

Our Ref: FOI2016-091 Date: July 2016

Subject: Searches

This request asked for information about searches carried out by the SFO in the financial year 2015/16, including:

- 1. The total number of searches carried out by the Proceeds of Crime Division (POCD) in order to gather evidence for a Proceeds of Crime Act (POCA) investigation.
- 2. The total number of searches carried out by the Serious Fraud Office, not including the POCD at the investigation stage, for the purposes of gathering evidence.

SFO records show that:

- 1. 4 searches were carried out by POCD in 2015/16.
- 2. The number of searches, not including POCD, carried out by the SFO in 2015/16 was 14.