

**Reference: 2026-025**

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

**I am writing to formally request access to, or copies of, the seized business records and exhibits pertaining to [REDACTED], which were taken into custody during the investigation and subsequent prosecution of [REDACTED].**

**We request the General Ledgers, Fixed Asset Registers, and the Liquidator's Receipts and Payments (Form 4.68) for [REDACTED]. We believe these were seized as "Exhibits" to prove the illicit "upstreamed" transfer of capital used to launch [REDACTED].**

**As these records are over 30 years old, they may have been transferred to The National Archives (Kew) under [REDACTED]. If you hold the "Exhibit List" or the documents themselves.**

**Response**

We have carefully considered your request. This case dates back thirty years, and our retention policy indicates that case material of this age will no longer be retained within our active records. Therefore, the material you have requested is not held.

We would suggest that you contact The National Archives who may be better placed to assist you. The SFO transfers records from older cases to The National Archives, and the documents you are seeking may be found there. You can explore their holdings by visiting the Archive Timeline on the UK Government Web Archive at: [Archive Timeline - UK Government Web Archive](#).