Telephone: 020 7066 8080 Email: foi@fca.org.uk

17 December 2014

Our Ref: FOI3715

Dear

Freedom of Information : Right to know request

We refer to your request under the Freedom of Information Act 2000 (the Act), for the following information.

"...the average length of time the FCA has taken from arresting to charging individuals for insider trading for those charged in the years 2008, 2009, 2010, 2011, 2012, 2013, and 2014 (with the numbers broken out separately for each year)?"

Your request has now been considered and the relevant information is provided in the table below. The table relates to 28 individuals and only to those that were both arrested and charged. Some that were originally arrested were never charged or have not been charged yet. We have provided the mean average time, in days, from and including the day of arrest to and including the day of charge, broken down by year of charge.

YEAR	MEAN AVERAGE (DAYS)
2008	806
2009	0
2010	471
2011	277
2012	821
2013	0
2014	407

The table below relates to 33 individuals and contains information relating to those who were either summonsed or charged as in certain cases, individuals are summonsed to attend court, rather than being charged. The mean average was calculated from and including the day of arrest to and including the final day of the month in which the summons was issued.

YEAR	MEAN AVERAGE (DAYS)
2008	738
2009	NO INFORMATION
2010	471

2011	277
2012	821
2013	881
2014	732

Yours sincerely

Information Access Team Financial Conduct Authority