

Number of Skilled Persons Reports commissioned in 2025/26 Q3
(1 October 2025 – 31 December 2025)

Figure 1.

Market	Number of Skilled Persons Reports commissioned in 2025/26 Q3
Consumer Finance	2
Consumer Investments	1
Infrastructure & Exchanges	0
Insurance	3
Payments & Digital Assets	0
Retail Banking	2
Wholesale Buy-Side	1
Wholesale Sell-Side	1
Annex 1 Financial Institutions (see note 6)	1
Total	11

Figure 2.

Skilled Person Panel Lot	FCA Supervision Categories			Total
	Dedicated supervision firm	Portfolio supervision firm	Unclassified (refer to note 6)	
Lot B: Governance, accountability, strategy and culture	0	2	0	2
Lot C: Controls and risk management frameworks	0	4	0	4
Lot D: Conduct of business	0	1	0	1
Lot E: Financial Crime	0	2	1	3
Lot I: Technology and information management	0	1	0	1
Total	0	10	1	11

Notes:

1. Details of the [FCA's Approach to Supervision](#) can be found on our website.
2. Of the 11 Skilled Person Reports commissioned in 2025/26 Q3, 3 were commissioned under the FCA's power to contract directly with a Skilled Person.
3. 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.
4. Details of the different [Skilled Person Report categories or Lots](#) can be found on the FCA website.
5. The figures stated are correct as of **31 December 2025** but may be subject to change.
6. Annex 1 Financial Institutions are supervised for anti-money laundering purposes by FCA financial crime specialists. These firms are classified outside of the usual eight markets listed in the table above, and we do not assign these firms with an FCA supervision category. For more information see [Money Laundering Registration](#) on the FCA website.