Direct line: 0207 066 8080 Email: foi@fca.org.uk

[via email]

15 May 2018

Our Ref: FOI5735

Dear

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), dated 17 April 2018, for the following information:

"How many "dawn raids" did the FCA carry out in 2017?

By "dawn raids," I mean: searches of businesses' and individuals' premises by the FCA under warrant and in the presence of a police officer."

Your request has now been considered and I can confirm that a total number of 13 search warrants responding to the definition you have provided was executed during 2017.

Please note that although the total number of search warrants that have been executed on behalf of the FCA in 2017 is 13, this does not necessarily mean that there have been 13 separate cases. For example, sometimes we may have to search a number of different addresses in relation to one case.

Yours sincerely

Information Disclosure Team

Your right to complain under the FoI Act

If you are unhappy with the decision made in relation to your request, you have the right to request an internal review. If you wish to exercise this right you should contact us within three months of the date of this response.

If you are not content with the outcome of the internal review, you also have a right of appeal to the Information Commissioner at Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF. Telephone: 01625 545 700. Website: www.ico.org.uk