**Freedom of Information - Humberside Fire and Rescue Service**

**2024/25 039 – National Fraud Initiative**

**The request is:**

I would like to make a Freedom of Information request for the answers to the below questions.

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.

**The response is:**

1. When are you next going through an audit of the national fraud initiative?

- The next NFI audit is due in this financial year (2024/25).

2. What current procedures do you have in place such as confirmation of payee against fraud?

- Invoices only paid with a purchase order which has to be receipted if the goods or service has been delivered

- Segregation of duties

- Scheme of delegation

- Bank details checked via online tool when setting up new supplier or if supplier changes bank details

- Bank software would notify us if bank details didn’t agree

- NFI

3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.

- Creditsafe – July 2025

If you are unhappy with the handling of your request, you have the right to ask for an internal review. A request for an internal review should be made within 40 working days of the date of this email. If you are not happy with the outcome of the internal review, you have the right to apply direct to the Information Commissioner. The address is: Information Commissioner’s Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF.

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