Notice of discontinuance

G4S Care & Justice Services (UK) Limited

Details of compliance

- 1. This information is published in accordance with paragraph 11(8) of Schedule 17 to the Crime and Courts Act 2013.
- 2. On 17 July 2020, a deferred prosecution agreement ("the Agreement") between the Serious Fraud Office ("the SFO") and G4S Care & Justice Services (UK) Limited ("G4S C&J") came into force having been approved by the Honourable Mr Justice William Davis sitting at Southwark Crown Court ("the Court").
- 3. The same day, a bill of indictment was preferred charging G4S C&J with offences of FRAUD, contrary to section 1 of the Fraud Act 2006. The proceedings were automatically suspended in accordance with paragraph 2(1) of Schedule 17 to the Crime and Courts Act 2013.
- 4. The Agreement expired on 17 July 2023 following completion of the 3 year term.
- 5. On the 18 July 2023, the SFO gave notice to the Court G4S C&J discontinuing the prosecution on indictment number U20201392 in accordance with paragraph 11(1) of Schedule 17 to the Crime and Courts Act 2013 and rule 11.8 of the Criminal Procedure Rules.
- 6. As detailed below, G4S C&J has complied with its obligations under the agreement:

A. Cooperation

G4S C&J have fully cooperated with the Serious Fraud Office as required by the agreement. This included disclosing information and material in respect of its activities and the prosecution of individuals.

B. Financial Penalty

G4S C&J paid the Serious Fraud Office a financial penalty of £38,513,277.00.

C. Payment Terms of financial penalty

G4S C&J paid the financial penalty on the 3 August 2020 in accordance with the agreed terms.

D. Costs

G4S C&J paid the Serious Fraud Office costs of £5,952,711.00 on the 03 August 2020 in accordance with the agreed terms.

E. Compliance

G4S C&J has over the agreement term fully reported on and implemented a programme of internal controls and operating procedures as identified and recommended by KPMG.