

Telephone: 020 7066 8080
Email: foi@fca.org.uk

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Our Ref: FOI3969

Freedom of Information : Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act) for information about Authorised and Small Payment Institutions. A summary of your request is shown in fall in Annex A, attached.

Your request has now been considered and I confirm that we hold the information that falls within the scope of your request. The information you have requested is attached, when reviewing the attached information please note the following:

A1

We have provided information on all Authorised Payment Institutions (APIs) and Small Payment Institutions (SPIs) that were Registered, and are currently Registered from 2013 and 2014, and their Payment Service Register Activity.

A4

Of all the firms from A.1 that have an Agent, the number of agents that firm has is listed here.

B1 and C1-10

The tables show the total number of API's and SPI's as at the year end, as well as the number of API's and SPI's which were Registered within the year, and the number which have cancelled.

The second set of tables is the same as the point above, but are only for firms that have the Money Remittance as an Activity.

Please note that there may be some minor discrepancies in the "Total at year end" figures due to firms moving from being API to SPI. This is technically difficult to capture in a report, and therefore obscures our figures slightly. The differences are very small.

If you have any queries then please contact me.

Yours sincerely

Information Access Team

Annex A

"To confirm, we would like to proceed with a refined request for points A1 and 4, B1 and C1-10.

[A]

We would like data for 2013 and 2014 for each Authorised PI stating:

- 1) Which payment services the Authorised PI conducts*
- 4) Number of agents*

[B]

We would like data for 2013 and 2014 for each Small PI stating:

- 1) Which payment services the Small PI conducts*

[C]

Additionally from 2009 to 2014:

- 1) The total number of PIs in that year*
- 2) How many PIs registered and how many closed each year*
- 3) The total number of APIs in that year*
- 4) How many APIs registered and how many closed each year*
- 5) The total number of SPIs in that year*
- 6) How many SPIs registered and how many closed each year*
- 7) The total number of APIs classified as money remitters in that year*
- 8) How many APIs classified as money remitters registered and how many closed each year*
- 9) The total number of SPIs classified as money remitters in that year*
- 10) How many SPIs classified as money remitters registered and how many closed each year."*