

## Request 9578 – People working in the roles created by the proceeds of Crime Act 2002 (POCA)

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

We have the roles as below;

Finance	Corporate Fraud Manager
Anti - Fraud	Tenancy Fraud Officer
Anti - Fraud	Intelligence Officer
Anti - Fraud	Intelligence Officer

From this figure, please could you also provide an answer to the following:

How many staff are FIOs and how many are AFIs?

We do not currently have an accredited financial investigator or financial intelligence officer. We have access to these services externally.