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Via Email

January 2016

Our Ref: FOI4326

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:

"How many requests for assistance from foreign enforcement agencies has the FCA received from 1 January 2013 to 30 September 2015, via the FCA's International Requests in-box.

Of these, how many requests did the FCA receive from US enforcement agencies?

If possible within the time and cost limits of the Freedom of Information Act please provide the information on a quarterly basis. If this is not possible please provide the data on an annual basis."

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

Please note that requests are received not just by email but by post and fax. The total US requests are shown in brackets.

2013

Jan – March – 234 (US 75)
April – June – 249 (US 67)
July – Sept – 262 (US 58)
Oct – Dec – 263 (US 42)

2014

Jan – March – 248 (US 76)
April – June – 261 (US 76)
July – Sept – 260 (US 41)
Oct – Dec – 327 (US 62)

2015

Jan – March – 247 (US 43)
April – June – 259 (US 65)
July – Sept – 240 (US 47)

Yours sincerely

Information Access Team