Reference: 2024-079

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

- What amount of funding is allocated to combating internal fraud in the UK?
- What amount is spent nationally on combating internal fraud in the UK?
- What amount of funding is allocated to your organisation, to combat external fraud nationally? (so I can compare with internal fraud)
- What amount is spent by your organisation on combating external fraud nationally in your organisation? (so I can compare with internal fraud)
- Out of all expenditure or budget allocation to tackling all economic crime in the UK, what is the breakdown for each crime type? (e.g. external fraud 20%, internal fraud 2%, corruption 5%, anti-money laundering 30%, counter terrorism financing 15%, bribery 28%, etc...)

Response

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

Please note for the benefit of this response we have adopted your categorisation of 'Internal Fraud', which is where only the employee benefits, and 'External Fraud', which is where the company benefits.