Telephone: 020 7066 8080 Email: 60@fsa.gov.uk

Via e-mail 18th February 2014

Our Ref: FOI3310

Dear

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), for the following information.

"I am interested in how many dawn raids the FSA has conducted. By "dawn raids" I mean searches of businesses' and individuals' premises by the FSA under warrant and in the presence of a police officer.

On a quarter by quarter basis, how many dawn raids did the FSA carried out in 2013? If the data is not available in a quarterly data, please provide it in whatever form it exists."

Your request has now been considered and the relevant information is below. Please note we have provided the information from 1 January 2013 to 31 December 2013, which covers dawn raids carried out by the FSA and the FCA (which came into being in April 2013)..

Although the total number of 'dawn raids' the FSA has conducted over this period is 20, that does not mean that there have been 20 separate cases. For example, occasionally we may have to search four or five different addresses in relation to one particular case.

Quarter	Number of Searches Conducted
January to March	11
April to June	4
July to September	3
October to December	2
Total	20

If you have any queries then please contact me.

Yours sincerely

Information Access Team