

4th April 2022

Freedom of Information Request - Reference No: 2022- 547

REQUEST

- 1. How many fraud crimes were recorded (or accepted from NFIB/ActionFraud) by your force between 01/01/21 and 31/12/21?**
- 2. Please provide the breakdown of Fraud investigations closed between 01/01/21 and 31/12/21 according to Home Office Outcome Codes (1 - 21).**

RESPONSE

I approached our Performance Review Unit for assistance with your request. An analyst within this unit has conducted a search of our Crime Management System – Connect which records complaints or allegations of those matters, which the Home Office specify should be recorded as ‘crimes’.

She provided me with the enclosed spreadsheet in response and the following explanation regarding her search criteria:

*I have provided a count of all NFIB fraud offences recorded on CONNECT that have an outcome 1-21 applied between **outcome dates** (not crime recorded dates) of 01-JAN-2021 and 31-DEC-2021. The offences have been broken down into referral type which includes NFIB Action Fraud referrals, Calls for Service and 4 offences that have been recorded with an unknown referral type.*