

Our Ref: FOI2017-80

Date: July 2017

**Subject: No. of SFO interviews under caution years 2012 - 2017**

This request asked about the number of individuals the SFO interviews under caution in years 2012 – 2017 by quarter (with each year in ending 30 June).

The number of unique individuals interviewed under caution in each of the last five years is provided in the table below.

		<b>Finalised investigations: unique people interviewed in year</b>
<b>2012/2013</b>	Q1	7
	Q2	1
	Q3	0
	Q4	8
<b>2013/2014</b>	Q1	0
	Q2	3
	Q3	6
	Q4	1
<b>2014/2015</b>	Q1	2
	Q2	2
	Q3	0
	Q4	0
<b>2015/2016</b>	Q1	2
	Q2	4
	Q3	0
	Q4	0
<b>2016/2017</b>	Q1	1
	Q2	3

	Q3	0
	Q4	0

Some individuals have been interviewed several times in a year. Where this is the case, the individual has been counted once in the year only. Where an individual has been interviewed in more than one year, they have been counted once each year.

The figures appear to tail off as they approach June 2017. This is not due to a decrease in the SFO's work. As you may expect, a larger number of interviews conducted in more recent years relate to active investigations and are therefore not included in the table below.