

Our Ref: 2018-202

Date: January 2019

Subject: SFO Investigations

This request asked:

Could you please provide me with a list of the cases that have been tried or pleas entered and the list of investigations completed without leading to charges being brought. Where possible, please state why investigations ended.

Our Response:

Data we can provide is detailed below:

Data taken from the SFO's central database** (April 2012 – 16 January 2019)		Cases with a Trial (or Sentencing)/Guilty Plea	Cases closed without charge
Case Type	Bribery & Corruption	11	9
	Bribery & Corruption with Fraud	0	1
	Fraud	34	19
	Fraud with Bribery & Corruption	3	0
	Money Laundering*	1	1
	Total	49	30

*The number of Money Laundering cases provided is the number of SFO cases where Money Laundering is the only offence. Money laundering may also feature as an offence in other case types.

**Please note these numbers include only criminal matters and do not, for example, include civil recovery cases.