| Police Scotland logo | Freedom of Information Response Our reference: FOI 24-0287  Responded to: xx February 2024 |
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Your recent request for information is replicated below, together with our response.

## How many intelligence logs in total were created in 2023 by Police Scotland?

I can confirm that there were circa 315,000 intelligence logs created in 2023.

## 2. Of these logs, how many are linked to financial investigation or POCA enquiries in 2023 by Police Scotland?

Although details of such investigations will be recorded on the initial case documentation, there is no standard recording process for POCA / Financial investigations in terms of intelligence logging. Accordingly there is no further breakdown available in this regard.

As such in terms of section 17 of the Freedom of Information (Scotland) Act 2002, the information sought is not held by Police Scotland.

## 3. How many intelligence logs were submitted by the Dedicated Source Handling Team (DSHU/CHIS tactic) in 2023 by Police Scotland?

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.

To explain, there is no specific Sid User Group (SUG) dedicated to DHU/CHIS related intelligence, nor are there searchable markers etc. which would allow me to capture this particular data. This means that thousands of logs, individual officers (both current and past) would have to be individually traced and their corresponding logs assessed for potential relevance, an exercise which would far exceed the cost limitations of the Act.

## 4. Of the logs submitted by the DSHU, how many relate to financial investigation or POCA enquiries in 2023 by Police Scotland?

Please refer to the response at Q2 -in terms of section 17 of the Freedom of Information (Scotland) Act 2002, the information sought is not held by Police Scotland.

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](http://www.itspublicknowledge.info/Appeal), by [email](mailto:enquiries@itspublicknowledge.info) 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.