

Date: 26/06/2024
Our ref: 01/FOI/24/012750/M

FREEDOM OF INFORMATION REQUEST REFERENCE NO: 01/FOI/24/012750/M

I write in connection with your request for information dated 06/06/2024, received by Greater Manchester Police (GMP) for the following information:

1. *When are you next going through an audit of the national fraud initiative?*
2. *What current procedures do you have in place such as confirmation of payee against fraud?*
3. *What is your current confirmation of payee software incumbent product & the renewal date of the contract.*

Result of Searches

Following receipt of your request searches were conducted within Greater Manchester Police (GMP) to locate information relevant to your request. I can confirm that the information you have requested is held by GMP.

1. Exact dates are unknown at this stage, but we expect it to be later this year.
2. GMP Submit the creditors report only. XPS handle the pensions upload and ensuing queries and GMSS submit the Payroll upload.

Therefore For creditors the following procedures are made.

Procurement authorise the setup of a new supplier who are subject to purchase orders prior to them being put on the payment system.

For a change of bank detail, contact numbers and details are verified independently, and never using the details on the bank details change notification.

For procedures on payroll and pensions. GMSS and XPS will need to separately contacted. GMSS can be contacted via Trafford council [Freedom of Information \(trafford.gov.uk\)](https://trafford.gov.uk). XPS can be contacted here [Contact us | XPS Pensions Group \(xpsgroup.com\)](https://xpsgroup.com).

3. Product: Bacsactive-IP
Renewal: 01/07/2024