

21 October 2019

Our Ref: FOI6795

Freedom of Information: Right to know request

Thank you for your email request of 23 September under the Freedom of Information Act 2000 ("the Act") for the following information:

"Please go ahead with just providing a substantial response to Point 2 of my original request."

This is following your request of 19 August 2019 to which we responded on the 17 September 2019 offering a refinement. The original request can be seen in Annex A below.

Your refined request has now been considered. Please find in the table below the number of Suspicious Activity Reports submitted by the FCA to the National Crime Agency related to money laundering for the requested years:

	Number of SAR disclosures submitted to the NCA:
2016	117
2017	155
2018	192

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

Annex A:

For each of the calendar years, 2016, 2017, 2018, please send me the following information:-

- 1. The number of internal reports submitted by FCA staff to the FCA's Nominated Officer (or equivalent) where FCA staff suspected that a regulated firm may have been engaged in money laundering;*

2. *The number of Suspicious Activity Reports submitted by the FCA to the National Crime Agency related to money laundering;*
3. *The amounts involved in relation to both the above questions.*