



Your reference: n/a

Our reference: FOI_24_0860

E-mail: FOI

@gloucestershire.police.uk

Direct dial: 01452 754304

Postal Address: As above

Date: 11/10/2024

Dear

Gloucestershire Constabulary Freedom of Information request FOI_24_0860

On 19/09/2024 you sent an email constituting a request under the Freedom of Information Act asking the following:

1. Can you give me by amount, the top ten types of businesses that have been found to have laundered money? For example nail salons, taxi companies, vape stores, barber shops etc.
2. Can you give me a list for each of the last five years, broken down by year?
3. Please include the total number of each type of business with each year listed in a descending order.

Under the Freedom of Information Act 2000 s1, I can confirm that Gloucestershire Constabulary holds no relevant information.

Police Forces in the United Kingdom are routinely required to provide statistics to government bodies and the recording criteria is set nationally. However, the systems used for recording these figures are not generic, nor are the procedures used locally in capturing the data. It should be noted that for these reasons the figures given relate to information from the specific recording system of Gloucestershire Constabulary and should not be used for comparison purposes with any other response you receive.

Please note that our systems are designed to record information for policing purposes and the investigation of crime and not to extract statistical information. Accordingly whilst we endeavour to extract relevant data within the time limits of the Act, any data supplied is subject to these limitations.

A search has been conducted of our Crime Recording System for all substantiated crimes recorded between 01/01/2020 and 19/09/2024 for the offences listed below:

038/01 Concealing etc. criminal property

038/02 Arrangements - concerned in arrangement, knows or suspects, facilitates acquisition, retention, use or control of criminal property by, or on behalf of another person

038/03 Acquisition, use & possession

038/04 Failure to disclose; another person involved in money laundering - regulated sector

038/05 Failure to disclose; another person involved in money laundering - nominated officer in the regulated field

038/06 Failure to disclose; another person involved in money laundering - other nominated officer in the regulated field

038/07 Tipping off - knows or suspects a disclosure has been made,; makes a disclosure likely to prejudice an investigation

038/07 Tipping off - regulated sector - disclosure of S.21D(2) matters or that investigations into allegation of offence committed is being considered

038/08 Nominated officer; must not give consent to the doing of a prohibited act

038/09 Failure to comply with regulations

Of these records a manual review has been done to ascertain if any of these are relevant.

I can confirm for the time period requested and the offences listed above that there are 0 records relevant to your request.

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