



Foreign & Commonwealth Office

Internal Audit Department
Foreign and Commonwealth Office
King Charles Street
London SW1A 2AH

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02 January 2014

Website: <https://www.gov.uk>

Dear

Freedom of Information Act 2000 – Request Ref 1124-13

Thank you for your email of 2nd December 2013 asking for information under the Freedom of Information Act (FOIA) 2000. You asked:

- 1. Please provide a copy of the FCU organigramme showing who is the current head of financial compliance unit and who their direct report is.*
- 2. Please provide a copy of the raising concerns policy for reporting irregular practices within FCU*

I am writing to confirm that we have now completed the search for the information which you requested.

I can confirm that the Foreign and Commonwealth Office (FCO) does hold information relevant to your request.

In answer to your requests;

1. The Financial Compliance Unit (FCU) is made up of The Head of FCU, The Deputy Head of FCU, one Senior Compliance Officer, one Compliance Officer and one Trainee Compliance Officer. The Current Head of the Financial Compliance Unit (FCU) is Jon Heath, who is directly line Managed by Trevor Jarvis, the Deputy Head of Internal Audit.
2. There is not a separate FCU policy for raising concerns regarding irregular practices as this is covered by an FCO wide policy. You may wish to be aware that this policy applies to all of the FCO departments in London and missions around the world. I have included a copy of this policy.

In keeping with the spirit and effect of the Freedom of Information Act, all information is assumed to be releasable to the public unless it is exempt. The information we have supplied to you may now be published on our website together with any related information that will provide a key to its wider context.

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Yours sincerely,

Internal Audit Department



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