

### Number of Skilled Persons Reports commissioned in 2024/25 Q2 (1 July – 30 September 2024)

**Figure 1.**

Market	Number of Skilled Persons Reports commissioned in 2024/25 Q2
Consumer Finance	0
Consumer Investments	6
Infrastructure & Exchanges	0
Insurance	2
Payments & Digital Assets	0
Retail Banking	0
Wholesale Buy-Side	2
Wholesale Sell-Side	4
<b>Total</b>	<b>14</b>

**Figure 2.**

Skilled Person Panel Lot	FCA Supervision Categories		Total
	Dedicated supervision firm	Portfolio supervision firm	
Lot A: Client Assets and Safeguarding	0	1	<b>1</b>
Lot C: Controls and risk management frameworks	1	3	<b>4</b>
Lot D: Conduct of business	1	0	<b>1</b>
Lot E: Financial Crime	0	6	<b>6</b>
Lot I: Technology and information management	0	1	<b>1</b>
Lot K: CBEST Penetration Testing	1	0	<b>1</b>
<b>Total</b>	<b>3</b>	<b>11</b>	<b>14</b>

**Notes:**

1. For 2024/25, Figure 1 has been updated to reflect our current framework for classifying firms by financial market.
2. Details of the [FCA's Approach to Supervision](#) can be found on our website..
3. Of the 14 Skilled Person Reports commissioned in 2024/25 Q2, one was commissioned under the FCA's power to contract directly with a Skilled Person.
4. Where a firm contracts with a Skilled Person, the firm is responsible for the selection and appointment of the Skilled Person, with the FCA approving any such selection in accordance with SUP 5.4.8G.
5. Details of the different [Skilled Person Report categories or Lots](#) can be found on the FCA website.
6. The figures stated are correct as of **1 October 2024** but may be subject to change.