



Date: 15/05/2025
Our ref: 01/FOI/25/014600/G

FREEDOM OF INFORMATION REQUEST REFERENCE NO: 01/FOI/25/014600/G

I write in connection with your request for information dated 14/04/2025, received by Greater Manchester Police (GMP) for the following information:

I am writing to you under the Freedom of Information Act 2000 to request the following information in relation to resources available for financial investigations by your police force,

Please provide the following information as at 6 April 2025:

- 1. The number of full time equivalent (a) financial investigators and (b) financial analysts employed by your police force*
- 2. The number of vacant positions for (a) financial investigators and (b) financial analysts in your police force*
- 3. The number of additional full time equivalent (a) financial investigators and (b) financial analysts employed by a regional organised crime unit (or similar) available for investigations led by or involving your force*

If it is not possible to provide all the information requested please provide the information which is available and indicate the reasons for not being able to provide other information.

Result of Searches

Following receipt of your request searches were conducted within Greater Manchester Police (GMP) to locate the requested information and I can confirm that some of the information requested is held by GMP. However, I am not obliged to supply you with that information held as an exemption applies.

Section 17 of the Freedom of Information Act 2000 requires Greater Manchester Police, when refusing to provide such information (because this information is exempt) to provide you, the

applicant, with a notice which: (a) states that fact, (b) specifies the exemption in question and (c) states (if that would not otherwise be apparent) why the exemption applies. The information you have requested in questions 1 and 2 is exempt from disclosure by virtue of the following exemption: **Section 31(1)(a)(b) – Law Enforcement.**

The information you have requested in question 3 is not held by GMP. Please contact the North West Regional Organised Crime Unit for this information.

Section 31 is a qualified and prejudice-based exemption and as such, subject to a harm and public interest test.

S31(1) - Evidence of Harm

A Freedom of Information Act request is not a private transaction. Both the request itself and any information disclosed, are considered suitable for open publication. This is because under the Act, any information disclosed is released into the wider public domain, effectively to the world, not just to an individual.

Whilst not questioning the motives of the applicant, providing any further information relating to specific departments and functions within Greater Manchester Police would reveal our operational and forensic capability, which would be of intelligence value to criminals and would be likely to prejudice the prevention and detection of crime and the apprehension of offenders.

Disclosure of resources at the police's disposal, including resources dedicated to financial investigations will mean that those members of the public who are committing crimes and pose a risk to the public, would be able to formulate ways to circumvent or overwhelm GMP. If disclosed, the tactics used by GMP will become less effective and will mean that the police are not able to detect and prevent crime, apprehend, or prosecute offenders or to administer justice for the wider community.

There is always a duty of care to the public and GMP has a clear responsibility to ensure the prevention or detection of crime, and the apprehension or prosecution of offenders is always delivered. There are several tactics available to GMP to ensure the effective delivery of operational law enforcement. In this case, specialist policing activity is required to undertake fair investigations of financial crime where it may be necessary to progress a range of reasonable lines of enquiry.

As such, the disclosure of any further information which would hinder the forces law enforcement functions cannot be in the public interest.

Public Interest Test

Factors favouring disclosure for S31 - Where public funds are being spent, there is a public interest in accountability and justifying the use of public money. Disclosure of the requested information would enable the public to assess whether the force has appropriately taken steps to help reduce and detect crime by such means as employing sufficient resources dedicated to the investigation of financial crime. Release would enhance public debate as to whether the force is appropriately and effectively engaging with the threat posed by criminals.

Factors against disclosure for S31 - Disclosure that reveals our operational and forensic capabilities would compromise law enforcement tactics. Criminals could use the information to

target areas of perceived weakness on the presumption that their activities are less likely to be detected. It may be used by criminals who are intent on pursuing their criminal activity, to identify and exploit the limitations of these resources.

To release information relating to operational capacity and capability utilised for investigating financial crime would have a detrimental effect on our policing capabilities. Therefore, to mitigate any risks, disclosure of this information needs to be protected, to ensure that those with intent to do so cannot manipulate it or undermine its purpose in any way.

Any disclosure of information which would compromise law enforcement tactics and thus lead to more crime being committed by reducing the opportunity for the prevention and detection of crime, would therefore increase the risk to public safety, which is not in the public interest.

Balancing Test

Law enforcement is of paramount importance and GMP will not disclose information if to do so would undermine its purpose and place the safety of the public at risk. Whilst there is a public interest in the transparency of using public money in policing appropriately and effectively engaging with the threat posed by criminals, there is a very strong public interest in safeguarding the integrity of police investigations and operations in this area.

As much as there is public interest in knowing that policing activity is appropriate and balanced in matters of law enforcement, this will only be overridden in exceptional circumstances. Any disclosure which hinders our capability and assists criminals cannot be in the public interest.

It is for these reasons that I have determined that the balance test favours non-disclosure of the requested information.