

Our Ref: FOI2016-170 Date: January 2017

Subject: Deferred Prosecution Agreements (DPAs)

This request asked for information about DPAs entered into by investment banks since January 2015.

The SFO has agreed one DPA with an investment bank, Standard Bank Plc, since January 2015. More information about the DPA is published on the SFO's website at: https://www.sfo.gov.uk/2015/11/30/sfo-agrees-first-uk-dpa-with-standard-bank/.