



Date: 14/08/2023
Our ref: 01/FOI/23/011167/E

FREEDOM OF INFORMATION REQUEST REFERENCE NO: 01/FOI/23/011167/E

I write in connection with your request for information dated 14/08/2023, received by Greater Manchester Police (GMP) for the following information:

Please provide the following information for each of the calendar years 2020, 2021, 2022:

1. *How many referrals to your police force were received from the NFIB?*
 - a. *Please provide, where known, the ethnic background of the reported victim/s.*
 - b. *Please provide the outcome of these referrals.*
2. *How many of the referrals received by your police force were ponzi schemes - class NFIB2B?*
 - a. *Please provide, where known, the ethnic background of the reported victim/s.*
 - b. *Please provide the outcome of these referrals.*

Result of Searches

Following receipt of your request searches were conducted within Greater Manchester Police to locate information relevant to your request. I can confirm that no records for the above questions were returned.

I advise that you contact [Action Fraud](#) for this information.