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

By email

Xx June 2017

Our Ref: FOI5149

Dear

Freedom of Information : Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), for the following information about UK applicants to the FCA who wish to acquire a Payment Institution License - API (authorised payment institution) or SPI (small payment institution) money transfer (remittance) Businesses:

1.1) The number of API and SPI Licenses applied for in the last 12m by month from May2016 to May 2017,

1.2) How many of the API licensees Apply to provide payment services in other EEA states (passporting) for the year May2016 to May 2017 by the month

2) The number of API and SPI Licenses granted in the last 12m by month from May2016 to May 2017

Your request has now been considered and the relevant information is attached in Annex A.

If you have any queries then please contact me.

Yours sincerely

Information Access Team

Annex A

See attached