	2018	2019	2020	2021	2022	2023
Jan	93	85	46	7	21	19
Feb	72	66	59	50	27	25
Mar	57	61	32	17	16	48
Apr	63	102	16	37	29	8
May	78	78	21	47	14	11
Jun	76	91	25	32	77	3
Jul	78	71	27	45	49	4
Aug	60	62	11	33	33	2
Sep	36	59	12	29	16	N/A
Oct	60	57	19	26	20	N/A
Nov	67	68	14	25	7	N/A
Dec	61	56	21	19	4	N/A

	2018	2019	2020	2021	2022	2023
1st Party Complaint / Allegation	11	19	13	8	3	1
3rd Party Complaint / Allegation	57	38	32	23	25	11
Intelligence	245	260	26	6	11	3
Other Government Department (OGD) Partner Approach	12	94	59	87	55	11
Other	1	2	0	0	0	1
Police Approach	15	21	24	20	17	9
Not listed	0	0	0	4	0	0
Reported to Licensing Team	0	0	0	0	1	0

	2018	2019	2020	2021	2022	2023
1st Party Complaint / Allegation						
3rd Party Complaint / Allegation						
Intelligence						
Other Government Department (OGD) Partner Approach						

	2018	2019	2020	2021	2022	2023
Syndicate 1 (NE)	64	252	65	73	98	35
Syndicate 2 (SE)	105	275	109	107	92	42
Syndicate 3 (SW)	28	149	71	57	70	8
Syndicate 4 (NW)	29	108	40	122	21	13
Multi-Region	0	2	1	1	0	0
Regional Field Intelligence Officer	2	18	2	3	30	21
Intelligence Unit	0	1	0	0	0	0
Compliance Team	0	1	0	1	0	0
Compliance (NE)	0	0	1	0	0	0
Compliance (SE)	0	0	1	0	0	0
Compliance (SW)	0	0	0	1	0	0
Unknown	573	50	13	2	2	1