



Response Date:12/06/2026

2026/571 - Economic crime officers

In response to your recent request for information regarding;

Please provide the total FTE headcount of officers or police staff at your force with specific responsibility for economic crime offences as defined in [Schedule 11](#) of the Economic Crime and Corporate Transparency Act 2023, including fraud and money laundering. Please provide this information for each year in the previous 5 years.

If possible within the cost threshold, for the same time period please also provide a breakdown of the different roles within this FTE headcount, including the number of financial investigators

**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**

Emp FTE		Years (MMYY)	Quarters (MMYY)	Months (MMYY)	MMYY	
		± 2022	± 2023	± 2024	± 2025	± 2026
Business Area Desc	Role split.					
CS ECONOMIC CRIME UNIT	OFFICER	15.94	24.94	26.00	26.00	24.00
	STAFF	6.00	6.00	5.00	6.00	6.00
Grand Total		21.94	30.94	31.00	32.00	30.00

Emp FTE		Years (MMYY)	Quarters (MMYY)	Months (MMYY)	MMYY		
		± 2022	± 2023	± 2024	± 2025	± 2026	
Business Area Desc	Role split.	Post Long Desc					
CS ECONOMIC CRIME UNIT	OFFICER	CS CYBER CONSTABLE	2.00	2.00	2.00	2.00	2.00
		CS CYBER DETECTIVE CONSTABLE	1.00	1.00	1.00	1.00	
		CS CYBER DETECTIVE SERGEANT	1.00	1.00	1.00	1.00	1.00
		CS CYBER FRAUD CONSTABLE	2.00	2.00	2.00	2.00	2.00
		CS DMI CONSTABLE		2.00	2.00	4.00	3.00
		CS DMI SERGEANT		1.00	2.00	1.00	1.00
		CS ECONOMIC CRIME DETECTIVE INSPEC	1.00	1.00	1.00	1.00	1.00
		CS ECU FRAUD DETECTIVE SERGEANT	1.00	2.00	1.00	1.00	1.00
		CS FASO CONSTABLE	1.00	2.00	2.00	2.00	2.00
		CS FINANCIAL INV CONSTABLE	1.00	2.00	2.00	2.00	2.00
		CS FINANCIAL INV DETECTIVE CONSTABLI	4.00	7.00	7.00	6.00	6.00
		CS FINANCIAL INV DETECTIVE SERGEANT	0.94	0.94	1.00	1.00	1.00
		CS FRAUD DETECTIVE CONSTABLE	1.00	1.00	2.00	2.00	2.00
		STAFF	CS APPRENTICE ECONOMIC CRIME UNIT	1.00	1.00		1.00
	CS COMMS ANALYST TECHNICAL MANAGER						1.00
CS FINANCIAL INV OFFICER	4.00		4.00	4.00	4.00	4.00	
CS FINANCIAL INV RESEARCHER	1.00		1.00	1.00	1.00	1.00	
Grand Total		21.94	30.94	31.00	32.00	30.00	

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 05/06/2026