

Telephone:
Email: foi@fca.org.uk

(Via email)

16 May 2014

Our Ref: FOI3420

Dear

Freedom of Information: Right to know request

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

"1. How many raids has the FCA carried out in the past year (April 1st 2013 to date) using the powers it does have?"

*2. How many in each of the three preceding years:
April 1st 2012 to March 31st 2013
April 1st 2011 to March 31st 2012
April 1st 2010 to March 31st 2011"*

Your request has now been considered and the relevant information is detailed below.

For question one about how many "raids" the FCA has carried out in the past year. I can confirm we have carried out 12 searches during the period 1st April 2013 to 31st March 2014.

Turning to question two regarding the number of "raids" carried out by FCA in preceding years. These figures are in the table below, we are responding in calendar years rather than by financial years as this is how we have retained the records:

Calendar Year	Number of searches conducted**
2010	36
2011	21
2012	11
2013 (1 Jan to 31 March)	11

** Please note although we have stated we have conducted these searches over the periods stated above, that does not mean that there have been that many separate

cases. For example, occasionally we may have to search four or five different addresses in relation to one particular case.

If you have any queries then please contact me.

Yours sincerely

Information Access Team