

Email: foi@fca.org.uk

By email

10 May 2019

Our Ref: FOI6383

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), dated 9 April 2019 for the following information.

1. *'The number of criminal investigations under current UK Money Laundering Regulations the FCA currently has open.*
2. *The number of civil investigations under current UK Money Laundering Regulations the FCA currently has open.*
3. *The total number of criminal investigations opened by the FCA under current UK Money Laundering Regulations since 1 July 2017.*
4. *The total number of civil investigations opened by the FCA under current UK Money Laundering Regulations since 1 July 2017.'*

Your request has been considered and each point will be answered in turn.

1. The number of criminal investigations under current UK Money Laundering Regulations the FCA currently has open is 9.
2. The number of civil investigations under current UK Money Laundering Regulations the FCA currently has open is 4.
3. The total number of criminal investigations opened by the FCA under current UK Money Laundering Regulations since 1 July 2017 is 7.
4. The total number of civil investigations opened by the FCA under current UK Money Laundering Regulations since 1 July 2017 is 3.

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