

14 December 2022

Dear

ATISN 16911

Thank you for your request which I received on 28 November 2022. You asked for the following information:

*Data on any fraud / scam cases in Wales across the last three years if possible?
The data will be used in a press release to highlight the issues of financial fraud.*

Any reported cases involving credit card, mobile banking, text, email, cash machine fraud, whereby the victim has lost money by giving out information to scammers.

If the data has any victim information, for example age group, type of fraud etc, we would like that too please so we can do an in-depth year on year comparison.

I can confirm that the Welsh Government does not hold the information requested. This is because dealing with this type of fraud is not within the Welsh Government's devolved remit. You may wish to direct your request to other agencies such as the Police, Trading Standards and the National Trading Standards Wales Scam Team, for any information they may hold.

If you are dissatisfied with the Welsh Government's handling of your request, you can ask for an internal review within 40 working days of the date of this response. Requests for an internal review should be addressed to the Welsh Government's Freedom of Information Officer at:

Information Rights Unit
Welsh Government
Cathays Park
Cardiff
CF10 3NQ

or e-mail: Freedom.ofinformation@gov.wales

Please remember to quote the ATISN reference number above.

You also have the right to complain to the Information Commissioner. The Information Commissioner can be contacted at:

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

Telephone: 0303 123 1113
Website: www.ico.org.uk

However, please note that the Commissioner will not normally investigate a complaint until it has been through our own internal review process.

Yours sincerely