

Email: foi@fca.org.uk

5 March 2020

Our Ref: FOI7087

Freedom of Information: Right to know request

Thank you for your Freedom of Information request of 6 February 2020, in which you asked for information relating to applicants applying for permission in the home credit consumer credit sector. Please refer to Annex A for full details of your request.

We confirm that we hold this information and our response is provided in the attached PDF.

If you are unhappy with our response 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 and Information Resilience Department / Operations



12 Endeavour Square

Annex A

Please could you supply your response by Month and Year from January 2016 to date.

Number of new applicants applying for part 4A permission as SOLE TRADER in the HOME CREDIT consumer credit sector since January 2016 (please exclude sole traders with interim permissions who transferred from the previous OFT regime pre 2015)

1A. Number of SOLE TRADERS given part 4A permission in the HOME CREDIT consumer credit sector since January 2016 (please exclude sole traders with interim permissions who transferred from the previous OFT regime pre 2015)

Number of new applicants applying for part 4A permission as a LIMITED COMPANY in the HOME CREDIT consumer credit sector since January 2016 (please exclude Limited Companies with interim permissions who transferred from the previous OFT regime pre 2015)

2A. Number of LIMITED COMPANIES given part 4A permission in the HOME CREDIT consumer credit sector since January 2016 (please exclude Limited Companies with interim permissions who transferred from the previous OFT regime pre 2015)

Number of new applicants applying for part 4A permission NOT CATEGORISED IN 1 OR 2 ABOVE in the HOME CREDIT consumer credit sector since January 2016 (please exclude if the organisations had interim permissions who transferred from the previous OFT regime pre 2015)

3A. Number of OTHER ORGANISATIONS NOT DETAILED IN 1. OR 2. given part 4A permission in the HOME CREDIT consumer credit sector since January 2016 (please exclude if the organisations had interim permissions who transferred from the previous OFT regime pre 2015)