

# 230913(106) FOI Fraud

**From:** [Freedom of Information](#)  
**To:** [REDACTED]  
**Cc:** [Freedom of Information](#)  
**Subject:** FOI: Fraud  
**Date:** 13 September 2023 12:10:47  
**Attachments:** [image001.png](#)

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Dear [REDACTED]

Thank you for your freedom of information request of 28 August 2023. We are responding to you under the Freedom of Information (Scotland) Act 2002.

## FOI REQUEST (28 AUGUST 2023)

Please can I request the following information under Freedom of Information legislation:

- 1) The total amount of money that has been lost as a result of fraud in the following financial years:
  - 2019-20
  - 2020-21
  - 2021-22
  - 2022-23
  - 2023-24
  
- 2) The total amount of money spent to retrieve the money lost to fraud in the following financial years:
  - 2019-20
  - 2020-21
  - 2021-22
  - 2022-23
  - 2023-24

## FOI RESPONSE

SOSE was formed on 1 April 2020, therefore we do not hold information for FY 2019-20.

We do not hold information for FY 2023-24 as we are part way through the year.

We therefore apply section 17 of FOISA to advise you that we do not hold the information you have requested for these two financial years.

1. Total amount of money lost as a result of fraud in the financial years:
  - 2019-20 – SOSE was formed on 1 April 2020
  - 2020-21 - NIL
  - 2021-22 - NIL
  - 2022-23 - NIL
  - 2023-24 - no data - part way through year

2. Total spend to retrieve money lost of fraud in financial years:

2019-20 – SOSE was formed on 1 April 2020

2020-21 - NIL

2021-22 - NIL

2022-23 - NIL

2023-24 – no data – part way through year

You have the right to request a review of the way in which this request has been processed. Should you wish to exercise this right, you will need to contact us within 40 working days of receipt of this email.

If you remain dissatisfied on completion of the review, you have the right to appeal to the Office of the Scottish Information Commissioner and thereafter to the Court of Session on a point of law only:

Scottish Information Commissioner

Kinburn Castle

Doubledykes Road

St Andrews

Fife

KY16 9DS

Telephone: 01334 464610

<http://www.itspublicknowledge.info>

or for online appeals:

[www.itspublicknowledge.info/Appeal](http://www.itspublicknowledge.info/Appeal)

Regards,

SOSE Corporate Relations



[www.southofscotlandenterprise.com](http://www.southofscotlandenterprise.com)