



Response Date:10/07/2026

2026/698 - ECO4 scheme

In response to your recent request for information regarding;

Please supply all the information you may have on any investigations with links to the ECO4 scheme.

I would like the number of queries coming in to the force related to ECO4, any investigations carried out with links to ECO4 (for example, but not limited to, money laundering), which other organisations were contacted in relation to these investigations, and what was the result of each of these queries and investigations.

Please break down the figures per year, for the years 2022, 2023, 2024, 2025 and 2026.

We have conducted a search of our system for any occurrence enquiry logs (OEL) which contain 'ECO4'. There have been no matches shown on these searches.

We are reliant on the term 'ECO4' being used in the logs.

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 09/07/2026

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

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