

**Police Headquarters**

London Road
DEVIZES
Wiltshire
SN10 2DN

disclosure@wiltshire.police.uk

Date: 2nd July 2024

Our ref: 2024-559

Reply contact name:

Dear XXXXX,

I write in connection with your request for information dated 6th June 2024 regarding the national fraud initiative.

I am required by the Freedom of Information Act 2000 to handle all requests in a manner that is blind as to the identity and motives of the requestor. Any information released as a response to a request is regarded as being published and therefore in the public domain without caveat.

Following receipt of your request, research was conducted by the finance department at Wiltshire Police.

Your request for information has now been considered and I am able to respond as follows.

You wrote (and our response):

1. When are you next going through an audit of the national fraud initiative?

Expected October 2024

2. What current procedures do you have in place such as confirmation of payee against fraud?

In relation to Payroll, information for new employees is provided by Recruitment after successful completion of the vetting process. In relation to suppliers, the Accounts Payable team carry out their own checks to verify whether a new supplier is valid or not.

3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.

Unit 4 Business ERP – current contract runs to February 2026.

I am satisfied that all the relevant information has been passed to me and been considered in the light of your request within the time constraints applicable under the legislation.

Wiltshire Police would like to thank you for the interest that you have shown in the Force.

Yours sincerely,

Force Disclosure Decision Maker