

Gloucestershire Constabulary
Police Headquarters
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www.gloucestershire.police.uk



Your reference:

Our reference: FOI_26_0441

E-mail: FOI

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Postal Address: As above

Date: 01/06/2026

Dear

Gloucestershire Constabulary Freedom of Information request FOI_26_0441

On 07/05/2026 you sent an email constituting a request under the Freedom of Information Act asking the following:

Please include the following information for the following years 2022/23, 2023/24, 2024/25 and 2025/26

1. The number of fraud cases referred to the force by the National Fraud Intelligence Bureau.
2. Of those, the number actually investigated by the force
3. The number of fraud cases (from any source) that resulted in a charge.
4. The number of fraud cases that resulted in a conviction.
5. The number of officers and staff assigned to dedicated fraud investigation roles, in each year.

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

Following receipt of your request, a number of fraud case referrals and the corresponding records have been manually reviewed.

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.

Please see the below table, which covers Q 1, 2, 3, 5

Request Question	2022/23	2023/24	2024/25	2025
The number of fraud cases referred to the force by the National Fraud Intelligence Bureau	53	82	109	25
Of those, the number actually investigated by the force	34	53	50	21
The number of fraud cases (from any source) that resulted in a charge.	18	27	14	2
The number of officers and staff assigned to dedicated fraud investigation roles, in each year.	5	5	5	5

In relation to Q1, for your awareness the National Fraud Intelligence Bureau was disbanded as of December 2025. Therefore, the 2025 data is supplied up until December 2025.

In relation to Q4, I can confirm that Gloucestershire Constabulary holds no relevant information.

Please note that the Constabulary only holds data in relation to the number of individuals charged/summoned for a particular offence. The ultimate outcome of these offences depends on what happens at court i.e. whether the offender is found guilty (convicted) or not. This information comes from the court results which do not come within our systems. Hence, we record the detection disposals for each case but do not have the ultimate conviction data.

Therefore, any information relating to the outcome of a case, the length of sentence or whether any appeal was made is not held by the constabulary, but by the HM Courts Service. Please find a link below to their website:

www.justice.gov.uk/

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