

January 2018



REFERENCE: 18FOI 6

You requested the following information:

How many times has the Wales Office been defrauded in each of the last five financial years (including the current year to 05/01/2018? Please state the number of incidents, if any as well as the amount of money lost in each case, and a log (redacted where necessary) describing what happened in each incident.

We have handled your request under the Freedom of Information Act 2000.

None. The Wales Office has strong controls in place in regards to preventing fraud. These controls are reviewed annually by both Internal and External Auditors.