

foi@fca.org.uk

1 April 2019

Our Ref: FOI6298

Dear

Freedom of Information: Right to know request

I refer to your request under the Freedom of Information Act 2000 dated 3 March 2019, for the following information:

"To quote information from the FCA website 27/4/2018 "none of the Collateral Companies held any valid authorisation or permission to carry on regulated activities. When challenged by the FCA..... "

Please can you advise the date the fca challenged them as stated on you (sic) website"

Your request has now been considered and, based on our records, I can confirm the FCA challenged them on 29 January 2018.

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 us 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
Financial Conduct Authority