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Via Email

7 August 2013

Our Ref: FOI3055

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 which relates to requests for assistance from foreign enforcement agencies, received via the FCA's International Requests inbox and in particular how many requests did the FCA receive from US enforcement agencies.

*' all requests for assistance between 1st January 2006 - 31st December 2012.
Could you please provide me with the information again, on a quarterly basis, and if this is not possible, on an annual basis.'*

Your request has now been considered. I can confirm that we hold the information you have requested outlined below.

2012

Jan – March – 234 (60 US)
April – June – 213 (73 US)
July – Sept – 241 (61 US)
Oct – Dec – 197 (56 US)

2011

Jan – March – 259 (61 US)
April – June – 254 (83 US)
July – Sept – 277 (86 US)
Oct – Dec – 233 (55 US)

2010

Jan – March – 239 (31 US)
April – June – 205 (70 US)
July – Sept – 244 (73 US)
Oct – Dec – 204 (60 US)

2009

Jan – March – 207 (44 US)
April – June – 180 (34 US)
July – Sept – 182 (43 US)
Oct – Dec – 180 (36 US)

2008

Jan – March – 197 (25 US)

April – June – 191 (29 US)

July – Sept – 193 (36 US)

Oct – Dec – 239 (34 US)

2007

Jan – March – 165 (11 US)

April – June – 167 (22 US)

July – Sept – 130 (14 US)

Oct – Dec – 155 (17 US)

2006

Jan – March – 80 (14 US)

April – June – 92 (10 US)

July – Sept – 130 (7 US)

Oct – Dec – 162 (17 US)

Please note that due to a clerical oversight, the annual total figures provided in response to FOI2915 for the years 2012, 2010 and 2006 were incorrect. The correct annual figures are set out below.

2012 – 885 (250 US)

2011 – 1023 (285 US)

2010 – 892 (234 US)

2009 – 749 (157 US)

2008 – 820 (124 US)

2007 – 617 (64 US)

2006 – 464 (48 US)

Yours sincerely

Information Access Team