

Our Ref: 2015-162

Date: August 2015

Subject: Payments to UK law enforcement agencies

This request asked about *'the total sum paid by the SFO to any UK law enforcement agencies for provision of services between 1 August 2014 and 31 July 2015. For example to NPCC (formerly ACPO) to access the PNC or the NCA and police authorities for provision of police constables when executing a warrant as part of an investigation or prosecution of the SFO.'*

The table below details amounts paid to other law enforcement agencies for the period requested. The assistance provided by other agencies is integral to the SFO's work and covers a wide range of services, for example accrediting our investigators or assisting in warrant execution and enforcement.

Please note that this table reflects actual payments made (not journals or accruals) in the period 1 August 2014 to 31 July 2015. The Serious Fraud Office (SFO) Finance Division filtered all transactions for any agencies who may be involved with law enforcement or relevant casework. For reference, VAT is included where irrecoverable, SFO recoveries from other agencies were excluded, and any salary transactions were removed.

Organisation	Amount (£)
College of Policing	105,998
Crown Prosecution Service	10,620
Financial Conduct Authority	17,721
Hampshire Police Authority	5,540
Her Majesty's Courts and Tribunals Service (HMCTS)	1,915
HM Revenue & Customs (HMRC)	29,942
Mayor's Office of Policing and Crime (MOPAC)	405
Merseyside Police Authority	3,920
Metropolitan Police Authority	13,468
National Crime Agency	6,859
Thames Valley Police	9,012
Grand Total	205,400