

Our Ref: FOI2016-067
FOI2016-068
FOI2016-069

Date: June 2016

Subject: Case costs

These requests asked for information about SFO case costs, specifically:

1. The total combined costs UK SFO criminal investigation and prosecution of Sweett Group, from the 14th July 2014 to the 19th February 2016.

The cost incurred by the SFO in investigating and prosecuting this case was £195,960.

2. The total combined cost of the UK Serious Fraud Office's criminal investigation and the work put into the deferred prosecution agreement reached with Standard Bank for self-reporting, between the 24th April 2013 to the 30th November 2015.

The cost incurred by the SFO in this matter was £229,091.

3. The total combined cost of the UK Serious Fraud Office's criminal investigation and prosecution of Smith & Ouzman, the company and two of its employees, for bribery offences, between the 11th October 2010 to the 8th January 2016.

The cost incurred by the SFO in investigating and prosecuting this case was £277,510.
