



Your reference:

Our reference: FOI_25_0252

E-mail: FOI

@gloucestershire.police.uk

Direct dial: 01452 754304

Postal Address: As above

Date: 26/03/2025

Dear

Gloucestershire Constabulary Freedom of Information request FOI_25_0252

On 28/02/2025 you sent an email constituting a request under the Freedom of Information Act asking the following:

I am requesting information under the Freedom of Information Act 2000 regarding police investigations into unregulated immigration advice or fraudulent immigration services.

Specifically, please provide the following data for the past four financial years (2021/22, 2022/23, 2023/24, up to February 2025):

1. The number of reports or complaints received related to unregulated immigration advice or fraudulent immigration services.
2. The number of investigations initiated by Gloucestershire Constabulary related to these offences.
3. The number of arrests made in connection with unregulated immigration advice or fraudulent immigration services.
4. A breakdown of offences charged (e.g., under the Fraud Act 2006, Immigration and Asylum Act 1999).

Further clarification was received from you confirming the following:

I am writing to provide additional information regarding my FOI with reference FOI_25_0252.

To clarify, by "unregulated immigration advice," I am referring to [Sections 84 and 92B, along with all their subsections, under Part V of the Immigration and Asylum Act 1999](#) (relating to immigration advisers and service providers).

This information may be searchable under the following crime categories:

078/05 – Providing immigration advice or services in contravention of Section 79 (provision of immigration services) or of a restraining order.

078/07 – Obtaining benefits or advantages for oneself or others through dishonest representations.

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

A search was conducted on the requested offences for 2021 – Feb 2025, this search returned 0 results.

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