

Our Ref: FOI2017-018

Date: January 2017

**Subject: Law enforcement training**

This request asked for:

*A complete list of all training brought (and/or facilitated) by the Serious Fraud Office to Mexico's local and/or State police and other law enforcement authorities between January 1, 2015 and August 29, 2016; this list is to include session dates, organizations met with and/or trained, summary of training, job title of trainer, and any fees charged for training.*

The records held by the SFO indicate that it has been involved in knowledge transfer activity with the Mexican authorities at events organised by GovRisk, a financial crime prevention network working in partnership with the Foreign & Commonwealth Office (FCO).

The SFO has not charged for these activities. Travelling and accommodation expenses that were incurred by SFO staff were covered by GovRisk, the organisers.

The list is as follows:

**17-18 November 2015:** Mexico City – A Principal Divisional Investigator from SFO's Bribery & Corruption Division B spoke at an event organised by the Foreign and Commonwealth Office (FCO) on *Prevention and Deterrence of Fraud*. Themes: investigating and prosecuting fraud, money, laundering, and corruption cases. Audience: Public officials in Mexico.

**20-24 February 2016:** Mexico City – A Case Controller from SFO's Bribery & Corruption Division A spoke at a GovRisk organised event. Themes: UK best practice in investigating and prosecuting corruption cases; defining the roles of key Mexican institutions. Audience: Public officials in Mexico.

**14-18 March 2016:** Mexico City – A Case Controller from SFO's Bribery & Corruption Division A spoke at a GovRisk organised event. Themes: anti-corruption strategies and systems adopted in the UK and other countries. Audience: Prosecutors General of the Republic of Mexico

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