

Our Ref: FOI2014-23

Date: April 2014

Subject: Deferred Prosecution Agreements: Code of Practice Consultation

This request asked:

How many submissions of evidence you got to your Deferred Prosecution Agreements: Code of Practice Consultation?

The list of organisations and (to whatever extent possible) individuals you received responses from?

How many pages you received in total written submissions to your consultation?

Whether you received any responses from anybody claiming to be victims of financial crime?

And of financial crime that was reported but not prosecuted? If so, how many?

Please disclose in full the responses / written evidence you received from all respondents, redacted if necessary.

The SFO received 32 responses.

They were from the following 27 organisations:

Arnold and Porter
Association of Chartered Certified Accountants
Baker and McKenzie
Bond Anti-Corruption
City of London Law Society
Clifford Chance
Dechert LLP
Field Fisher Waterhouse
Financial Conduct Authority
Fraud Lawyers Association
Freshfields Bruckhaus Deringer
K and L Gates
GC100
Gibson Dunn and Crutcher

Herbert Smith Freehills
International Chamber of Commerce UK
Kingsley Napley
London Criminal Courts Solicitors' Association
SAB Miller
Norton Rose Fulbright
Peters and Peters
PriceWaterhouseCooper
QEB Hollis Whiteman
Simmons and Simmons
Steptoe and Johnson
Transparency International
Wilmer Hale

There were 5 representations by individuals

The total number of pages of written submissions was 243.

No-one responded claiming to be a victim of financial crime, including financial crime that was reported but not prosecuted.
