

30 October 2019

Our Ref: FOI6732

Freedom of Information: Right to know request

Thank you for your request for information under the Freedom of Information Act 2000 (the Act) dated 29 August 2019, for the following information;

"I am writing to make an open government request for all the information to which I am entitled under the Freedom of Information Act 2000.

Please send me:

- The total number of money laundering cases investigated in 2014*
- The total number of money laundering cases investigated in 2015*
- The total number of money laundering cases investigated in 2016*
- The total number of money laundering cases investigated in 2017*
- The total number of money laundering cases investigated in 2018*

For each of these requests, can each additionally please be provided and broken down via the following categories:

- The total number of investigated cases for each year that resulted in a prosecution (2014-2018)*
- The value of each prosecution (in pounds sterling)"*

On 2 October 2019, you confirmed that the request be applied to regulatory action in the form of financial outcomes.

We have now considered your request and our response is set out below. Please note, we have interpreted the below to mean money laundering cases that have been opened in the years listed below;

1. The total number of money laundering cases investigated in 2014 were 3.
2. The total number of money laundering cases investigated in 2015 were 3.
3. The total number of money laundering cases investigated in 2016 were 1.
4. The total number of money laundering cases investigated in 2017 were 27.
5. The total number of money laundering cases investigated in 2018 were 12.

Please see the table below which outlines the total number of investigated cases for each year that resulted in a prosecution and the value of each prosecution. Please note, that for this response we have interpreted the request to mean money laundering cases that resulted in a financial outcome in the years listed below;

Year	Firm/Individual	Outcome	Value (in £)
2014	Standard Bank Plc	Financial Penalty	£7,640,400
2015	Bank of Beirut (UK)	Financial Penalty	£2,100,000

2015	Michael John Allin	Financial Penalty	£9,900
2015	Anthony Rendell Boyd Wills	Financial Penalty	£19,600
2015	Barclays Bank Plc	Financial Penalty	£72,069,400
2016	Sonali Bank (UK)	Financial Penalty	£3,250,600
2016	Steven George Smith	Financial Penalty	£3,268,500
2017	Deutsche Bank AG	Financial Penalty	£163,076,224
2018	Canara Bank	Financial Penalty	£896,100

We believe this should satisfy your request, however if you are unhappy with the decision made in relation to your request, you have the right to request an internal review. If you wish to exercise this right you should contact the Information Disclosure Team within 40 working days of the date of this response.

If you are not content with the outcome of the internal review, you also have a right of appeal to the Information Commissioner at Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF. Telephone: 01625 545 700. Website: www.ico.org.uk.

Yours sincerely

Information Disclosure Team