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[via email]

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Our Ref: FOI4745

Dear

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), for the follow information:

"On 20 September the FCA released to the Treasury Select Committee a statistical breakdown of the number of holders of incoming and outgoing EU 'passports', broken down by directive.

The data had been extracted from the FCA's TARDIS database.

I would like to request a list of the names of individual companies and firms that retain 'passports'. I would like the list broken down under each directive (i.e. the names of individual firms that hold passports under AIFMD, or IMD, or MiFID and so on)."

Firstly please accept our apologies for the delay in responding to your request. Your request has now been considered and a list of firms that retain 'passports' is attached in Annex A. Please be note that we have detailed whether the firm has an 'inward passport' or an 'outward' passport in the list. Please also be aware that some firms may be listed twice as they may hold both an 'inward passport' and an 'outward passport'.

If you have any queries then please contact me.

Yours sincerely

Information Access Team