

INTELLIGENCE SHARING CIRCULAR

Type of Problem	DVLA Contact Details	Information Required	Advice
Untaxed Vehicles	www.gov.uk/report-untaxed-vehicle and/or Enforcement Section W070/D12 DVLA Longview Road Swansea SA7 0XZ	<ul style="list-style-type: none"> • Registration Number • Make • Model • Colour • Detailed Location • Time the vehicle can be seen on the road if known 	These reports are sent to the DVLA's Enforcement Team to investigate. 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. The teams visit different areas on a daily basis and will make every effort to locate the vehicles reported. Note that DVLA will not be able to give feedback on any action taken in individual cases.
Misuse of Trade Plates	Trade.Licensing@dvla.gsi.gov.uk and/or Trade Licensing Section D13 DVLA Swansea SA99 1DZ	<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 	On receipt of the report, the DVLA will make investigations and take action if appropriate. Note that DVLA will not be able to give feedback on any action taken in individual cases.
Foreign Vehicles Driven in UK Over 6 Months	Workflow Team D12 DVLA Swansea SA99 1AH	<ul style="list-style-type: none"> • Registration Number • Make • Model • Colour • Country of Origin • Location 	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. Note that DVLA will not be able to give feedback on any action taken in individual cases.
Vehicle Keeper or Address (obtained from DVLA) Does Not Exist Cloned Vehicles Vehicle Fraud (e.g. Changing Plates) Other Criminal Activity Involving Vehicles	Criminal Intelligence Officers (CIOs): CIO.vehicles@dvla.gsi.gov.uk	<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>	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. Any action will depend on a range of intelligence supplied from various sources. It is not appropriate for CIOs to comment on other sources of intelligence and how the combined intelligence will be considered. Note that DVLA will not be able to give feedback on any action taken in individual cases. <u>Examples of intelligence the DVLA cannot use:</u> <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