

Our Ref: FOI2016-105

Date: August 2016

Subject: Forex investigation

This request asked about interviews conducted in relation to the SFO's Forex investigation.

The SFO conducts interviews under caution, uses its powers under section 2 of the Criminal Justice Act 1987 to compel individuals to answer questions and produce documents and conducts voluntary interviews.

In total, the SFO conducted 19 interviews of all types in relation to the Forex investigation. Four individuals were interviewed under caution.

SFO cases typically involve many elements of investigative work such as the identification and analysis of vast amounts of data, liaison with other agencies both domestically and abroad and searches, as well as interviews of both witnesses and suspects.
