

WILTSHIRE POLICE



Via Email



Police Headquarters

London Road
DEVIZES
Wiltshire
SN10 2DN

Date: 12/03/2026

Our ref: FOI 2026/261

Reply contact name:

Dear,

I write in connection with your request for information dated 06/03/2026 concerning offences regarding criminal property between January 2020 – January 2025.

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.

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

You wrote:

1. How many of the following offences were recorded between January 2020 and January 2025:
 - a. Concealing etc criminal property. Proceeds of Crime Act 2002, section 327.
 - b. Being involved in an arrangement that facilitates another person's use of criminal property. Proceeds of Crime Act 2002, section 328.
 - c. Acquisition, use and possession. Proceeds of Crime Act 2002, section 329.
2. For each of these three recorded offences, can you confirm the number of charges made.
3. In how many instances of the listed offences above between January 2020 and January 2025, was the individual concerned recorded as under 18 and separately how many were recorded as under 30.
4. If held, could you please provide the age, gender and/or demographic of the individual concerned

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Response:

The response is based on data for 1/1/2020 to 31/12/2024

For Q3 some occurrences have more than one person charged / summonsed. The response is provided as a distinct count of Person ID.

1a.

Concealing etc. criminal property	Distinct Count of OccNo
2020	4
2021	2
2022	2
2023	2
2024	3
Grand Total	13

1b.

No data

1c.

Acquisition, use and possession	Distinct Count of OccNo
2020	5
2021	7
2022	9
2023	8
2024	19
Grand Total	48

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Concealing etc. criminal property			
Distinct Count of OccNo	1: Charged	1: Summonsed/postal requisition	Grand Total
2020		4	4
2021		2	2
2022	1	1	2
2023	1	1	2
2024	2	1	3
Grand Total	4	9	13

Acquisition, use and possession			
Distinct Count of OccNo	1: Charged	1: Summonsed/postal requisition	Grand Total
2020	1	4	5
2021	3	4	7
2022	4	5	9
2023	6	2	8
2024	14	4	18
Grand Total	28	19	47

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Distinct Count of PersonId	Between 18 and 30	Under 18
2020	2	
2021	4	1
2022	4	
2023	4	1
2024	16	1
Grand Total	30	3

Distinct Count of PersonId	15	16	17	19	20	21	22	23	24	25	27	28	29	Grand Total
2020					1							1		2
2021	1					1				1		1	1	5
2022				1		1		1					1	4
2023			1						2		1		1	5
2024		1		2		2	3	2	2	3	1		1	17
Grand Total	1	1	1	3	1	4	3	3	4	4	2	2	4	33

Distinct Count of PersonId	Male	Grand Total
2020	2	2
2021	5	5
2022	4	4
2023	5	5
2024	17	17
Grand Total	33	33

Distinct Count of PersonId	A9. Any other background	B2. Black African inc British	B9. Any other Black background	M9. Any other mixed	NS. Not stated	O2. Arab	O9. Any other	W1. White British	W9. Any other white background	Grand Total
2020								2		2
2021		1	1	1				2		5
2022			1					1	2	4
2023					1			4		5
2024	1		1		1	1	1	7	5	17
Grand Total	1	1	3	1	2	1	1	16	7	33

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

Wiltshire Police offers a re-examination of your case under its review procedure.



Force Disclosure Unit

Wiltshire Police HQ, London Road, Devizes, Wiltshire SN10 2DN



Freedom of Information Request Appeals Procedure

1. Who Can Ask for a Review

Any person who has requested information from Wiltshire Police, which has been dealt with under the Freedom of Information Act, is entitled to complain and request an internal review, if they are dissatisfied with the response they received.

2. How to Request a Review

Requests for review of a Freedom of Information request must be made in writing to the:

Force Disclosure Unit
Wiltshire Police Headquarters,
London Road, Devizes,
Wiltshire,
SN10 2DN

Email at disclosure@wiltshire.police.uk.

The reference number, date of the request and details of why the review is being requested must be included. Requests for review should be brought to the attention of the Force Disclosure Unit within 20 working days of the Force's response to the original FoI request.

3. Review Procedure

Receipt of a request for review will be acknowledged in writing to include confirmation of the reasons for the review. The review will be conducted by another Decision Maker, who is independent from the original Decision Maker. The Force Disclosure Unit will set a target date for a response. The response will be made as soon as is practicable with the intention to complete the review within twenty working days. In more complex cases the review may take up to 40 working days.

The Independent Decision Maker will conduct a review of the handling of the request for information and of decisions taken, including decisions taken about where the public interest lies in respect of exempt information where applicable. The review enables a re-evaluation of the case, taking into account the matters raised by the complaint.

4. Conclusion of the Appeal

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On completion of the review the Independent Decision Maker will reply to the complainant with the result of the review. If the complainant is still dissatisfied following the review they should contact the Information Commissioner to make an appeal. The Information Commissioner can be contacted via the following details:

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF
Tel: 01625 545 700
Fax: 01625 524 510
Email: mail@ico.gsi.gov.uk

Please note that the ICO's offices will be closed for the foreseeable future and are therefore unable to receive correspondence via post.

If you should wish you contact them, please visit <https://ico.org.uk/global/contact-us/>