

**Freedom of Information Act 2000 - Request Reference Fol/20/133**  
**Prosecution Policy**

**Request details**

**I am requesting the following information under the Freedom of Information Act 2000**

**1 Previous and current prosecution policies**

**Response details**

Cardiff and Vale University Health Board (the UHB) do not hold this information.

The NHS Counter Fraud Authority (NHSCFA) do have an on-line resource that is maintained by the NHSCFA so access to the sensitive information in the Anti-Fraud Manual is therefore restricted to Accredited Local Counter Fraud Specialists (LCFS) at NHS bodies, Accredited NHS investigators and authorised Directors of Finance only.

To comply with our Section 16 obligation, the duty to provide advice and assistance, please find the following links below which you may find of assistance;

<https://cfa.nhs.uk/about-nhscfa/nhs-counter-fraud-services-wales>

<http://www.cardiffandvaleuhb.wales.nhs.uk/sitesplus/documents/1143/UHB%20054%20CF%20Policy.pdf>

<http://www.cardiffandvaleuhb.wales.nhs.uk/sitesplus/documents/1143/UHB%20054%20Counter%20Fraud%20and%20Corruption%20Procedure%20.pdf>