| Police Scotland logo | Freedom of Information Response Our reference: FOI 25-2268  Responded to: 30 July 2025 |
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Your recent request for information is replicated below, together with our response.

1. **I'd like to request statistics for financial crime (including, but not limited to, money laundering, tax evasion, proceeds of crime, and fraud) between 2020/21 and 2024/25.**

**Please tell me the number of criminal investigations of this nature conducted or initiated by Police Scotland during this period.**

**Please categorise the investigations by crime type, and break the data down by year and local authority area.**

The information sought is held by Police Scotland, but I am refusing to provide it in terms of section 16(1) of the Act on the basis that the section 25(1) exemption applies:

“Information which the applicant can reasonably obtain other than by requesting it […] is exempt information”.

The information sought is publicly available:

Financial related offences recorded & detected crime stats by Multi Member Ward: [Crime data - Police Scotland](https://www.scotland.police.uk/about-us/how-we-do-it/crime-data/)

**2. Outcomes**

**For the above investigations, please tell me the:**

* **Number of arrests**

The Criminal Justice (Scotland) Act 2016 removed the separate concepts of arrest and detention and replaced them with a power of arrest without warrant - where there are reasonable grounds for suspecting a person has committed, or is committing, an offence.

When a person is arrested, a statement of arrest should be read over as soon as reasonably practicable, and details recorded in the arresting officer’s notebook.

A person is ‘Not Officially Accused’ (a suspect) when arrested *and* *not* cautioned and charged. They are ‘Officially Accused’ once arrested *and* cautioned and charged.

If conveyed to a police station, the arrested person will have their details recorded in our National Custody System.

There are situations however whereby a person must be released from police custody prior to their arrival at a police station - effectively they are ‘de-arrested’ - where the reasonable grounds for suspicion no longer exist. In those circumstances, the details of an arrested person are not held electronically.

As a result, we are unfortunately unable to collate comprehensivearrest data, as case by case assessment of all officer notebooks would be required - in addition to the partialarrest data held in the National Custody System.

Unfortunately, I estimate that it would cost well in excess of the current FOI cost threshold of £600 to process your request and I am therefore refusing to provide the information sought in terms of section 12(1) - Excessive Cost of Compliance.

For the reasons outlined above, Police Scotland do not collate data on arrests.

Instead, data is compiled and published based on recorded and detected crimes - [Crime data - Police Scotland](https://www.scotland.police.uk/about-us/how-we-do-it/crime-data/).

Detected crimes are those where an accused has been identified and there exists a sufficiency of evidence under Scots Law to justify consideration of criminal proceedings.

* **Number of convictions**

Police Scotland does not hold criminal conviction/ prosecution data and section 17 of the Act therefore applies. You may wish to contact the Crown Office and Procurator Fiscal Service (COPFS) and/ or the Scottish Courts Service.

* **Number of charges filed**
* **Any use of Proceeds of Crime powers (e.g. asset seizures, confiscation orders)**

Unfortunately, I estimate that it would cost well in excess of the current FOI cost threshold of £600 to process your request. I am therefore refusing to provide the information sought in terms of section 12(1) of the Act - Excessive Cost of Compliance.

By way of explanation, there is no search facility available which would allow us to automatically retrieve the relevant reports. The only way to provide an accurate response to your request would be to individually review all crime reports for relevance. An exercise which would clearly exceed the cost limit set out in the Fees Regulations.

**3. Referrals and Inter-Agency Cooperation**

**Please also specify which, if any of these cases were referred to or from:**

* **HMRC**
* **Local authorities**
* **National Crime Agency**
* **Scottish Crime Campus or Serious Organised Crime Unit**
* **ICAS**
* **The Law Society of Scotland**
* **Other regulatory bodies**

Unfortunately, I estimate that it would cost well in excess of the current FOI cost threshold of £600 to process your request. I am therefore refusing to provide the information sought in terms of section 12(1) of the Act - Excessive Cost of Compliance.

By way of explanation, we would need to review every financial related offence individually to see whether referred - an exercise which would clearly exceed the cost limit set out in the Fees Regulations.

If you require any further assistance, please contact us quoting the reference above.

You can request a review of this response within the next 40 working days by [email](mailto:foi@scotland.police.uk) or by letter (Information Management - FOI, Police Scotland, Clyde Gateway, 2 French Street, Dalmarnock, G40 4EH). Requests must include the reason for your dissatisfaction.

If you remain dissatisfied following our review response, you can appeal to the Office of the Scottish Information Commissioner (OSIC) within 6 months - [online](https://www.foi.scot/appeal), by [email](mailto:enquiries@foi.scot) or by letter (OSIC, Kinburn Castle, Doubledykes Road, St Andrews, KY16 9DS).

Following an OSIC appeal, you can appeal to the Court of Session on a point of law only.

This response will be added to our [Disclosure Log](http://www.scotland.police.uk/access-to-information/freedom-of-information/disclosure-log) in seven days' time.

Every effort has been taken to ensure our response is as accessible as possible.   
If you require this response to be provided in an alternative format, please let us know.