

Request 1

For each month in the financial years 2019/20 and 2020/21, please provide the number of reports of fraud passed to you from the National Fraud Intelligence Bureau (NFIB) to investigate.

2019/20

	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20
No	406	102	114	166	123	126	260	50	42	119	108	192

2020/21

	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21
No	165	213	190	291	126	113	119	144	85	115	151	163

Request 2

Please provide the number of individuals charged with offences in connection with the reports identified in Request 1.

In order to locate and retrieve this information we would need to conduct a manual search of each individual crime report which would exceed the FOI time limit.