

Our Ref: FOI2017-053

Date: May 2017

Subject: SFO investigations

This request asked about SFO investigations into financial services firms or individuals.

There was one SFO investigation which started in 2015 and three investigations which started in 2014 that related to financial services firms or individuals. All of these investigations were started by the SFO as a result of information provided by another UK authority or regulator.