

**Reference: 2024-052**

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

1. Could you please confirm the number of convictions that have been secured by the SFO in every calendar year from 2011 to 2024?
2. For every calendar year from 2011 to 2024, could you please confirm the length of sentence for each individual convicted by the SFO?
3. Could you please confirm the longest sentence handed down in the history of the SFO?
4. For every calendar year from 2011 to 2024, could you please confirm the number of employees at the SFO, as well as the total salary expense?
5. Could you please also provide a breakdown of the number of employees by role at the SFO for every calendar year from 2011 to 2024, and if available, the breakdown of the salary expense by role?
6. Could you please confirm the monetary value of fines which have been issued by the SFO in every calendar year from 2011 to 2024?
7. Could you please confirm the monetary value of assets recovered by the SFO in every calendar year from 2011 to 2024?

If the data is not yet available for calendar year 2024 for any of the above requests, could we please receive the relevant information from calendar year 2011 to calendar year 2023.

**Response**

Please see below our response to your questions in the order asked.

**Questions 1, 2 & 7**

Please see our Annual Report and Accounts for detailed information responsive to your questions in financial year format ([Annual Report & Accounts 2023-24 - Serious Fraud Office \(sfo.gov.uk\)](#)).

**Question 3**

Our records begin from 2012, so we are unable to support your request to identify the longest sentence 'in the history of the SFO'. We can confirm that our longest sentence since our records began was in 2018. A 16-year sentence was handed down to Osman Shahenshah - 6 years jail for one count of fraud, contrary to section 1 of the Fraud Act 2006; 6 years concurrent for one count of money laundering, contrary to section 329 of the Proceeds of Crime Act 2002; and 4 years concurrent for one count of money laundering, contrary to section 328 of the Proceeds of Crime Act 2002. For further information on this, please see the following article: [Osman Shahenshah & Shahid Ullah sentenced to 30 years for Afren fraud & money laundering - Serious Fraud Office](#).

**Questions 4 & 5**

Please see the Work Management Information which is published on our website: [Workforce management information - Serious Fraud Office \(sfo.gov.uk\)](#).

**Question 6**

Our records begin from 2012, so we are unable to support your request for data from 2011. Additionally, the value of fines does not include the orders, costs, or Deferred Prosecution Agreements.

<b>Year</b>	<b>Fines</b>	<b>Value</b>
2012	0	£-
2013	0	£-
2014	0	£-
2015	0	£-
2016	3	£8,911,799.00
2017	3	£60,000.00
2018	0	£-
2019	5	£15,890,000.00
2020	1	£800.00
2021	2	£54,719,560.00
2022	1	£182,935,392.00
2023	0	£-
2024	0	£-