

1) The number of police staff in your force who currently hold roles under the Proceeds of Crime Act 2002 (such as Financial Intelligence Officers (FIOs) and Accredited Financial Investigators (AFIs)).

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2) How many police staff are FIOs and how many are AFIs?

3 x Financial Intelligence Officer (FIO)
8 x Accredited Financial Investigator (AFI)
7 x Confiscator
1 x Senior Appropriate Officer (SAO)

3) How many AFIs work within a dedicated economic crime department, and how many work in other areas (such as CID or Major Crime).

3x ECU AFI
5x Other department

4) How many FIOs work within a dedicated economic crime department, and how many work in other areas (such as CID or Major Crime).

2x ECU FIO
1x Other department

NB

- Figures are representative of Police Staff only, so do not include accredited Police Officers.
- Figures include all departments within West Midlands Police with the exception of Regional Teams (RART/RECU, ROCU).
- As the different levels of accreditation have to be obtained in order, all AFIs will have first obtained FIO status, likewise Confiscators will have first obtained FIO & AFI status.