

Reference: 2024-014

Thank you for your email in which you requested the following information under the Freedom of Information Act 2000 (FOIA):

I would like to request for information under the Freedom of Information Act 2000 regarding enforcement action taken by the SFO for money laundering offences related to banking or investment activities from 2001 to 2023 (under Proceeds of Crime Act 2002, Drug Trafficking Act 1994, Criminal Justice Act 1993, relevant Money Laundering Regulations).

1. The total number of convictions secured by the SFO for money laundering offences from 2001 to 2023 categorised by sector (i.e. banking or investment).

2. For each conviction, if possible, please provide the following details:

- **Name of the firm/individual convicted,**
- **Description of the offence,**
- **Relevant outcome of the conviction,**
- **Sector (i.e. banking or investment) to which the convicted firm/individual belongs to.**

Response

We hold information responsive to your requests from 2011 and this information is public. All our case information, including on convictions for money-laundering, can be found on the SFO website under Our Cases (<https://www.sfo.gov.uk/our-cases/>).

We do not hold the information pre-2011 in the format you have requested.