

Email: foι@fca.org.uk

[By email]

26 September 2018

Our Ref: FOI5976

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:

*"I am writing to request the following under the Freedom of Information Act:*

- 1. The number of 'Unexplained Wealth Orders' issued by you since 31st January 2018.*

*Please also provide:*

- a) The city in which the property is located*
- b) The nationality of the person/s of interest associated with each property"*

Your request has now been considered and I can confirm the answer to your request is zero.

For clarification, the FCA does not issue Unexplained Wealth Orders. Such Orders are issued by the High Court on application by the FCA.

We have not applied for any Unexplained Wealth Orders since 31 January 2018. However, the FCA makes full use of other powers available to it under the Proceeds of Crime Act 2002. For example, 41 restraint orders are currently in force against individuals who are the subject of a criminal investigation or prosecution. Those orders preserve the value of assets pending the making and satisfaction of a confiscation order.

Yours sincerely

Information Disclosure Team  
Financial Conduct Authority