

Telephone:
Email: foi@fca.org.uk

Via E-mail

3 July 2013

Our Ref: FOI3027

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.

1. *"Please provide the number of Suspicious Transaction Reports made to the FCA on a monthly basis since 1 April 2013.*
2. *Please provide the number of Suspicious Transaction Reports made to the FSA, by month, from August 2012 to March 2013 (inclusive)."*

As we received 2 FOI requests from you on 28 June 2013, and they are requesting information of a similar nature we have aggregate them as shown above.

Your request has now been considered and the information you requested on Suspicious Transaction Reports is attached. At this point in time the final figure for June 2013 has not been calculated, so we cannot disclose it to you at present.

If you have any queries then please contact me.

Yours sincerely

Information Access Team



Suspicious Transaction Reports

All reports made under SUP 15.10.2R [Article 6(9) 2003/6/EC] by month for the period August 2012 – Present.

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Year Total
2012								103	68	103	102	86	1018
2013	100	97	102	85	86								470