

Our Ref: IM-FOI-2022-1851  
Date: 26 September 2022



## **FREEDOM OF INFORMATION (SCOTLAND) ACT 2002**

I refer to your recent request for information (questions 1-3) which have not been repeated here due to the fact that it names specific individuals.

Having considered your request in terms of the Freedom of Information (Scotland) Act 2002, I am refusing to confirm or deny whether the information sought exists or is held by Police Scotland in terms of section 18 of the Act.

Section 18 applies where the following two conditions are met:

- It would be contrary to the public interest to reveal whether the information is held

Whilst we accept that you may have a particular personal interest in being informed as to whether or not the information sought is held, the overwhelming public interest lies in protecting individuals' right to privacy and the expectation of confidence that the public have in Police Scotland as regards their information.

- If the information was held, it would be exempt from disclosure in terms of one or more of the exemptions set out in sections 28 to 35, 38, 39(1) or 41 of the Act

In this instance, sections 38(1)(b) and 38(1)(2A) of the Act apply insofar as you have requested third party personal data which is exempt from disclosure where it is assessed that disclosure would contravene the data protection principles as defined in the Act.

**Does the UK ELECTORAL COMMISSION investigate Identity Theft in the Registering of Voting? Example=**

**Re: Is this legal? fraudulently registering my Identity on the Scottish Electoral register, by a £1 billion annual ponzi property title deeds scammer at [ ]**

I would advise you that, Police Scotland record crimes using the Scottish Government Justice Department crime classification codes. I can advise you that there is a listed category *election etc. offences* that covers offences in terms of the Representation of the People Act 1983 and Scottish Independence Referendum Act 2013.

You may wish to consider reporting your concerns to the police by calling 101.

**When is INTERPOL / EUROPOL going to investigate the colossal criminal abuse committed by the freely made available of the Power of Attorneys provided by corrupt Malta Lawfirms /Notaries? - it's a criminal epidemic known to all those in Authority, Police, etc.... Q) 'do the UK/EU Banks actually investigate the authenticity**

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**of POWER OF ATTORNEYS culminating from Malta, where they are handed out like CANDY by the army of corrupt lawfirms and notaries (in return for a %of the stolen funds/assets) =Q) by being negligent in not investigating the legitimacy of such criminal power of attorneys, can I sue the Banks as they have facilitated the theft of my inheritance share of £1million?**

**Do UK Banks legally verify authenticity of POWER OF ATTORNEYS used to illegally access Bank funds as [ ] & [ ] stole £1million via forged power of attorneys from [ ] account, my mother (how will I get the banks to investigate as they don't respond**

You may wish to contact Interpol and the Financial Conduct Authority with regard to these questions. Therefore, in terms of Section 17 of the Freedom of Information (Scotland) Act 2002, this represents a notice that the information you seek is not held by Police Scotland.

Should you require any further assistance please contact Information Management - Dundee at [foidundee@scotland.police.uk](mailto:foidundee@scotland.police.uk) quoting the reference number given.

If you are dissatisfied with the way in which Police Scotland has dealt with your request, you are entitled, in the first instance, to request a review of our actions and decisions.

Your request must specify the matter which gives rise to your dissatisfaction and it must be submitted within 40 working days of receiving this response - either by email to [foi@scotland.police.uk](mailto:foi@scotland.police.uk) or by post to Information Management (Disclosure), Police Scotland, Clyde Gateway, 2 French Street, Dalmarnock, G40 4EH.

If you remain dissatisfied following the outcome of that review, you are thereafter entitled to apply to the Office of the Scottish Information Commissioner within six months for a decision. You can apply [online](#), by email to [enquiries@itspublicknowledge.info](mailto:enquiries@itspublicknowledge.info) or by post to Office of the Scottish Information Commissioner, Kinburn Castle, Doubledykes Road, St Andrews, Fife, KY16 9DS.

Should you wish to appeal against the Office of the Scottish Information Commissioner's decision, there is an appeal to the Court of Session on a point of law only.

As part of our commitment to demonstrate openness and transparency in respect of the information we hold, an anonymised version of this response will be posted to the Police Scotland Freedom of Information [Disclosure Log](#) in seven days' time.

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