



Your reference:

Our reference: FOI_24_0565

E-mail: FOI

@gloucestershire.police.uk

Direct dial: 01452 754304

Postal Address: As above

Date: 11/07/2024

Dear

Gloucestershire Constabulary Freedom of Information request FOI_24_0565

On 07/06/2024 you sent an email constituting a request under the Freedom of Information Act asking the following:

1. When are you next going through an audit of the national fraud initiative?
2. What current procedures do you have in place such as confirmation of payee against fraud?
3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.

Under the Freedom of Information Act 2000 s1, I can confirm that Gloucestershire Constabulary holds some relevant information.

1. The 2022/23 audit has been completed. The next is due after the 2024/25 tax year.
2. We independently verify bank detail changes, there are inbuilt processes our finance system and we use third party confirmation of payee software.
3. The current confirmation of payee software is supplied by Bottomline Payment Services and the renewal date is 06/03/2025.

If you are not satisfied with this response or any actions taken in dealing with your request, you have the right to ask that we review your case under our internal procedure. Please note that a request for an internal review must be made within 20 working days of the response to your original request.

If you decide to request that such a review is undertaken and following this process you are still unsatisfied, you then have the right to direct your complaint to the Information Commissioner for consideration.

The Information Commissioner can be contacted via the following means:

Website - <https://ico.org.uk/>

Call their helpline - 0303 123 1113

Email - casework@ico.org.uk

Post –

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

Yours sincerely,

Disclosure Officer
Gloucestershire Constabulary