

Number of Skilled Persons Reports commissioned in 2024/25 Q1 (1 April – 30 June 2024)

Figure 1.

Market	Number of Skilled Persons Reports commissioned in 2024/25 Q1
Consumer Finance	0
Consumer Investments	4
Infrastructure & Exchanges	0
Insurance	6
Payments & Digital Assets	1
Retail Banking	0
Wholesale Buy-Side	1
Wholesale Sell-Side	2
Total	14

Figure 2.

Skilled Person Panel Lot	FCA Supervision Categories		Total
	Dedicated supervision firm	Portfolio supervision firm	
Lot B: Governance, accountability, strategy and culture	3	1	4
Lot C: Controls and risk management frameworks	1	2	3
Lot D: Conduct of business	0	5	5
Lot E: Financial Crime	0	2	2
Total	4	10	14

Notes:

- For 2024/25, Figure 1 has been updated to reflect our current framework for classifying firms by financial market.
- Details of the [FCA's Approach to Supervision](#) can be found on our website..
- Of the 14 Skilled Person Reports commissioned in 2024/25 Q1, 4 were commissioned under the FCA's power to contract directly with a Skilled Person.
- Where a firm contracts with a Skilled Person, the firm is responsible for the selection and appointment of the Skilled Person, with the FCA approving any such selection in accordance with SUP 5.4.8G.
- Details of the different [Skilled Person Report categories or Lots](#) can be found on the FCA website.
- The figures stated are correct as of **13 September 2024** but may be subject to change.