

Reference: 2025-120

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

Please provide me with all records of communication between the NCA and United States financial intelligence units (FinCEN) between 2017 and 2020 that reference [REDACTED] in the context of potential financial sanctions evasion.

Response

The SFO does not hold the information you have requested. As your request relates to communications involving the National Crime Agency (NCA), you may wish to submit your request directly to them.