

Reference: 2024-011

Thank you for your email in which you requested the following information under the Freedom of Information Act 2000 (FOIA):

- 1. How many instances of credit card fraud have been reported or referred to the Serious Fraud Office in the past year (1 January 2023 - 1 January 2024)?**
- 2. Of these cases, in how many instances was the Serious Fraud Office able to identify a suspect?**
- 3. Of identified suspects, how many were based overseas (please provide a breakdown of country of origin)**
- 4. Over the year, how much (in sterling) did the reported credit card fraud total?**

If possible, I would also like the same figures on a year by year basis since 2019 (2019, 2020, 2021, 2022).

Response

The SFO does not hold information in the format you have requested.