

**Reference: 2026-018**

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

I am writing to request the following information under the Freedom of Information Act 2000. Please provide the names of all publicly known investigations – for clarity, that should include any case identified on <https://www.gov.uk/sfo-cases>, or any case that was previously identified on any now-archived SFO case page <https://discovery.nationalarchives.gov.uk/details/r/C18071> – that were transferred from the Autonomy Introspect platform to the OpenText Axcelerate platform as part of the “programme of case migration”, described in paragraphs 4.11 to 4.15 in the 30 April 2024 report into disclosure practices at the SFO by HM Crown Prosecution Service Inspectorate. Please also provide the date that each case migration was completed.

**Response**

Please find the requested information in Annex 1.

To note, many of these cases were migrated for immediate archiving, or for planned archiving after termination or resolution, so were not strictly part of the “programme of case migration” referenced in the HMCPSI report.

## Annex 1

The following cases were transferred to Axcelerate as part of the migration programme:

<b>Case name</b>	<b>Date Migrated</b>	<b>Comments</b>
Alca Fasteners	May-21	
Sarclad	Jul-21	
Airbus	Oct-21	
Quindell Plc	Oct-21	
Securrency International PTY Ltd	Oct-21	
Sierra Rutile Ltd	Nov-21	
Chemring Group Plc	Jan-22	
Harlequin Group	Jan-22	
Gulnara Karimova	Jan-22	Civil Recovery case.
Nisar Afzal	Feb-22	
Lexi Holdings Plc	Apr-22	
EURIBOR- Deutsche	Apr-22	
GURALP Systems	Jul-22	
LIBOR / Interdealer Brokers	Jul-22	
LIBOR / Cash Brokers	Jul-22	
London Mining Plc	Dec-22	
LIBOR / Barclays	Dec-22	
Amec Foster Wheeler	Jan-23	
Rio Tinto	Jan-23	
Izodia Plc	Feb-23	Proceeds of crime case.
ENRC	Feb-23	Civil proceedings.
Sustainable Agroenergy	Feb-23	
Bluu Solutions Ltd and Tetris Projects	Mar-23	
Axiom Legal Financing Fund	Mar-23	
Petrofac	May-23	
Jeffrey Revell-Reade & Anthony May	May-23	
Balli Steel Group	Jun-23	
Unaoil	Jun-23	
Global Forestry Investments	Jul-23	
Achilleas Kallakis & Alexander Williams	Jul-23	Proceeds of crime case.
Achilleas Kallakis & Alexander Williams	Aug-23	
ENRC	Aug-23	
ENRC	Aug-23	Civil proceedings.
Serco	Sep-23	
G4S	Sep-23	
Rolls Royce	Oct-23	
Ethical Forestry Ltd	May-24	
GPT Special Projects Management Ltd	Apr-25	