 Notes                      | IP HAS SOLD BIKE PARTS FOR £500, THIS WAS PAID IN CASH WHICH WAS LATER DISCOVERED TO BE FAKE NOTES                                                                                                                                                                                   |
| 2023 | DC | Yes | 01A. Alternate Offence Charged / Summoned / Postal Requisition | Gele           | ;Counterfeit;Seized with warrant; | Other article | MGT        |  | EE/01 - £500 in £20 nominations of fraudulent notes | Male has purchased a mobile phone off the ip using fake £20 notes.                                                                                                                                                                                                                   |

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| 2023 | GS | No  | 18. Investigation Complete No Suspect Identified                      | Porthmadog East   | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFEIT CURRENCY | CL/01 - SUSPECTED COUNTERFEIT £20 NOTE | Report that when staff at premises were carrying out a cash count one of the £20 notes appeared counterfeit.                                                                                                                |
| 2023 | WX | Yes | 01. Charged / Summoned / Postal Requisition                           | Brynyffynnon      | ;Seized with warrant;             | OAC           | AH7 |                      | SRP/4A - WALLET FROM SRP/4             | Known offender attempted to make purchase using counterfeit £50 notes. Further notes found secreted on his person following his arrest.                                                                                     |
| 2023 | DC | No  | Non Crime                                                             | Prestatyn Central |                                   |               |     |                      |                                        | Caller reporting Suspects have paid for food with counterfeit notes.                                                                                                                                                        |
| 2023 | WR | No  | 15. CPS Named Suspect, Victim Supports but Evidential Difficulties    | Penycae           |                                   |               |     |                      |                                        | Informant reporting that her partner had been paid in counterfeit currency in exchange for a bike which was sold to an unknown male online.                                                                                 |
| 2023 | FS | No  | 18. Investigation Complete No Suspect Identified                      | Hope              |                                   |               |     |                      |                                        | Informant reporting male selling counterfeit items on ebay.                                                                                                                                                                 |
| 2023 | WC | No  | 18. Investigation Complete No Suspect Identified                      | Conwy             |                                   |               |     |                      |                                        | Informant who is staff at the location reports two suspects have entered the store and attempted to pay for a low value drink with a counterfeit note. Note was seized and suspects then paid for the item with a bank card |
| 2023 | WX | No  | 18. Investigation Complete No Suspect Identified                      | Garden Village    |                                   |               |     |                      |                                        | Offender(s) have used £320 of counterfeit notes within the store.                                                                                                                                                           |
| 2023 | DC | No  | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Rhyl West         |                                   |               |     |                      |                                        | An unfamiliar male has offered to sell the IP some perfume in the street. The IP agreed and purchased a bottle, but then realised it was counterfeit. The male refused to return the IP's money and made off.               |

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| 2023 | DC | No  | 18. Investigation Complete No Suspect Identified                      | Rhyl South West | ;Counterfeit;Seized with warrant; | DOC           | ODM |                      | VH/1 - Fake £20 note for destruction                             | Caller reporting that a shopkeeper has withheld his £20 that he had just withdrawn from the bank, this was after the caller requested to swap it for 2 x £10 notes. Shopkeeper said that the money is fake and he's refusing to return it. |
| 2023 | DC | No  | 18. Investigation Complete No Suspect Identified                      | Towyn           |                                   |               |     |                      |                                                                  | UNKNOWN OFFENDER HAS ATTEMPT TO PAY FOR ITEMS WITH COUNTERFEIT MONEY, WHILST AT THE LOC ADDRESS.                                                                                                                                           |
| 2023 | WX | No  | Non Crime                                                             | Offa            |                                   |               |     |                      |                                                                  | Store have taken 2 x counterfeit Scottish £50 notes from a customer.                                                                                                                                                                       |
| 2023 | WX | No  | Non Crime                                                             | Grosvenor       |                                   |               |     |                      |                                                                  | Report received that unidentified male had paid for goods using a counterfeit note.                                                                                                                                                        |
| 2023 | DC | No  | Non Crime                                                             | Pentre Mawr     |                                   |               |     |                      |                                                                  | Caller reporting that unidentified male has paid for fuel using possible counterfeit currency.                                                                                                                                             |
| 2023 | FN | No  | 18. Investigation Complete No Suspect Identified                      | Shotton Higher  |                                   |               |     |                      |                                                                  | STAFF AT POST OFFICE REPORTING COUNTERFEIT MONEY INCIDENT . TWO IRISH MALES ATTENDED THE LOCATION AND PURCHASED £1500 OF EUROS                                                                                                             |
| 2023 | WC | Yes | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Bryn            |                                   |               |     |                      |                                                                  | Caller reporting a counterfeit £50 note has been used at the location.                                                                                                                                                                     |
| 2023 | YM | Yes | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Tysilio         | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFEIT CURRENCY | DW/02 - Suspected counterfeit currency 2x £50 note, 1 x £20 note | 2 males have been at location and tendered 2 fake £50 notes to staff                                                                                                                                                                       |
| 2023 | WC | No  | 18. Investigation Complete No                                         | Mostyn          |                                   |               |     |                      |                                                                  | Caller believes she has been sold counterfeit perfume via vinted and when she asked for a refund has                                                                                                                                       |

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|      |    |    | Suspect Identified                               |              |                                   |               |     |  |                                                                                                                                            | received threatening messages and an image of a firearm from the seller.                               |
| 2024 | WX | No | Non Crime                                        | Maesydre     | ;Seized with warrant;             | Other article | MGT |  | 1x Suspected counterfeit 100 AUSTRALIAN dollar NOTE                                                                                        | M.O.P. HAS HANDED IN COUNTERFEIT AU\$100 NOTE FOR DISPOSAL AT BUREAU DE CHANGE. NO OFFENCES DISCLOSED. |
| 2024 | FN | No | 18. Investigation Complete No Suspect Identified | Shotton East | ;Counterfeit;Seized with warrant; | Other article | MGT |  | TM_01 - COUNTERFEIT £20 NOTE                                                                                                               | Suspect has attempted to pay a counterfeit £20.00 note through the till.                               |
| 2024 | WX | No | Non Crime                                        | Smithfield   | ;Counterfeit;Seized with warrant; | DOC           | ODM |  | MZ/01 - Three £50 Scottish Notes which appear to be counterfeit. Main indicator is that £50 number appears as 50 in reverse instead of UB. | Counterfeit money seized at location.                                                                  |
| 2024 | DC | No | Outcome Not Yet Assigned                         | Rhyl West    | ;Seized with warrant;             | HET           | INE |  | 2x APPLE AIRPODS PRO                                                                                                                       | During a stop officers have found what looks to be counterfeit items - occurrence created for seizure. |
| 2024 | DC | No | Outcome Not Yet Assigned                         | Rhyl West    | ;Seized with warrant;             | Other article | MGT |  | Various perfume items                                                                                                                      | During a stop officers have found what looks to be counterfeit items - occurrence created for seizure. |
| 2024 | WC | No | Non Crime                                        | Rhiw         |                                   |               |     |  |                                                                                                                                            | Caller reporting 4 x males have attempted to purchase items with counterfeit notes.                    |
| 2024 | CR | No | 18. Investigation Complete No Suspect Identified | Betws-y-Coed |                                   |               |     |  |                                                                                                                                            | Report that offender has intentionally tendered a counterfeit note in exchange for goods at shop.      |
| 2024 | WC | No | Non Crime                                        | Gogarth      |                                   |               |     |  |                                                                                                                                            | UNKNOWN OFFENDERS HAVE ATTEMPTED TO PAY FOR GOODS USING SUSPECTED COUNTERFEIT £50 NOTES.               |

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| 2024 | DC | No | Non Crime                                                             | Prestatyn Central |                                   |               |     |                  |                                                                             | Female has paid for goods with 3 x £20 notes suspected to be counterfeit.                                                       |
| 2024 | WC | No | Non Crime                                                             | Mostyn            |                                   |               |     |                  |                                                                             | Caller reporting unknown individual(s) have paid for goods with what they believe to be counterfeit notes.                      |
| 2024 | WC | No | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Llanddulas        |                                   |               |     |                  |                                                                             | Suspect has attempted to import counterfeit currency.                                                                           |
| 2024 | XX | No | 15. Police Named Suspect, Victim Supports but Evidential Difficulties |                   |                                   |               |     |                  |                                                                             | Suspect has attempted to import counterfeit currency.                                                                           |
| 2024 | GN | No | Non Crime                                                             | Dewi              |                                   |               |     |                  |                                                                             | Caller reporting she has possibly seen counterfeit £20 notes being used by customer(s) at the location when she was cashing up. |
| 2024 | GN | No | 18. Investigation Complete No Suspect Identified                      | Deiniol           | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFIT MONEY | ML/01 - 3 x £20.00 counterfit Scottish notes from International mini market | Caller reporting a fake £20 note has been used at the location                                                                  |
| 2024 | GN | No | 18. Investigation Complete No Suspect Identified                      | Deiniol           | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFIT NOTES | ML/02 - 2 x £20.00 counterfit scottish notes from ASDA                      | Caller reporting a fake £20 note has been used at the location.                                                                 |

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| 2024 | GN | No | 18. Investigation Complete No Suspect Identified                      | Deiniol                  | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFIT NOTES     | ML/03 - 1 x £20.00 counterfeit scottish note from Costa Coffee | Caller reporting a fake £20 note has been used at the location.                                                                                                                                                                                                          |
| 2024 | GN | No | 18. Investigation Complete No Suspect Identified                      | Deiniol                  | ;Counterfeit;Seized with warrant; | Other article | MGT | COUNTERFEIT CURRENCY | ML/01 - 08 - 8 X FORGED £20 SCOTTISH NOTES                     | Caller reporting a fake £20 note has been used at the location.                                                                                                                                                                                                          |
| 2024 | WR | No | Non Crime                                                             | Penycae and Ruabon South |                                   |               |     |                      |                                                                | Caller reporting a male has presented to staff a counterfeit £50 note.                                                                                                                                                                                                   |
| 2024 | WC | No | Non Crime                                                             | Gogarth                  |                                   |               |     |                      |                                                                | Customer has paid for goods with what staff believe to be a counterfeit £20 note.                                                                                                                                                                                        |
| 2024 | WC | No | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Mostyn                   | ;Counterfeit;Seized with warrant; | DOC           | PPC |                      | KR/01 - £20 note believed to be fake                           | Caller reports known offenders attended the store and purchase a bottle of Lucozade using a fake bank note.                                                                                                                                                              |
| 2024 | WC | No | Non Crime                                                             | Gogarth                  |                                   |               |     |                      |                                                                | Child has attended at the location and attempted to pay for an item with a counterfeit note. Child spoke with officers and stated that she had gotten the £20 note from B&M earlier that day and did not know it was fake. Child had then paid for the item with a card. |
| 2024 | WC | No | Non Crime                                                             | Gogarth                  |                                   |               |     |                      |                                                                | IP reporting two males have used two counterfeit £20 notes to purchase items                                                                                                                                                                                             |
| 2024 | WC | No | Non Crime                                                             | Tudno                    |                                   |               |     |                      |                                                                | Caller reporting that male has entered store and attempted to pay for goods with counterfeit note.                                                                                                                                                                       |
| 2024 | WC | No | 18. Investigation Complete No Suspect Identified                      | Glyn                     | ;Counterfeit;Seized with warrant; | Other article | MGT |                      | CJE/01 - 2X FAKE £20 NOTES                                     | Report that offender has tried to purchase items with two fake £20 notes. When these have been refused offender has run from the shop taking the items selected with them without making payment.                                                                        |

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| 2024 | WC | No | Non Crime                                                            | Tudno           |                          |                  |     |  |                                         | Two males are suspected of paying for meals at location with counterfeit notes.                                                                                                                                                      |
| 2024 | WC | No | 08.<br>Community<br>Resolution /<br>Youth<br>Restorative<br>Disposal | Rhiw            |                          |                  |     |  |                                         | Person reporting youths have paid for goods using a fake £20 note<br><br>[Updated summary] Two youths have attended a café/bar together. One of the youths asked staff to exchange a counterfeit banknote for smaller denominations. |
| 2024 | FS | No | Non Crime                                                            | Penyffordd      |                          |                  |     |  |                                         | Caller reporting that male has entered the pub and bought a drink with a counterfeit note.                                                                                                                                           |
| 2024 | WX | No | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified         | Hermitage       |                          |                  |     |  |                                         | The IP has purchased a phone via Facebook Marketplace. The phone is counterfeit and the seller has since closed their account on Facebook.                                                                                           |
| 2024 | DC | No | Non Crime                                                            | Pentre Mawr     |                          |                  |     |  |                                         | The informant believes counterfeit notes have been passed.                                                                                                                                                                           |
| 2024 | WX | No | Non Crime                                                            | Grosvenor       |                          |                  |     |  |                                         | Caller reporting that male has entered store and paid for goods with counterfeit note.                                                                                                                                               |
| 2024 | WX | No | Non Crime                                                            | Smithfield      |                          |                  |     |  |                                         | Caller reporting that male has entered store and attempted to pay for goods with counterfeit note.                                                                                                                                   |
| 2024 | WX | No | Non Crime                                                            | Queensway       | ;Seized with<br>warrant; | Other<br>article | MGT |  | DJ/03 - 1 x<br>COUNTERFEIT £20<br>NOTE. | Caller reporting that female has entered store and paid for goods with counterfeit note.                                                                                                                                             |
| 2024 | WC | No | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified         | Tudno           |                          |                  |     |  |                                         | UNKNOWN OFFENDER HAS USED A COUNTERFEIT £50.00 NOTE TO PURCHASE A GIFT CARD AT THE LOCATION. MALE HAS THEN RECEIVED £40.00 CHANGE FROM THE STORE.                                                                                    |
| 2024 | DC | No | Non Crime                                                            | Rhyl South West |                          |                  |     |  |                                         | Caller reporting that two males has entered store and paid for goods with counterfeit note.                                                                                                                                          |
| 2024 | FN | No | Non Crime                                                            | Shotton Higher  |                          |                  |     |  |                                         | Caller reporting that female bought an xbox from her on facebook marketplace and paid with counterfeit notes.                                                                                                                        |

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| 2024 | WX | No  | 18. Investigation Complete No Suspect Identified                      | Maesydre             |                       |               |     |  |                                   | Report that offender has tried to purchase items from store using 5 counterfeit £20 notes. Notes retained by store.                                                                             |
| 2025 | FS | No  | Outcome Not Yet Assigned                                              | Buckley Pentrobin    |                       |               |     |  |                                   | UNKNOWN OFFENDERS HAVE USED COUNTERFEIT £20 NOTES TO PURCHASE UNSPECIFIED GOODS OF UNSPECIFIED VALUE.                                                                                           |
| 2025 | FS | No  | Non Crime                                                             | Buckley Bistre East  |                       |               |     |  |                                   | Member of staff reporting customer has purchased goods at location with what they believe to be a counterfeit £20 note.                                                                         |
| 2025 | FN | No  | 18. Investigation Complete No Suspect Identified                      | Connah's Quay Goltyn |                       |               |     |  |                                   | MALE HAS TENDERED COUNTERFEIT CASH TO IP IN THE SALE OF A CAR IP HAS GONE TO PAY MONIES INTO BANK AND HAS BEEN INFROMED THAT 220 OF THE MONEY IS FAKE. SUSPECT HAS SINCE DELETED HIS FB ACCOUNT |
| 2025 | YM | No  | 01. Charged / Summoned / Postal Requisition                           | Cadnant              |                       |               |     |  |                                   | Known offender's have been found in possession of counterfeit currency.                                                                                                                         |
| 2025 | WX | No  | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Grosvenor            |                       |               |     |  |                                   | UNKNOWN OFFENDER HAS, ON 3 SEPARATE OCCASIONS, USED COUNTERFEIT SCOTTISH £20 NOTES TO PAY FOR GOODS AT SAME SHOP.                                                                               |
| 2025 | WX | No  | Non Crime                                                             | Brynyffynnon         |                       |               |     |  |                                   | Caller reporting that male has entered shop twice in one day and bought some shopping with a counterfeit note.                                                                                  |
| 2025 | DC | Yes | Non Crime                                                             | Rhyl South           | ;Seized with warrant; | Other article | MGT |  | Assorted aftershaves and perfumes | KNOWN OFFENDERS HAVE BEEN FOUND IN POSSESSION OF A LARGE AMOUNT OF COUNTERFEIT PRODUCTS, INCLUDING FRAGRANCES AND ELECTRONIC GOODS, UPON BEING STOPPED IN THEIR VEHICLE BY OFFICERS.            |

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| 2025 | DC | Yes | Non Crime | Rhyl South | ;Seized with warrant; | Other article | MGT | Assorted perfumes, aftershaves, headphones and vapes  | KNOWN OFFENDERS HAVE BEEN FOUND IN POSSESSION OF A LARGE AMOUNT OF COUNTERFEIT PRODUCTS, INCLUDING FRAGRANCES AND ELECTRONIC GOODS, UPON BEING STOPPED IN THEIR VEHICLE BY OFFICERS. |
| 2025 | DC | Yes | Non Crime | Rhyl South | ;Seized with warrant; | Other article | MGT | 2 x apple watches, 2 x apple ear pods                 | KNOWN OFFENDERS HAVE BEEN FOUND IN POSSESSION OF A LARGE AMOUNT OF COUNTERFEIT PRODUCTS, INCLUDING FRAGRANCES AND ELECTRONIC GOODS, UPON BEING STOPPED IN THEIR VEHICLE BY OFFICERS. |
| 2025 | DC | Yes | Non Crime | Rhyl South | ;Seized with warrant; | Other article | MGT | Assorted aftershaves and perfumes                     | KNOWN OFFENDERS HAVE BEEN FOUND IN POSSESSION OF A LARGE AMOUNT OF COUNTERFEIT PRODUCTS, INCLUDING FRAGRANCES AND ELECTRONIC GOODS, UPON BEING STOPPED IN THEIR VEHICLE BY OFFICERS. |
| 2025 | DC | Yes | Non Crime | Rhyl South | ;Seized with warrant; | Other article | MGT | Assorted perfumes/ aftershaves and 1 x apple air pods | KNOWN OFFENDERS HAVE BEEN FOUND IN POSSESSION OF A LARGE AMOUNT OF COUNTERFEIT PRODUCTS, INCLUDING FRAGRANCES AND ELECTRONIC GOODS, UPON BEING STOPPED IN THEIR VEHICLE BY OFFICERS. |
| 2025 | DC | Yes | Non Crime | Rhyl South | ;Seized with warrant; | Other article | MGT | Various stolen items                                  | KNOWN OFFENDERS HAVE BEEN FOUND IN POSSESSION OF A LARGE AMOUNT OF COUNTERFEIT PRODUCTS, INCLUDING FRAGRANCES AND ELECTRONIC GOODS, UPON BEING STOPPED IN THEIR VEHICLE BY OFFICERS. |
| 2025 | FS | No  | Non Crime | Mold East  |                       |               |     |                                                       | Caller reporting that male has attempted to pay for goods with counterfeit note.                                                                                                     |
| 2025 | WC | No  | Non Crime | Tudno      |                       |               |     |                                                       | Caller reporting that a company has paid him with a counterfeit £20 note which has now been retained by a bank.                                                                      |

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| 2025 | GN | No | 18. Investigation Complete No Suspect Identified                      | Dewi                       |                       |               |     |  |                                                  | SUSPECT TRYING TO PAY WITH A COUNTERFEIT NOTE AT LOCATION - STAFF STATE IT WAS CLEARLY FAKE AS THE HOLOGRAMS WERE NOT ALIGNED ON A £50 NOTE - MALE BECAME CONFRONTATIONAL WHEN TENDER WAS REFUSED |
| 2025 | WC | No | Non Crime                                                             | Gogarth                    |                       |               |     |  |                                                  | Caller reporting that a customer has paid for products using a counterfeit note.                                                                                                                  |
| 2025 | DC | No | 20. Other Body / Agency has Investigation Primacy                     | Rhyl West                  |                       |               |     |  |                                                  | Suspect has been involved with trying to shift counterfeit tobacco. Possible offences of handling stolen goods within aswell.                                                                     |
| 2025 | WR | No | 18. Investigation Complete No Suspect Identified                      | Chirk North                |                       |               |     |  |                                                  | UNKNOWN OFFENDER HAS PURCHASED TOOLS AT CAR BOOT SALE USING SUSPECTED COUNTERFEIT £20 NOTE.                                                                                                       |
| 2025 | FN | No | Non Crime                                                             | Shotton West               | ;Seized with warrant; | Other article | MGT |  | Unknown amount of Counterfeit twenty pound notes | Report from staff that a female and a male (both unknown) have paid separately for items with alleged counterfeit £20 notes.                                                                      |
| 2025 | GS | No | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Llanbedr                   |                       |               |     |  |                                                  | SUSPECT BELIEVED TO BE PAYING WITH COUNTERFEIT CURRENCY.                                                                                                                                          |
| 2025 | GS | No | Outcome Not Yet Assigned                                              | Llanbedr                   |                       |               |     |  |                                                  | SUSPECT BELIEVED TO BE PAYING WITH COUNTERFEIT CURRENCY.                                                                                                                                          |
| 2025 | CR | No | 20. Other Body / Agency has Investigation Primacy                     | Llanarmon-yn-Ial/Llandegla |                       |               |     |  |                                                  | CONVENIENCE STORE MANAGER HAS ATTENDED THE FRONT COUNTER TO REPORT A COUNTERFEIT £20.00 NOTE WHICH HAS BEEN RETURNED TO HIM FROM THE BANK. NO SUSPECT KNOWN                                       |

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| 2025 | WC | No | 18. Investigation Complete No Suspect Identified                    | Pensarn                | ;Seized with warrant; | Other article | MGT |  | JD/01 - 1 X FAKE £20 NOTE | Named suspect has paid a bill with a counterfeit note                                                                                                                                                                              |
| 2025 | GS | No | 18. Investigation Complete No Suspect Identified                    | Porthmadog West        |                       |               |     |  |                           | An off duty officer whilst in a shop has become aware of counterfeit notes being passed in exchange for goods. Multiple notes recovered.                                                                                           |
| 2025 | GN | No | Outcome Not Yet Assigned                                            | Clynnog                |                       |               |     |  |                           | Inft is reporting on behalf of her 14 year old son that he has had his bike put up for sale on facebook. IP states that the two suspects attended, her son spoke with the males but the notes that have been used are counterfeit. |
| 2025 | DC | No | Non Crime                                                           | Towyn                  |                       |               |     |  |                           | Report received of counterfeit currency being passed at location.                                                                                                                                                                  |
| 2025 | DC | No | 18. Investigation Complete No Suspect Identified                    | Rhyl West              |                       |               |     |  |                           | Suspect has purchased food with counterfeit £20 note                                                                                                                                                                               |
| 2025 | DC | No | Outcome Not Yet Assigned                                            | Rhyl East              | ;Seized with warrant; | CMD           | MPA |  | RMD/04 - Black iPhone     | report regarding male selling counterfeit products.                                                                                                                                                                                |
| 2025 | WC | No | Outcome Not Yet Assigned                                            | Pant-yr-Afon/Penmaenan |                       |               |     |  |                           | Unknown male has attended the location and tendered a counterfeit £20 note.                                                                                                                                                        |
| 2025 | WC | No | Outcome Not Yet Assigned                                            | Pant-yr-Afon/Penmaenan |                       |               |     |  |                           | Counterfeit £20 tendered at the location.                                                                                                                                                                                          |
| 2025 | WC | No | Non Crime                                                           | Pant-yr-Afon/Penmaenan |                       |               |     |  |                           | UNKNOWN OFFENDER HAS PURCHASED/ATTEMPTED TO PURCHASE UNSPECIFIED AMOUNT OF GOODS OF UNSPECIFIED VALUE USING COUNTERFEIT SCOTTISH £20 NOTE.                                                                                         |
| 2025 | WC | No | 14. Victim Declines / Unable to Support Action to Identify Offender | Conwy                  |                       |               |     |  |                           | A group of males attending various shops in the local area using counterfeit notes.                                                                                                                                                |

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| 2025 | WC | No | 14. Victim Declines / Unable to Support Action to Identify Offender | Conwy                    |                                   |               |     |           |                                 | A group of males attending various shops in the local area using counterfeit notes.                                                                                                                                                        |
| 2025 | FN | No | Non Crime                                                           | Queensferry              |                                   |               |     |           |                                 | STAFF MEMBER OF CONVENIENCE STORE HAS HANDED COUNTERFEIT £20 TO PCSO.                                                                                                                                                                      |
| 2025 | DC | No | 18. Investigation Complete No Suspect Identified                    | Towyn                    |                                   |               |     |           |                                 | INFT REPORTING AN UNKNOWN MALE WHO IS IN THE COMPANY OF A FEMALE, WHO IS ATTEMPTING TO USE COUNTERFEIT NOTES AT THE LOCATION.                                                                                                              |
| 2025 | WR | No | 18. Investigation Complete No Suspect Identified                    | Gwersyllt East and South |                                   |               |     |           |                                 | An unknown offender has purchased an iPhone from the named male using cash. It has now been identified that the £500 was counterfeit money.                                                                                                |
| 2025 | WX | No | 18. Investigation Complete No Suspect Identified                    | Garden Village           | ;Seized with warrant;             | Other article | MGT |           | CD/01 - Counterfeit £20 note    | INFT REPORTING THAT AN UNKNOWN MALE HAS USED A COUNTERFEIT NOTE TO PAY FOR FUEL.                                                                                                                                                           |
| 2025 | GN | No | Outcome Not Yet Assigned                                            | Peblig (Caernarfon)      | ;Seized with warrant;             | DOC           | ODM | FAKE CASH | SH/01 - 2X £20 fraudulent notes | INFT REPORTING THAT A KNOWN MALE HAS ATTEMPTED TO USE COUNTERFEIT CURRENCY AT THE STORE.                                                                                                                                                   |
| 2025 | WC | No | Outcome Not Yet Assigned                                            | Craig-y-Don              |                                   |               |     |           |                                 | PERSONS UNKNOWN HAVE HANDED TWO COUNTERFEIT £20 NOTES IN TO STORE MANAGER                                                                                                                                                                  |
| 2025 | DC | No | Non Crime                                                           | Rhyl West                |                                   |               |     |           |                                 | Caller reporting that an unidentified female passed a counterfeit £20 at their business.                                                                                                                                                   |
| 2025 | DC | No | 18. Investigation Complete No Suspect Identified                    | Rhyl East                | ;Counterfeit;Seized with warrant; | Other article | MGT |           | MAJ/1 - COUNTERFEIT £20 NOTE    | Unknown male and female who had arrived in the same vehicle have both entered the store separately and paid for goods using counterfeit notes. Store have accepted the notes and provided change only realising after that they were fake. |

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| 2025 | DC | No | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Rhyl East      | ;Counterfeit;Seized<br>with warrant; | Other<br>article | MGT |  | MAJ/2 -<br>COUNTERFEIT £20<br>NOTE | Unknown male and female who had arrived in the same vehicle have both entered the store separately and paid for goods using counterfeit notes. Store have accepted the notes and provided change only realising after that they were fake. |
| 2025 | FN | No | Outcome Not<br>Yet Assigned                                  | Bagillt West   |                                      |                  |     |  |                                    | Two young males have entered the store and have used counterfeit £20 notes.                                                                                                                                                                |
| 2025 | FN | No | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Flint Trelawny |                                      |                  |     |  |                                    | IP IS REPORTING BEING OUT OF POCKET AFTER RECEIVING WHAT THEY BELIEVE TO BE A COUNTERFEIT £20.00 NOTE FROM THEIR LOCAL SUPERMARKET WHO ARE NOW REFUSING TO EXCHANGE IT.                                                                    |
| 2025 | YM | No | Outcome Not<br>Yet Assigned                                  | London Road    |                                      |                  |     |  |                                    | INFT REPORTING THAT AN UNKNOWN MALE HAS USED A COUNTERFEIT NOTE TO PAY FOR FUEL.                                                                                                                                                           |
| 2025 | WX | No | Non Crime                                                    | Grosvenor      |                                      |                  |     |  |                                    | Taxi company reporting a driver has been paid with a counterfeit £20.                                                                                                                                                                      |
| 2025 | WR | No | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Penycae        |                                      |                  |     |  |                                    | Passengers in the IP's taxi have paid for the fare using a counterfeit £20 before making off.                                                                                                                                              |
| 2025 | YM | No | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | London Road    |                                      |                  |     |  |                                    | STAFF AT LICENSED PREMISES DISCOVERED A COUNTERFEIT £20 NOTE WITHIN A FRUIT MACHINE                                                                                                                                                        |
| 2025 | FS | No | Non Crime                                                    | Ewloe          |                                      |                  |     |  |                                    | Caller reporting having seized a counterfeit £20 note from a customer.                                                                                                                                                                     |
| 2025 | FN | No | 18.<br>Investigation<br>Complete No<br>Suspect<br>Identified | Whitford       |                                      |                  |     |  |                                    | INFT REPORTING THAT AN UNKNOWN MALE HAS ATTEMPTED TO PAY FOR FOOD WITH A COUNTERFEIT NOTE.                                                                                                                                                 |
| 2025 | FN | No | Non Crime                                                    | Whitford       |                                      |                  |     |  |                                    | Unidentified individual passed counterfeit note at location.                                                                                                                                                                               |

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| 2025 | WC | No | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Penrhyn                  |  |  |  |  | KNOWN OFFENDER HAS ATTEMPTED TO PURCHASE GOODS USING COUNTERFEIT £20 NOTE, AND WAS IN POSSESSION OF OTHER FAKE £20 NOTES, WHICH HE HAS ADVISED STAFF HE ACQUIRED FROM ATM.                                                                                                                                                                          |
| 2025 | FS | No | 18. Investigation Complete No Suspect Identified                      | Broughton North East     |  |  |  |  | Suspect has been seen to pay for £340 worth of shopping using counterfeit £20 notes. She has been seen to have a substantial amount more in her handbag.                                                                                                                                                                                            |
| 2025 | WC | No | Outcome Not Yet Assigned                                              | Mostyn                   |  |  |  |  | Unknown male seeking to use two counterfeit £20.00 notes                                                                                                                                                                                                                                                                                            |
| 2026 | FS | No | 14. Victim Declines / Unable to Support Action to Identify Offender   | Broughton South          |  |  |  |  | Informant reports that her daughter has sold a kitten via Facebook Marketplace. A female has picked up the kitten and paid £30. The IP has discovered that £20 of the payment is a counterfeit note.                                                                                                                                                |
| 2026 | CR | No | Outcome Not Yet Assigned                                              | Denbigh Central          |  |  |  |  | IP REPORTING THAT SHE HSA GONE TO LOCATION TO BUY ITEMS AND HAS THEN LEFT HER PURSE BY ACCIDENT WITHIN SHE HAS REATTENDED BUT THEY HAVE LOCKED THE DOOR. SHE HAS ASKED TO GO IN SHE HAS GONE WITHIN AND ASKED FOR HER PURSE AND HE SAID NO. MENTION OF THEM SELLING COUNTERFEIT CIGARETTES AND MEN WERE THERE WITH BLACK BAGS CLEARING THE SHELVES. |
| 2026 | WC | No | Non Crime                                                             | Mostyn                   |  |  |  |  | Reporting a counterfeit 20 note being handed in at the bar, the male purchased a drink then took it to the table and left.                                                                                                                                                                                                                          |
| 2026 | WR | No | Outcome Not Yet Assigned                                              | Penycae and Ruabon South |  |  |  |  | Unknown male has paid for a drink with a counterfeit £20 note. Note kept by staff and change recovered from the unknown male.                                                                                                                                                                                                                       |
| 2026 | FN | No | Non Crime                                                             | Flint Castle             |  |  |  |  | Store reporting they have taken a counterfeit note. Unknown exactly when or who handed the note over at present.                                                                                                                                                                                                                                    |

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| 2026 | FS | No | Non Crime                                        | Mold East       |                       |     |     |  |  | Male has attended the location in a vehicle and tried to pay for food using a counterfeit £20 note. Note confiscated. Male in same vehicle has attended on previous occasions and tendered counterfeit notes. |
| 2026 | WR | No | Non Crime                                        | Ruabon          |                       |     |     |  |  | Caller reporting that a customer has paid for goods using a £20 note that is possibly counterfeit.                                                                                                            |
| 2026 | FN | No | Outcome Not Yet Assigned                         | Flint Coleshill |                       |     |     |  |  | INFT REPORTS THAT AN UNKNOWN MALE HAS ATTEMPTED TO PAY FOR HIS FUEL WITH COUNTERFEIT NOTES. THE INFT HAS REFUSED THE PAYMENT VIA THE NOTES AND ALSO REFUSED THE PAYMENT VIA THE SUSPECT'S BANK CARD.          |
| 2026 | FN | No | Outcome Not Yet Assigned                         | Queensferry     |                       |     |     |  |  | INFT REPORTS THAT UNKNOWN SUSPECTS HAVE ATTEMPTED TO USE COUNTERFEIT CURRENCY TO PURCHASE GOODS.                                                                                                              |
| 2026 | FN | No | 18. Investigation Complete No Suspect Identified | Sealand         | ;Seized with warrant; | DOC | INR |  |  | Food has been ordered to be delivered to an address where the customer has paid using two counterfeit £20 notes.                                                                                              |
| 2026 | DC | No | 18. Investigation Complete No Suspect Identified | Rhyl West       |                       |     |     |  |  | Informant reporting that a male came instore and made a purchase worth £95 and paid with 5 x £20 notes. The notes are believed to be counterfeit                                                              |
| 2026 | FN | No | Outcome Not Yet Assigned                         | Flint Coleshill |                       |     |     |  |  | Report that offenders have entered restaurant on a number of occasions and used counterfeit notes to purchase food.                                                                                           |
| 2026 | DC | No | Non Crime                                        | Bodelwyddan     |                       |     |     |  |  | Two counterfeit notes have been found in the takings on two separate occasions whilst banking from the location.                                                                                              |
| 2026 | FS | No | Outcome Not Yet Assigned                         | Mold East       |                       |     |     |  |  | INFT REPORTS THAT AN UNKNOWN MALE HAS ATTEMPTED TO PAY FOR FUEL WITH A COUNTERFEIT NOTE.                                                                                                                      |
| 2026 | DC | No | 18. Investigation Complete No                    | Kinmel Bay      |                       |     |     |  |  | COUNTERFEIT £20 NOTE USED AT SHOP                                                                                                                                                                             |

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|      |    |     | Suspect Identified                                                    |                     |                                   |               |     |  |                                                           |                                                                                                                                                                                            |
| 2026 | FN | No  | Outcome Not Yet Assigned                                              | Flint Castle        |                                   |               |     |  |                                                           | Taxi driver reporting three fares have attempted to pay with what appeared to be counterfeit currency- not accepted, no loss.                                                              |
| 2026 | FN | No  | Outcome Not Yet Assigned                                              | Flint Castle        |                                   |               |     |  |                                                           | UNKNOWN MALE HAS ATTEMPTED TO USE COUNTERFEIT NOTES TO PAY FOR ITEMS AT THE LOCATION.                                                                                                      |
| 2026 | DC | No  | Outcome Not Yet Assigned                                              | Pentre Mawr         |                                   |               |     |  |                                                           | Customer has paid for goods at the location using a counterfeit £20 note.                                                                                                                  |
| 2026 | FN | No  | 15. Police Named Suspect, Victim Supports but Evidential Difficulties | Connah's Quay South |                                   |               |     |  |                                                           | Known female has taken a taxi and tendered a counterfeit £20 note.                                                                                                                         |
| 2026 | CR | No  | Non Crime                                                             | Llansannan          |                                   |               |     |  |                                                           | INFT REPORTS THAT UPON CASHING UP AT THE END OF THE DAY, A COUNTERFEIT NOTE HAS BEEN FOUND IN THE TILL.                                                                                    |
| 2026 | FS | Yes | Outcome Not Yet Assigned                                              | Buckley Bistre West |                                   |               |     |  |                                                           | During address search a set of scales, money and counterfeit £20 note was found in suspects room.                                                                                          |
| 2026 | YM | No  | Outcome Not Yet Assigned                                              | Porthyfelin         | ;Counterfeit;Seized with warrant; | Other article | MGT |  | BP-01 - 2 X COUNTERFEIT £10 NOTES 1 X COUNTERFEIT £5 NOTE | Unknown male has attended the location and attempted to pay for a drink using a counterfeit £10 note. Informant states the male left when challenged however he had a wad of notes on him. |
| 2026 | GN | No  | Non Crime                                                             | Dewi                |                                   |               |     |  |                                                           | Unidentified individual has passed a counterfeit £20 note when paying for goods at a supermarket.                                                                                          |
| 2026 | WR | No  | Non Crime                                                             | Coedpoeth           |                                   |               |     |  |                                                           | INFT REPORTING THAT AN UNKNOWN MALE HAS ENTERED THE STORE AND HAS REQUESTED TO BANK £3,000.00 INTO HIS BANK ACCOUNT. THE INFT HAS NOTICED THAT SOME OF THIS MONEY HAS                      |

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|      |    |     |                          |                       |                       |               |         |             |                                         | BEEN MADE UP OF COUNTERFEIT NOTES.                                                                                                                                                                              |
| 2026 | FN | No  | Outcome Not Yet Assigned | Connah's Quay Golftyn |                       |               |         |             |                                         | INFT REPORTS THAT A SUSPECT HAS ATTEMPTED TO PAY FOR FUEL WITH A COUNTERFEIT NOTE.                                                                                                                              |
| 2026 | GS | No  | Outcome Not Yet Assigned | Porthmadog East       | ;Seized with warrant; | Other article | MGT     | COUNTERFEIT | TSJ/01 - 4x COUNTERFEIT £10 NOTES       | SUSPECT HAS USED 4 COUNTERFEIT £10 NOTES TO PAY FOR A TAKE AWAY MEAL AT LOCATION                                                                                                                                |
| 2026 | WC | No  | Outcome Not Yet Assigned | Craig-y-Don           |                       |               |         |             |                                         | CUSTOMER HAS USED A COUNTERFEIT NOTE TO PAY FOR GOODS AT STORE                                                                                                                                                  |
| 2026 | FN | No  | Outcome Not Yet Assigned | Shotton Higher        |                       |               |         |             |                                         | INFT REPORTS THAT AN UNKNOWN MALE HAS ENTERED THE LOCATION AND HAS ATTEMPTED TO PURCHASE FOOD WITH A COUNTERFEIT NOTE.                                                                                          |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Cartrefle             | ;Seized with warrant; | OAC           | Tobacco |             | MB/1 - AMOUNT OF CIGARETTES AND TOBACCO | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Cartrefle             | ;Seized with warrant; | OAC           | Tobacco |             | MB/2 - AMOUNT OF CIGARETTES AND TOBACCO | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Cartrefle             | ;Seized with warrant; | CMD           | MPA     |             | MB/4 - IPHONE IN BLACK                  | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle                                                   |

|      |    |     |                          |           |                       |     |         |  |                                         |                                                                                                                                                                                                                 |
|------|----|-----|--------------------------|-----------|-----------------------|-----|---------|--|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |    |     |                          |           |                       |     |         |  |                                         | as well as cash monies and male has been arrested                                                                                                                                                               |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Cartrefle | ;Seized with warrant; | CMD | MPA     |  | MB/5 - ANDROID PHONE IN BLACK           | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Cartrefle | ;Seized with warrant; | OAC | SKA     |  | MB/6 - CIGARETTES PACKS AND SUGAR       | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Whitegate | ;Seized with warrant; | OAC | Tobacco |  | MB/1 - AMOUNT OF CIGARETTES AND TOBACCO | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Whitegate | ;Seized with warrant; | OAC | Tobacco |  | MB/2 - AMOUNT OF CIGARETTES AND TOBACCO | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Whitegate | ;Seized with warrant; | CMD | MPA     |  | MB/4 - IPHONE IN BLACK                  | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Whitegate | ;Seized with warrant; | CMD | MPA     |  | MB/5 - ANDROID PHONE IN BLACK           | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle                                                   |

|      |    |     |                                                                     |                   |                                   |               |     |  |                                    |                                                                                                                                                                                                                                                         |
|------|----|-----|---------------------------------------------------------------------|-------------------|-----------------------------------|---------------|-----|--|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |    |     |                                                                     |                   |                                   |               |     |  |                                    | as well as cash monies and male has been arrested                                                                                                                                                                                                       |
| 2026 | WX | Yes | Outcome Not Yet Assigned                                            | Whitegate         | ;Seized with warrant;             | OAC           | SKA |  | MB/6 - CIGGARETTES PACKS AND SUGAR | Officers report stopping a vehicle that was linked to the selling of illegal counterfeit cigarettes. check of vehicle and large quantity found in the vehicle as well as cash monies and male has been arrested                                         |
| 2026 | DC | No  | Outcome Not Yet Assigned                                            | Rhyl South        | ;Counterfeit;Seized with warrant; | Other article | MGT |  | CH/01 - 2 X FAKE £20 NOTES         | Male has attended the location to pay money into his account and the machine has identified two £20 notes as counterfeit.                                                                                                                               |
| 2026 | YM | No  | Outcome Not Yet Assigned                                            | Kingsland         |                                   |               |     |  |                                    | Female has attended the location and tried to pay for electric using a counterfeit £20 note.                                                                                                                                                            |
| 2026 | WC | No  | 14. Victim Declines / Unable to Support Action to Identify Offender | Llanddulas        |                                   |               |     |  |                                    | Male has tendered 3 counterfeit £20 at the location.                                                                                                                                                                                                    |
| 2026 | FS | No  | Outcome Not Yet Assigned                                            | Mold East         |                                   |               |     |  |                                    | Male has used a counterfeit £20 note to pay for food. Staff have scanned the note and the customer has then paid with another £20 note stating he was unaware the first note was counterfeit.                                                           |
| 2026 | WX | No  | Outcome Not Yet Assigned                                            | Brynyffynnon      |                                   |               |     |  |                                    | Persons have attended the location and attempted to pay for food with a counterfeit £20. The note has been seized and when they have been notified they have paid with a genuine note however staff stated they were in possession of further £20notes. |
| 2026 | FS | No  | Outcome Not Yet Assigned                                            | Buckley Pentrobin |                                   |               |     |  |                                    | Members of local PUBWATCH meeting have handed in 2 x £20 notes thought to be counterfeit.                                                                                                                                                               |
| 2026 | GS | No  | Outcome Not Yet Assigned                                            | Llanystumdwy      |                                   |               |     |  |                                    | PERSONS STAYING AT THE PARK HAVE BEEN USING COUNTERFEIT £20 NOTES IN THE SHOPS AND RESTAURANTS                                                                                                                                                          |

|      |    |     |                          |                 |                       |     |     |           |                       |                                                                                                                           |
|------|----|-----|--------------------------|-----------------|-----------------------|-----|-----|-----------|-----------------------|---------------------------------------------------------------------------------------------------------------------------|
| 2026 | GS | No  | Outcome Not Yet Assigned | Porthmadog West |                       |     |     |           |                       | Male and his son have entered the store and attempted to pay using counterfeit money.                                     |
| 2026 | GS | No  | Outcome Not Yet Assigned | Criccieth       | ;Seized with warrant; | DOC | ODM |           | FW/02 - £20 notes x 2 | Inft reporting that two males have come into store and purchased goods using counterfeit notes.                           |
| 2026 | GS | No  | Outcome Not Yet Assigned | Pwllheli North  |                       |     |     |           |                       | Caller reporting unknown offender has asked to exchange a counterfeit note for coins knowing the note was fake.           |
| 2026 | WX | Yes | Outcome Not Yet Assigned | Brynyffynnon    |                       |     |     |           |                       | Male has been in possession of counterfeit goods and offering them to members of public for sale.                         |
| 2026 | GS | No  | Outcome Not Yet Assigned | Llanbedrog      |                       |     |     |           |                       | Counterfeit £20 notes tendered at the location by unknown suspects on two separate occasions.                             |
| 2026 | GS | No  | Outcome Not Yet Assigned | Pwllheli North  |                       |     |     |           |                       | Unknown offender is alleged to have used a counterfeit £20 note at location, no points satisfied for state-based offence. |
| 2026 | GS | No  | Outcome Not Yet Assigned | Pwllheli North  | ;Seized with warrant; | DOC | ODM | FAKE NOTE | AF1 - 3 FAKE £20      | Three counterfeit £20 notes tendered at the location.                                                                     |

## 2. "Labubu" or similar product seizures

Please confirm:

- **Whether any seizures have been recorded using the term "Labubu" (or variant spellings such as "Labubus", "La Bu Bu", etc.) between January 2022 and present.**
- **If so, please provide:**
  - **Date of seizure (day/month/year)**
  - **Location of seizure (town/city or police division/area)**
  - **Quantity seized (number of items or unit as recorded)**
  - **Method of seizure (e.g. raid on retail premises, warrant execution, border interception, online marketplace investigation, etc.)**
  - **Whether any arrests or prosecutions followed**
- **If no seizures are recorded under that term, please confirm whether seizures of Pop Mart-branded products or counterfeit collectible toys/dolls have been recorded, and if so provide equivalent detail.**

North Wales Police do not hold any information in relation to this part of your request.

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST  
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 20/03/2026

gwneud Gogledd Cymru'r lle **mwyaif diogel** yn y DU making North Wales the **safest** place in the UK