

Our Ref: 2018-097

Date: July 2018

Subject: SFO Investigations/Prosecutions

This request asked:

1. How many cases you currently have under investigation; and
2. Of that number, how many have been under investigation for more than:
 - one year
 - two years
 - three years
 - four years
 - five years
 - more than five years
3. What % of cases investigated by you result in a prosecution?

The SFO's answer is as follows:

1. The overall number of investigations could not be provided due to us following usual SFO procedure. However we can confirm that we usually have around 70 active criminal investigations in addition to a number of pre-investigation operations, civil recovery investigations and compensation cases.
 2. The number of criminal investigations that have been under investigation for longer than:
 - One year – 15
 - Two years – 7
 - Three years – 10
 - Four years – 12
 - Five years – 21
 3. Of the criminal investigations currently open, 34% have so far resulted in charges being made. The remainder are ongoing.
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