



Information Governance Team

Postal Address:
Coventry City Council
PO Box 15
Council House
Coventry
CV1 5RR

www.coventry.gov.uk

E-mail: infogov@coventry.gov.uk

Phone: 024 7697 5408

31 August 2021

Dear Sir/Madam

Freedom of Information Act 2000 (FOIA)
Request ID: FOI353614229

Thank you for your request for information relating to Proceeds of Crime Act 2002.

You have requested the following information:

I am conducting a study that will develop our understanding of the people working in the roles created by the Proceeds of Crime Act 2002 (POCA). Under this legislation, all local authorities are designated as bodies which can employ Financial Intelligence Officers (FIOs) and Accredited Financial Investigators (AFIs) under the POCA.

As part of this research, I would therefore like to request the following information from yourselves under the Freedom of Information Act 2000:

1. The number of staff in your agency who currently hold roles under the Proceeds of Crime Act 2002 (such as Financial Intelligence Officers (FIOs) and Accredited Financial Investigators (AFIs)).

One.

From this figure, please could you also provide an answer to the following:

2. How many staff are FIOs and how many are AFIs?

One.

The supply of information in response to a Freedom of Information request does not confer an automatic right to re-use the information. You can use any information supplied for the purposes of private study and non-commercial research without requiring further permission. Similarly, information supplied can also be re-used for the purposes of news reporting. An exception to this is photographs. Please contact us if you wish to use the information for any other purpose.

For information, we publish a variety of information such as: [FOI/EIR Disclosure Log](#), [Publication Scheme](#), [Facts about Coventry](#) and [Open Data](#) that you may find of useful if you are looking for information in the future.

If you are unhappy with the handling of your request, you can ask us to review our response. Requests for reviews should be submitted within 40 days of the date of receipt of our response to your original request – email: infogov@coventry.gov.uk

If you are unhappy with the outcome of our review, you can write to the Information Commissioner, who can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF or email icocasework@ico.org.uk.

Please remember to quote the reference number above in your response.

Yours faithfully

Information Governance