

Our Ref: 2018-102

Date: July 2018

Subject: Section 2 Notices

This request asked:

1. The number of Section 2 notices issued by the Serious Fraud Office each year.

Please provide the data for each of the last five years with a year-end of 31st March.

SFO Answer:

Financial Year	Total s2 notices in central record¹
2013/14	463
2014/15	667
2015/16	883
2016/17	730
2017/18	1032

¹ Please note that these figures are a snapshot drawn from the SFO's central records database which is a live record, previously released data was also a snapshot drawn from the same database. These records are also maintained for business reasons only and are not collated for any official statistics purposes. As such it is possible that (a) some notices may not have been recorded on the database, especially in earlier years, and (b) the central data may be subject to ongoing change as the database is audited and/or older data is added to the central record.
