

Reference: 2025-135

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

- 1. Do the pre-action letters received in 2023 and 2024 relate to investigations that are currently ongoing or that have since been closed?**
- 2. If they concerned investigations that have since been closed, what was the reason for closing each of those investigations?**
- 3. How many pre-action letters under the judicial review protocol did the SFO receive in each year between 2014 and 2022 (both years inclusive)? Please provide this information separately for every year in which a letter was received.**
- 4. How many pre-action letters under the judicial review protocol did the SFO receive between January and 3 December 2025?**

Response

Please see below our response to your request.

Question 1

Out of a total of three letters, two related to investigations that are now closed.

Question 2

- The SFO had insufficient admissible evidence to prosecute.
- The SFO ceded jurisdiction to overseas authorities.

Question 3

The SFO does not hold this information.

Question 4

One pre-action letter.