

21st April 2020
Our Ref: FOI7218

Freedom of Information: Right to know request

Thank you for your email of 1 April 2020, in which you asked for information about agreements made under sections 71 to 74 of the Serious Organised Crime and Police Act 2005 (SOCPA) by the FCA, more specifically:

1. *How many 'full immunity notice' agreements were made by the FCA under s.71 SOCPA for the time period 1 April 2019 to 30 September 2019 and for the time period to 1 October 2019 to 31 March 2020?*
2. *How many 'restricted-use undertaking' agreements were made by the FCA under s.72 SOCPA for the time period 1 April 2019 to 30 September 2019 and for the time period to 1 October 2019 to 31 March 2020?*
3. *How many 'co-operating witness' agreements were made by the FCA under s.73 SOCPA for the time period 1 April 2019 to 30 September 2019 and for the time period to 1 October 2019 to 31 March 2020?*
4. *How many 'sentence review' agreements were made by the FCA under s.74 SOCPA for the time period 1 April 2019 to 30 September 2019 and for the time period to 1 October 2019 to 31 March 2020?*

We are handling your request as a request for information under the Freedom of Information Act 2000.

I can disclose that there have been no SOCPA agreements made under sections 71 to 74 for the time periods you have specified.

Your right to complain under FOIA

If you are unhappy with the decision we have made about your request, you have the right to request an internal review. To do so, please contact us within three months 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 by phone or on their website at:

Telephone: 0303 123 1113

Website: www.ico.org.uk