

Freedom of Information Request

FOI/AH/15/18

OISC AND ACCOUNTING REQUIREMENTS

11 May 2015

Dear Sir

We shall be grateful if you would advise us regarding any special reporting requirements for Immigration Advisers registered by yourselves with respect to their accounts. This would include any additional reports in relation to any clients' monies held/controlled by the Adviser, as well as any specific audit requirements to comply with your guidelines.

Kind Regards

RESPONSE

14 May 2015

Dear,

I write further to your e-mail dated 11 May 2015 in which you requested information on any special reporting requirements for Immigration Advisers registered by the OISC with respect to their accounts.

I am the Commissioner's Information Officer and it is my responsibility to reply to enquiries such as yours.

I can confirm that the OISC holds guidance for advisers about client accounts. This information is exempt under section 21 of the Freedom of Information Act because the information is accessible to you as it is already in the public domain. I have included below a link to the OISC Guidance Note on the Client Account:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/322875/client_account_note.pdf

If you are dissatisfied with the handling of your request, you have the right to ask for an internal review. Internal review requests should be submitted within two months of the date of receipt of the response to your original request. Please quote the above reference number in any request for an internal review.

If you are not content with the outcome of the internal review, you have the right to apply

directly to the Information Commissioner for a decision. Details on how to do this are on his website at <http://ico.org.uk/>.

Regards

For and on behalf of the Immigration Commissioner