

Stuart Stevenson
Treasury Officer of Accounts

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Department of
Finance
An Roinn
Airgeadais
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DAO (DoF) 04/26

26 May 2026

Dear Accounting Officer

Annual Theft and Fraud Report 2022-23 & 2023-24

Purpose

1. The purpose of this DAO is to advise departments of the publication of the Annual Theft and Fraud Report for 2022-23 & 2023-24.
2. The exercise to gather data relating to 2024-25 will be commissioned in the coming weeks, with the 2025-26 returns commissioned shortly afterwards, and again, I hope to publish both sets of data together in a single report in due course.
3. The annual report includes cases of actual, attempted and suspected thefts and frauds reported by NI departments, their agencies and Arm's Length Bodies (ALBs). Its purpose is to provide an analysis of the cases reported in order to assist organisations to identify risk areas and to help them to detect and prevent such cases through established control mechanisms.

Action

4. Departments should draw the 2022-23 & 2023-24 Report to the attention of staff in departments, agencies and ALBs. The report is available on the

Accountability and Financial Management section of the DoF website under the Dear Accounting Officer letters and Anti-fraud guidance sections.

5. FD (DoF) 10/24 (which commissioned the annual fraud return exercise for 2023-24 data) is now withdrawn.

Queries

6. Any queries regarding this letter or report should be addressed to Fiona Doherty (Fiona.Doherty@finance-ni.gov.uk), telephone 028 90816774, ext. 76774.

Yours sincerely



STUART STEVENSON

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