

Hello, I am writing to you under the Freedom of Information Act 2000 to request the following information from your organisation. Please may you provide me with:

1. When are you next going through an audit of the national fraud initiative?

The next exercise is 2024/25 with data due to be submitted in September 2024.
2. What current procedures do you have in place such as confirmation of payee against fraud?

Best practice controls
3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.

N/A