

# PROFESSIONAL STANDARDS AND INTEGRITY COMMITTEE

## PUBLIC OUTSTANDING REFERENCES

01/2023/P	<b>Item 6. Fraud Statistics – Quarter 3 –1st Oct 2022 – 31st Dec 2022</b>	Officers confirmed that Action Fraud complaints at this level had been experienced before but that the specific reasons for this increase would be confirmed.	Commissioner	<b>Complete-</b> This was followed up after the meeting with the Head of Action Fraud and there was no specific reason identified for the 40% increase from Q2 to Q3 22-23. The percentage increase from Q3 to Q4 22-23 is much lower, at 6%. As articulated in the previous PSIC meeting, these increases fluctuate throughout the year as can be seen from Table 3 in the Action Fraud Stats report, which shows 3 years data. Q4 2022/23 compared against previous quarters is above average against the previous 5 quarters, this is likely caused by a catch up in logging data.
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