

Date Provided: 11 August 2021

Title: Proceeds of Crime

Ref: FOI 14201

Information Request

I would therefore like to request the following information from yourselves under the Freedom of Information Act 2000:

- 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)).
From this figure, please could you also provide an answer to the following:
- How many staff are FIOs and how many are AFIs?

Response by Lewes District Council

		Lewes
<ul style="list-style-type: none"> • <i>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)).</i> 		Nil
<p><i>From this figure, please could you also provide an answer to the following:</i></p> <ul style="list-style-type: none"> • <i>How many staff are FIOs and how many are AFIs?</i> 		
	FIO	
	AFI	