

Our Ref: FOI2017-008

Date: January 2017

Subject: Referrals to the SFO

This request asked for:

The number of allegations of corruption (bribery, fraud, false accounting, money laundering etc.) that have been referred to the SFO by the UK's 21 non-ministerial departments and 26 ministerial departments.

The following information can be released under FOI:

Department	2013	2014	2015	2016
HM Revenue & Customs	1	0	0	0
Foreign and Commonwealth Office	4	4	9	4
NHS Protect	1	0	0	0
Department of Trade and Investment	1	0	0	0
Department for international development	0	0	1	1
Financial Conduct Authority	0	1	0	1
UK Exports and Finance	0	0	0	1
Insolvency Service	0	0	1	0
Department for Business, innovation and Skills	0	0	1	0