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**May 2018**



**REFERENCE: 18FOI 59**

You requested the following information:

**Please provide an itemised list - ie expense description, supplier name, transaction date, reference and amount in GBP - of any fraudulent transactions, whether third party or not, on procurement cards in financial years 2017-18, 2016-17, 2015-16, 2014-15 and 2013-14.**

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

**There have been no fraudulent transactions on Wales Office procurement cards. The Department has strong controls in place to prevent fraud. These controls are reviewed annually by both Internal and External Auditors.**