

INTELLIGENCE SHARING CIRCULAR

Type of Problem	DVLA Contact Details	Information Required	Advice
<p>Untaxed Vehicles</p>	<p>www.gov.uk/report-untaxed-vehicle</p> <p>and/or</p> <p>Enforcement Section W070/D12 DVLA Longview Road Swansea SA7 0XZ</p>	<ul style="list-style-type: none"> • Registration Number • Make • Model • Colour • Detailed Location • Time the vehicle can be seen on the road if known 	<p>These reports are sent to the DVLA's Enforcement Team to investigate.</p> <p>Whilst the Agency's wheel clamping contractor covers the whole of the UK, they do have to maximise resources and cannot provide a call out service to immediately target these vehicles.</p> <p>The teams visit different areas on a daily basis and will make every effort to locate the vehicles reported.</p> <p>Note that DVLA will not be able to give feedback on any action taken in individual cases.</p>
<p>Misuse of Trade Plates</p>	<p>Trade.Licensing@dvla.gsi.gov.uk</p> <p>and/or</p> <p>Trade Licensing Section D13 DVLA Swansea SA99 1DZ</p>	<ul style="list-style-type: none"> • Trade plate number • Details of the vehicle concerned (including the vehicle's normal registration number, if possible) • Details of the alleged offence • Date, time, location and any other relevant information 	<p>On receipt of the report, the DVLA will make investigations and take action if appropriate.</p> <p>Note that DVLA will not be able to give feedback on any action taken in individual cases.</p>
<p>Foreign Vehicles Driven in UK Over 6 Months</p>	<p>Workflow Team D12 DVLA Swansea SA99 1AH</p>	<ul style="list-style-type: none"> • Registration Number • Make • Model • Colour • Country of Origin • Location 	<p>Please note it is only police forces with the DVLA's Devolved Powers that are currently able to take enforcement action on foreign registered vehicles.</p> <p>Note that DVLA will not be able to give feedback on any action taken in individual cases.</p>
<p>Vehicle Keeper or Address (obtained from DVLA) Does Not Exist</p> <p>Cloned Vehicles</p> <p>Vehicle Fraud (e.g. Changing Plates)</p> <p>Other Criminal Activity Involving Vehicles</p>	<p>Criminal Intelligence Officers (CIOs):</p> <p>CIO.vehicles@dvla.gsi.gov.uk</p>	<ul style="list-style-type: none"> • Registration Number • Make • Model • Colour • Image of the VIN (where possible) • Location (where possible / applicable) • Evidence* <p>*Photographic evidence is needed to support an investigation into fraudulent activity.</p>	<p>Evidence/intelligence does not need to be in any specific format. The DVLA Criminal Intelligence Officer (CIO) will review the intelligence with a view to investigating the case.</p> <p>Any action will depend on a range of intelligence supplied from various sources.</p> <p>It is not appropriate for CIOs to comment on other sources of intelligence and how the combined intelligence will be considered.</p> <p>Note that DVLA will not be able to give feedback on any action taken in individual cases.</p> <p><u>Examples of intelligence the DVLA cannot use:</u></p> <ul style="list-style-type: none"> • No keeper on the record for persistent offending vehicle – while we understand this is a problem, it is not something the CIO can use or investigate • No response from keeper on record – this does not prove that our records are incorrect • Individual denies being keeper – in these instances, the individual should contact the DVLA via normal channels to allow an investigation to take place