

Email: foi@fca.org.uk

4 October 2019

Our Ref: FOI6753

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act) dated 06 September 2019 for the following information:

"Can you please provide updated statistics for the:

- number of inbound and outbound passports in use*
- the number of firms using such inbound and outbound passports*

Can you please also provide a list of the number of inbound and outbound firms using passports pursuant to the following laws:

- Alternative investment Fund Managers Directive*
- Insurance mediation Directive*
- Markets in Financial Instruments Directive*
- Mortgage Credit Directive*
- Payments Services Directive*
- UCITS Directive*
- Electronic Money Directive*
- Capital Requirements Directive IV*
- Solvency II Directive*

Essentially, I am looking for current (2019 or the most recent) data to update information from this public document that was current as of 2016:

<https://www.parliament.uk/documents/commons-committees/treasury/Correspondence/AJB-to-Andrew-Tyrie-Passporting.PDF>. "

Your request has now been considered. The information you have requested can be seen in the table below.

Number of inward and out ward passports in use: in 7864, out 106959, total 114823
Number of firms using such inbound and outbound passports: 13590

Directive	in	out	total
Alternative Investment Fund Managers Directive	110	300	410
Insurance Distribution Directive	4384	2759	7143
Markets in Financial Instruments Directive*	1222	2237	3459
Mortgage Credit Directive	11	42	53
Payment Services Directive	221	308	529
UCITS Directive	118	40	158
Electronic Money Directive	100	141	241
Capital Requirements Directive IV	105	563	668
Solvency II Directive	753	176	929
total	7024	6566	13590

* Insurance Distribution Directive (IDD) has replaced Insurance Mediation Directive (IMD)

There are currently 7,864 inward passports and 106,959 outward passports producing a total of 114,823.

The number of passports, the number of unique firms passporting and the number of activities covered by a passport are each different. The total number of activities represented by these passports is 375,252 of which outbound activities represent 355,840 and inbound activities 19,412.

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/ Cyber & Information Resilience Department