

Reference: 2024-046

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

This request pertains to authorized electronic-money institutions (EMIs) and authorized payments institutions (PIs). I hereby request:

- 1. The total number of investigations the SFO has authorised into i) FCA-regulated EMIs and ii) FCA-regulated PIs since 2017 to the present-day, broken down by year.**
- 2. The number of investigations into i) FCA-regulated EMIs and ii) FCA-regulated PIs that have resulted in a decision to prosecute since 2017 to the present-day, broken down by year.**
- 3. The names of the i) EMIs and ii) PIs listed in response to question 2.**

Response

The SFO does not hold this information in the format you have requested.