



Our Ref: 000453/21

Your Ref:

Address Correspondence to: Information Management

Date 04 March 2021

Freedom of Information Act 2000

I write further to your request for information received 08/02/2021.

I note you seek access to the following information:

During 2016, 2017, 2018 and 2019 How many allegations against Banks relating to Fraud or Financial wrongdoing have you reported to the City Of London Police-

- A) Either Directly*
 - B) Via the Fraud Intelligence Bureau*
 - C) Via Action Fraud*
 - D) Or by any other means*
- 2) *As per 1 above*
- A) How many resulted in investigations?*
- 3) *As Per 1 & 2 above*
- A) How many investigations led to convictions?*

Following receipt of your request, searches were conducted within Leicestershire Police to locate information relevant to your request.

Leicestershire Police do not hold information relevant to your request.

The Leicestershire Police Service can neither confirm nor deny that it holds any further information relating to your request as the duty in s1(1)(a) of the Freedom of Information Act 2000 does not apply, by virtue of the following exemptions:

- Section 23(5) Information relating to the Security bodies;

Section 23 is an absolute exemption which means that the legislators have identified that harm would be caused by release and there is no requirement to consider the public interest test.

None of the above can be viewed as an inference that any other information does or does not exist.

Leicestershire Police provides you the right to ask for a re-examination of your request under its review procedure. Letters should be addressed to Information Manager, Corporate Services Department at the above address. If you decide to

request such a review and having followed the Force's full process you are still dissatisfied, then you have the right to direct your comments to the Information Commissioner who will give it consideration.

Yours sincerely

Freedom of Information Officer
Leicestershire Police

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