

Date: 21 October 2020

Our Ref: FOI7659

Freedom of Information: Right to know request

Thank you for your email of 23 September 2020, in which you asked for information on the number of prosecutions in England & Wales. Full details of your request can be found in Annex A below.

We have processed your request in line with the provisions of the Freedom of Information Act 2000 (FOIA) and our response is below.

Point (a)

We have not prosecuted any companies for the category of "white collar crime" as defined in Annex A over the time period January 2010 to September 2020.

Point (b)

The table below details the number of prosecutions we have brought against individuals over the time period January 2010 to September 2020. We have included prosecutions which have not yet reached their conclusion. Please note that some individuals were prosecuted for multiple offences.

| White Collar Crime Offences | Number of Offences |
|-----------------------------------------------------------------------------------------------------------------|---------------------------|
| Money laundering | 8 |
| Fraud by company director | 1 |
| False accounting | 2 |
| Conspiracy to defraud | 16 |
| Other fraud | 5 |
| Preserved other fraud and repealed fraud offences (pre-Fraud Act 2006) | 0 |
| Computer Misuse Act 1990 S1(3) – Unauthorised access to computer material | 0 |
| Computer Misuse Act 1990 S2 – Unauthorised access with intent to commit further offences | 0 |
| Computer misuse Act 1990 S3 – Unauthorised access with intent to impair | 0 |
| Computer Misuse Act 1990 S3A – Making, supplying or obtaining articles for use in offence under Sections 1 or 3 | 0 |
| Fraud by false representation: cheque, plastic card and online bank accounts | 0 |

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|----------------------------------------------------------------------------------------------------|---|
| Fraud by false representation: other frauds | 3 |
| Fraud by failing to disclose information | 0 |
| Fraud by abuse of position | 1 |
| Bankruptcy Offence – indictable only | 0 |
| Bankruptcy Offence – triable either way | 0 |
| Companies Acts 1948 to 1989 | 0 |
| Companies Act 2006 | 2 |
| Computer Misuse Act 1990 S1 | 0 |
| Consumer Credit Act 1974 | 2 |
| Acting with intent to defraud and to the prejudice of Her Majesty the Queen and the Public Revenue | 0 |
| Offences under the Bribery Act 2010 | 0 |

Your right to complain under FOIA

If you are unhappy with this response, you have the right to request an internal review. To do so, please contact us within 40 working days of the date of this response at FreedomofInformationAppeals@fca.org.uk.

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:

Website: www.ico.org.uk

Yours sincerely

Information Disclosure Team

I am requesting, under the terms of the Freedom of Information Act 2000, information on the number of prosecutions in England & Wales for the period January 2010 to September 2020 of (separately):

- (a) companies; and*
- (b) individuals,*

for the category of "white collar crime", defined as the following offences:

- *Money laundering;*
- *Fraud by company director;*
- *False accounting;*
- *Conspiracy to defraud;*
- *Other fraud;*
- *Preserved other fraud and repealed fraud offences (pre-Fraud Act 2006);*
- *Computer Misuse Act 1990 S1(3) - Unauthorised access to computer material;*
- *Computer Misuse Act 1990 S2 - Unauthorised access with intent to commit further offences, etc;*
- *Computer Misuse Act 1990 S3 - Unauthorised acts with intent to impair, etc;*
- *Computer Misuse Act 1990 S3A - Making, supplying or obtaining articles for use in offence under Sections 1 or 3;*
- *Fraud by false representation: cheque, plastic card and online bank accounts;*
- *Fraud by false representation: other frauds;*
- *Fraud by failing to disclose information;*
- *Fraud by abuse of position;*
- *Bankruptcy Offence - indictable only;*
- *Bankruptcy Offence - triable either way;*
- *Companies Acts 1948 to 1989;*
- *Companies Act 2006;*
- *Computer Misuse Act 1990 S.1;*
- *Consumer Credit Act 1974;*
- *Acting with intent to defraud and to the prejudice of Her Majesty the Queen and the Public Revenue; and*
- *Offences under the Bribery Act 2010.*

These are categories of offences that are listed in the most recent criminal justice statistics publication, found at the following link:

<https://www.gov.uk/government/statistics/criminal-justice-system-statistics-quarterly-december-2019>