



Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

This document is available in Welsh as well as English.



**19<sup>th</sup> June 2024**

**Police and Crime Commissioner for Dyfed-Powys response to:**

**His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) inspection report: Vetting and anti-corruption part 2: How effective is the National Crime Agency at dealing with corruption?**

It was insightful to read the report which considers the National Crime Agency's (NCA) effectiveness and efficiency in supporting forces to identify and tackle corruption involving police officers and staff.

I discussed the inspection report and recommendation at a meeting of my Policing Board, where I hold the Chief Constable to account, on the 11<sup>th</sup> of June 2024. A set of questions had been submitted to Dyfed-Powys Police in advance and a comprehensive response was received from the Head of the Professional Standards Department.

One recommendation within the report was specific to police services:

**Recommendation 1**

**By 30 June 2024, chief constables should make sure they tell the National Crime Agency the outcome of investigations into suspicious activity reports relating to their force's personnel. The National Crime Agency should include a summary of this information in its annual national strategic threat assessment, 'The Threat to UK Law Enforcement from Corruption'.**

I have been informed that in the last five years Dyfed-Powys Police received eight direct Suspicious Activity Reports (SARs) from the NCA's UK Financial Intelligence Unit (UKFIU) and two SARs via third parties (such as another police force). Dyfed-Powys Police has conducted a review of these to determine if the relevant action had been taken by the Force. As a result, actions required to improve the process have been identified to ensure that updates are submitted to the UKFIU within 14 days of receiving the SAR.

Whilst I am satisfied with Dyfed-Powys Police's approach, I will review progress against this recommendation through my office's Professional Standards Department Assurance Board over the coming year.