

Our Ref: 2017-124

Date: November 2017

Subject: SFO Investigations

This request asked:

I am writing to request the following information regarding all ongoing cases:

- The listed parties in the case
- The timeline of the case; when the charges were brought, when hearings for the cases took place, when decisions were issued relating to the cases.
- The details contained within the decisions issued by the Courts.
- Distinction as to whether the case was subject to a Deferred Prosecution Agreement or followed a standard criminal prosecution.
- The details of penalties/fines/other sanctions issues against the parties and when these were announced.

Based on information from 2012 to the present there is a total of five companies that fall within the description made in your request. I list these below with links to the SFO website where you may find some or all of the information listed above:

- Sweett Group plc <https://www.sfo.gov.uk/cases/sweett-group/>
- Olympus Corporation <https://www.sfo.gov.uk/cases/gyrus-group-limited-olympus-corporation/>
- Rolls Royce plc <https://www.sfo.gov.uk/cases/rolls-royce-plc/>
- Standard Bank plc <https://www.sfo.gov.uk/cases/standard-bank-plc/>
- Barclays <https://www.sfo.gov.uk/cases/barclays-qatar-holding/>

Sweett Group
Sweett Group - Serious Fraud Office
Date of charge 09/12/2015

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Outcome type	Prosecution: Guilty Plea	
Date of outcome	18/12/2015	
Hearings		
Date Started/Proposed	Date Ended	Court Location
11/12/2015	11/12/2015	Westminster Magistrates' Court
18/12/2015	18/12/2015	Southwark Crown Court
12/02/2016	12/02/2016	Southwark Crown Court
12/02/2016	19/02/2016	Southwark Crown Court

Olympus Corporation		
https://www.sfo.gov.uk/cases/gyrus-group-limited-olympus-corporation/		
Date of charge	03/09/2013	
Outcome type	Prosecution: Acquitted	
Date of outcome	10/11/2015	
Hearings		
Date Started/Proposed	Date Ended	Hearing Type
12/01/2013	12/01/2013	Interlocutory
21/01/2013	21/01/2013	Interlocutory
11/02/2013	11/02/2013	Interlocutory
10/09/2013	10/09/2013	Interlocutory
24/09/2013	24/09/2013	Interlocutory
22/11/2013	22/11/2013	Interlocutory
21/02/2014	21/02/2014	Interlocutory
16/12/2014	16/12/2014	Appeal

Rolls Royce PLC		
Rolls-Royce PLC - Serious Fraud Office		
Date of charge	17/01/2017	
Outcome type	DPA	
Date of outcome	17/01/2017	
Hearings		
Date Started/Proposed	Date Ended	Court Location
Paper filing		
19/12/2016		Royal Courts of Justice (High Court)
Directions hearing		
12/01/2017		Royal Courts of Justice (High Court)
Preliminary hearing		
13/01/2017		Royal Courts of Justice (High Court)
Declaration hearing		
17/01/2017		Royal Courts of Justice (High Court)

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Standard Bank PLC		
Standard Bank PLC - Serious Fraud Office		
Date of charge	30/11/2015	
Outcome type	DPA	
Date of outcome	30/11/2015	
Hearings		
Date Started/Proposed	Date Ended	Court Location
04/11/2015		
30/11/2015	30/11/2015	Royal Courts of Justice (High Court)

Barclays Plc		
Barclays PLC and Qatar Holding LLC - Serious Fraud Office		
Date of charge	20/06/2017	
Hearings		
Date Started/Proposed	Date Ended	Court Location
03/07/2017	03/07/2017	Westminster Magistrates' Court
17/07/2017	17/07/2017	
09/01/2019		Southwark Crown Court