

Reference: 2025-076

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

Please provide the number of fraud cases by month for each of the last years where individuals have lost at least £10,000 in monetary losses. If you cannot provide the amount for the last five years within the time allowed under the Freedom of Information Act, please provide the last three years of data. If you cannot provide the amount for the last three years within the time allowed under the Freedom of Information Act, please provide the last 12 months of data.

Response

The SFO does not hold the requested information, as we do not maintain records of financial losses on a per-victim or individual basis.

However, case details including potential overall victim losses are publicly available on our website at [Find an SFO case - GOV.UK](#), which may contain information relevant to your enquiry.