



Response Date:12/06/2026

2026/487 - Fraud cases

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

In response to your recent request for information regarding;

This is an information request regarding fraud investigations

Please include the following information for the following years 2022/23, 2023/24, 2024/25 and 2025/26

- **The number of fraud cases referred to the force by the National Fraud Intelligence Bureau.**
- **Of those, the number actually investigated by the force.**
- **The number of fraud cases (from any source) that resulted in a charge**
- **The number of fraud cases that resulted in a conviction**

NFIB Fraud Occurrences by Fiscal Year Reported Date	2022	2023	2024	2025
01A. Alternate Offence Charged / Summoned / Postal Requisition	17	23	5	9
01. Charged / Summoned / Postal Requisition	30	26	13	14
02 Youth Caution / Conditional Caution	1	0	0	0
03A. Alternate Offence Adult Caution / Conditional Caution	1	0	2	0
03. Adult Caution /Conditional Caution	4	3	9	1
04. TIC	1	0	0	0
08. Community Resolution / Youth Restorative Disposal	17	9	12	9
09. CPS Prosecution Not In Public Interest	1	0	0	0
10. Police Formal Action Not In Public Interest	8	0	0	0
13. Named Suspect but Victim / Key Witness Deceased or Too Ill	1	3	1	1
14. Victim Declines / Unable to Support Action to Identify Offender	57	59	34	57
15. CPS Named Suspect, Victim Supports but Evidential Difficulties	6	17	4	3
15. Police Named Suspect, Victim Supports but Evidential Difficulties	73	129	141	126

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

Police Headquarters,
Glan-y-Don, Colwyn Bay LL29 8AW
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16. Victim Declines / Withdraws Support - Named Suspect Identified	125	86	53	69
18. Investigation Complete No Suspect Identified	870	964	817	832
20. Other Body / Agency has Investigation Primacy	23	37	18	35
21. Police Named Suspect, Investigation Not in the Public Interest	8	1	1	1
22. Checkpoint	2	3	4	9
Not a Crime	5	6	3	4
Not an Incident	1	0	0	0
Under Investigation	87	21	36	228
Total	1338	1387	1153	1398

Reputed Fraud (NFIB + Other Fraud Offences) by Reported Date Fiscal Year - Charge Outcomes Applied to Date (06/05/26)	2022	2023	2024	2025
01A. Alternate Offence Charged / Summoned / Postal Requisition	17	23	5	9
01. Charged / Summoned / Postal Requisition	33	28	13	14
Total	50	51	18	23

North Wales Police do not hold conviction data. This would need to be re-directed to the Crown Prosecution Service:

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

- **The number of officers and staff assigned to dedicated fraud investigation roles, in each year.**

	2022/23	2023/24	2024/25	2025/26
Disseminations Pursue*	100	156	194	
Investigated*	Information Not Readily available			
Judicial outcome	81 (11)	63 (11) *4 disseminations still being investigated	63 (24) *27 dissemination still being investigated	
Conviction	NOT AVAILABLE			
Officers In fraud roles*				

Please note: North Wales Police operate on a triage and allocation basis. We have 4 officers in dedicated fraud roles but these roles involve triage and safeguarding and investigations are allocated to officers in divisional roles.

- We review all frauds on the same basis therefore it would take more than 18 hours to review how many of the disseminated cases have been investigated (please see exemption below).
- Judicial outcome rates cover all cases with a HOCR 1 – 8 outcome which include charge and out of court disposal.

- The figure in brackets is the amount of disseminated cases identified with a judicial outcome. The main figure is the amount of total judicial outcomes for fraud.
- Conviction rate research would take more than 18 hours to recover (please see exemption below).

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

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

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 11/06/2026