



**HEDDLU
GOGLEDD CYMRU
NORTH WALES
POLICE**

Response Date:16/06/2026

2026/625 - Economic crime resource

In response to your recent request for information regarding;

Please provide the total budget for dedicated or specialist economic crime resource (such as an Economic Crime Unit) at North Wales Police for each of the past 5 years from 2022 to 2026 (by financial year).

Please note: The budget is predicated on the functions which sit against Economic Crime as defined by Police Objective Analysis as per below:

c) Economic Crime (including Regional Asset Recovery Team)

- Financial Investigation Unit - responsible for investigation of all confiscation cases, deal with cash seizures over £1,000 and investigate drug trafficking and money laundering offences.
- Cheque and credit card fraud unit, responsible for processing all reports of theft / misuse of chequebooks and credit / debit cards.
- Regional Asset Recovery Team - dealing with confiscation cases but on a regional basis.
- All Financial Investigators.
- POCA (proceeds of Crime Act) money

In terms of North Wales Police this is made up of the following functions:

- Financial Investigation Unit
- Economic Crime Unit
- Fraud Team

The budget is predicated on staff costs only given that non staff budgets are held at Service Level and not delegated down to function while Force budgets such as ICT, Fleet and Training are held at Force level and not broken down to functions.

That being said, the budget for the past 5 years is as follows:

	<u>Officers</u>	<u>Staff</u>
<u>FY22-23</u>		
Total	£846,595.66	£231,937.03
<u>FY23-24</u>		
Total	£975,833.29	£238,363.07
<u>FY24-25</u>		
Total	£1,071,653.52	£269,656.20
<u>FY25-26</u>		
Total	£1,140,941.87	£297,995.91

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

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

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

FY26-27

Total

£1,186,336.84

£353,992.79

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 15/06/2026