



Ministry of Defence Police

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[REDACTED]

By email – [REDACTED]

Our Ref: eCase: FOI2014/06540 RFI: 203/14

Date: 7th November 2014

Dear [REDACTED]

FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: BUSINESS INTERESTS.

I acknowledge receipt of your e-mail of 29th October 2014, which we are treating as request for information in accordance with the Freedom of Information Act 2000 (FOIA 2000).

In your email you requested the following information:

‘A copy of the 2013/14 register of police business interests. This should include the rank of the officer/civilian title, the nature of the business interest eg runs a shoe shop and, ideally the date the interest was declared.

For the financial years 09/10, 10/11, 11/12 and 12/13 I would just like the total number of police officers/staff who had registered an interest’.

A search has now been completed and I can confirm that the Ministry of Defence Police hold some information in scope of your request.

‘A copy of the 2013/14 register of police business interests. This should include the rank of the officer/civilian title, the nature of the business interest eg runs a shoe shop and, ideally the date the interest was declared.

I attach at ‘Annex A’ a table which shows the dates business interests were recorded, type of business and rank of the associated officer for cases recorded in the financial year 2013 – 2014. It only includes business interests which were granted by the force.

For the financial years 09/10, 10/11, 11/12 and 12/13 I would just like the total number of police officers/staff who had registered an interest’.

We began recording business interests as separate cases from 1 April 2012 and can therefore only provide figures from the financial year 2012 – 2013 onwards.

2012 – 2013 39 new business interests were registered with and granted by the force

If you are not satisfied with this response or wish to complain about any aspect of the handling of your request, then you should contact me in the first instance. If informal resolution is not possible and you are still dissatisfied then you may apply for an independent internal review by contacting the Information Rights Compliance team, 1st Floor, MOD Main Building, Whitehall, London SW1A 2HB (email CIO-FOI-IR@mod.uk). Please note that any request for an internal review must be made within 40 working days of the date on which the attempt to reach informal resolution has come to an end.

If you remain dissatisfied following an internal review, you may take your complaint to the Information Commissioner under the provisions of Section 50 of the Freedom of Information Act. Please note that the Information Commissioner will not investigate the case until the MOD internal review process has been completed. Further details of the role and powers of the Information Commissioner can be found on the Commissioner’s website (<http://www.ico.gov.uk>).

Yours sincerely

MDP Sec Data Protection and Freedom of Information Office

ANNEX A

Recorded Date	Rank	Business Interest Type
15/04/2013	Constable	Charity work
15/04/2013	Constable	Family business
19/04/2013	Constable	Program/course - tutor/teacher
02/05/2013	Constable	Nursing/care
14/05/2013	Constable	Family business
14/05/2013	Constable	Health and beauty treatment/sales
16/05/2013	Constable	Armed forces/volunteer
17/05/2013	Constable	Casual part time work
03/06/2013	Constable	Armed forces/volunteer
14/06/2013	Sergeant	Charity work
02/07/2013	Inspector	Casual part time work
09/07/2013	Constable	Rent and lease property
09/07/2013	Constable	Gardener
09/07/2013	Constable	Family business
22/07/2013	Constable	Freelance work art and design
05/08/2013	Constable	Sport/leisure
08/08/2013	Constable	Charity work
09/08/2013	Temporary Sergeant	Casual part time work
27/08/2013	Constable	First aid trainer
02/09/2013	Sergeant	Sport/leisure
03/09/2013	Sergeant	Sport/leisure
16/09/2013	Constable	Charity work
16/09/2013	Constable	Lecturer
23/09/2013	Constable	Sport/leisure
24/09/2013	Inspector	Armed forces/volunteer
01/10/2013	Constable	Consultancy
09/10/2013	Constable	Rent and lease property
09/10/2013	Constable	Program/course - tutor/teacher
09/10/2013	Temporary Sergeant	Casual part time work
14/10/2013	Constable	Director of company
17/10/2013	Constable	Sport/leisure
18/10/2013	Constable	Environmental Services
18/10/2013	Constable	Sport/leisure
10/12/2013	Constable	Introduction/recommendation commission fees
10/12/2013	Constable	Sales
16/12/2013	Constable	Distribution
16/12/2013	Constable	School governor/committee
16/12/2013	Constable	Driver
17/12/2013	Constable	Program/course - tutor/teacher
24/12/2013	Sergeant	Charity work
10/01/2014	Sergeant	Family business
10/02/2014	Constable	Program/course - tutor/teacher
14/02/2014	Sergeant	Retail
26/02/2014	Superintendent	School governor/committee
17/03/2014	Inspector	Rent and lease property
28/03/2014	Constable	Photographer/video media