

Our Ref: FOI 2014-026

Date: April 2014

Subject: MINMET

This request asked for the:

Status of any SFO investigation into MINMET (mining metals) plc.

MINMET was referred to the SFO in January 2008.

The case was rejected for investigation in January 2009 owing to a lack of jurisdiction, the case seeming to have a nexus in the Republic of Ireland.

The matter was referred again in March 2011, and the case was rejected again for the same reason in April 2011.
