

Our Ref: FOI2017-057

Date: May 2017

**Subject: Bribery Act prosecutions and EU sanctions**

This request asked about SFO prosecutions under the Bribery Act and EU sanctions.

To date, the SFO has completed one prosecution against a corporate under the Bribery Act.

In addition, the SFO has entered into Deferred Prosecution Agreements (DPAs) with three corporates, relating to alleged offences under the Bribery Act.

More information about these cases, including where the alleged offences occurred, and details of any fines subsequently imposed by the courts (the SFO does not issue fines), is available on our website at the links below:

<https://www.sfo.gov.uk/cases/sweett-group/>

<https://www.sfo.gov.uk/cases/standard-bank-plc/>

<https://www.sfo.gov.uk/2016/07/08/sfo-secures-second-dpa/>

<https://www.sfo.gov.uk/cases/rolls-royce-plc/>

The SFO does not have a specific remit to investigate corporates that breach EU sanctions. This may come under the responsibility of a number of law enforcement agencies.

The Office of Financial Sanctions Implementation (OFSI), which is a part of HM Treasury, works closely with law enforcement to ensure that sanctions breaches are detected and addressed.

<https://www.gov.uk/government/organisations/office-of-financial-sanctions-implementation>.

In addition, the Ministry of Justice collect a range of statistics relating to the criminal justice system.

<https://www.gov.uk/government/organisations/ministry-of-justice>

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