Enforcement Guide

Chapter 12

Prosecution of Criminal Offences



12.4 Liaison with other prosecuting authorities

12.4.1

The FCA has agreed guidelines that establish a framework for liaison and cooperation in cases where one or more other authority (such as the Crown Prosecution Service or Serious Fraud Office) has an interest in prosecuting any aspect of a matter that the FCA is considering for investigation, investigating or considering prosecuting. These guidelines are set out in ■ annex 2 to this guide. The FCA is also a signatory to the Prosecutors' Convention and the Investigators' Convention.