



Llywodraeth Cymru
Welsh Government

Our ref: ATISN 11656

Date: 20 November 2017

Dear ,

Request for Information – ATISN reference 11656

Thank you for your revised request which was received by the Welsh Government on 23 October 2017. You asked for the following information:

1. Please provide the date the £100 payment to Victoria's Secret was made.
2. Please provide the total amount spent on this card for the year 2015/16.
3. For the 10 transactions made immediately before the payment to Victoria's Secret, please provide the expense type, supplier name, transaction date, and amount.
4. Please provide the date that the new card was issued.

As you may be aware from published responses to previous Freedom of Information requests, the Victoria's Secret transaction was made through fraudulent use of the card details by a third party. This was flagged by the Welsh Government's procurement card provider and the fraudulent use did not involve a Welsh Government employee. The amount was refunded by the card provider themselves and the card cancelled and reissued.

To answer each of your questions in turn:

- The transaction involving Victoria's Secret was charged against the card on 19 December 2015.
- The total spend on this card in 2015/16 was £3,499.62.
- A table with the requested details of the 10 prior transactions is provided at Annex A to this letter. You will note the two transactions immediately before the Victoria's Secret payment and refund relate to the other fraudulent transaction charged against this card and flagged as a suspicious usage by our provider who immediately refunded the charge.



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CF10 3NQ

Central Departments-FOI/DPgov.wales
Gwefan • website: www.cymru.gov.uk

- The new card was issued on 21 December 2015.

If you are dissatisfied with the Welsh Government's handling of your request, you can ask for an internal review within 40 working days of the date of this response. Requests for an internal review should be addressed to the Welsh Government's Freedom of Information Officer at:

Information Rights Unit,
Welsh Government,
Cathays Park,
Cardiff,
CF10 3NQ

or

Email: FreedomOfInformationOfficer@wales.gsi.gov.uk

Please remember to quote the ATISN reference number above.

You also have the right to complain to the Information Commissioner. The Information Commissioner can be contacted at:

Information Commissioner's Office,
Wycliffe House,
Water Lane,
Wilmslow,
Cheshire,
SK9 5AF.

However, please note that the Commissioner will not normally investigate a complaint until it has been through our own internal review process.

Yours sincerely

Annex A

Expense Type	Supplier - Name	Transaction Date	Transaction - Transaction Reference	Amount
Travel & Subsistence	The Ramada Hotel	19/11/2015	H52820151121zadfkjwoo	9.00
Travel Only	Flightlink Wales	20/11/2015	H52820151124whgvdial	24.00
Travel & Subsistence	Obriens	20/11/2015	H52820151124wtofpocbm	6.25
Travel & Subsistence	Camden Food Company	23/11/2015	H52820151125nevnulsn	13.33
Travel Only	Arriva Trains Wale	23/11/2015	H52820151125qooidoyg	94.10
Travel Only	Ncp Limited P&d	15/12/2015	H52820151217obbdrbokb	9.50
Travel Only	Arriva Trains Wale	15/12/2015	H52820151218lesuunsqr	74.00
Travel Only	Lul Ticket Machine	16/12/2015	H52820151218hedwgncxw	4.80
MISSING MERCHANT CATEGORY	Bj Wholesale #0201	18/12/2015	H52820151224dvairqquh	143.66
MISSING MERCHANT CATEGORY	Psd - Fraud Perm. Credit	18/12/2015	H52820160116yoqexwzdx	-143.66