

Our Ref: 2018-153

Date: October 2018

Subject: Fines and B/C Act 2010

This request asked:

Under the Freedom of Information Act, I would like to know:

1. How many consents to prosecute under the Bribery & Corruption Act 2010 does the Director of the Serious Fraud Office grant each year?
2. Total value of fines imposed as a result of prosecutions

If possible, please provide a breakdown of the number of business and the number of individuals.

Please provide the data for each of the last five years, broken down by quarter with a year-end 30th June. If you cannot provide data for each of the last five years, then please data for each of the last three years. If that is not possible, then please data for each of the most recent two years.

If you cannot provide data for both questions 1 and 2 under the restrictions of the FOIA, then please prioritise question 1. If it looks like the work involved with responding to this FOI is going to exceed the time permitted under the FOIA, or you need clarification, then please contact me.

Response:

Please see the Serious Fraud Office's response below:

Period (June-May)		Charges Brought under Bribery Act 2010
2013/14	Q1*	3
	Q2	0
	Q3	0
	Q4	0
2014/15	Q1	0
	Q2	0
	Q3	0



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	Q4	0
2015/16	Q1	0
	Q2	2
	Q3	2
	Q4	0
2016/17	Q1	1
	Q2	0
	Q3	3
	Q4	0
2017/18	Q1	0
	Q2	1
	Q3	0
	Q4	0

*Q1 begins at 01 July.

Period (June-May)		Total value of fines imposed
2013/14	Q1	£0.00
	Q2	£0.00
	Q3	£0.00
	Q4	£0.00
2014/15	Q1	£0.00
	Q2	£0.00
	Q3	£0.00
	Q4	£0.00
2015/16	Q1	£0.00
	Q2	£0.00
	Q3	£1,400,000.00
	Q4	£0.00
2016/17	Q1	£0.00

	Q2	£0.00
	Q3	£0.00
	Q4	£0.00
2017/18	Q1	£0.00
	Q2	£60,000.00
	Q3	£0.00
	Q4	£0.00

The data provided on fines are linked to the data I have provided in question one and not all SFO cases. Please also be aware that the SFO does not have any statutory authority to levy or collect fines. Any financial penalties that might be associated with SFO prosecutions would be imposed by the Court who are responsible for collecting any fines.

Charges:

The charges relate to 6 individuals and 4 organisations.

Fines:

The fines relate to 3 individuals and 3 organisations.
