



BANK OF ENGLAND

Georgios Christodoulou
via email to:
request-703167-
b45da913@whatdotheyknow.com
request-703166-
53f4ed87@whatdotheyknow.com

Information Access Team
Communications Directorate
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enquiries@bankofengland.co.uk

26 November 2020

**Please quote ref. CAS-26847-P1R7H1 and
CAS-26849-D0Y7Y1 on all correspondence**

Dear Mr Christodoulou

Thank you for your emails of 2 November to the Bank of England (the 'Bank'), which includes the Prudential Regulation Authority, in which you ask for access under the Freedom of Information Act 2000 ('Fol Act') to:

- '... confirm if you have any recorded informed regarding:*
1. Presumed Donor, and / or, Donor.
2. Inheritor.'

I should explain that the Bank is the central bank of the United Kingdom and our responsibilities include looking after the UK economy and the financial system. Further information on the Bank's role and responsibilities is available on our website at:

<https://www.bankofengland.co.uk/>

The PRA is responsible for the prudential regulation and supervision of around 1,500 banks, building societies, credit unions, insurers and major investment firms. Further information on the PRA's role and responsibilities is also available on our website at:

<https://www.bankofengland.co.uk/prudential-regulation>

Understanding the exact terms of the request is crucial as, for Fol Act purposes, the Bank would first need to determine whether it holds the precise information you have requested.

We are unclear from your requests as to the specific/precise information you are seeking. Therefore, in order for us to assist you we would be grateful if you could first clarify, in accordance with section 1(3) of the Fol Act, what you mean by the terms '*Presumed Donor, and/or Donor*'; and '*Inheritor*' bearing in mind the roles and responsibilities of the Bank and the PRA.

Please note if we do not receive your clarification within the next 2 months, we will consider these requests closed.

Yours sincerely

Sandra Collins
Information Access Team

Your right to complain under the FoI Act

If you are unhappy with the Bank's response, you may ask for that decision to be reviewed internally. Please note that this will be subject to the Bank having received your submission within two months of the date of this response. In order to submit an internal review, please set out the grounds for your appeal and send it to Wendy Galvin, Information Access Team (TS-Mz), Communications Directorate, Bank of England, Threadneedle Street, London, EC2R 8AH or by email to enquiries@bankofengland.co.uk for the attention of Wendy Galvin.

If you are not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF.

Privacy notice

When you contact us, the Bank collects information about you. This includes your name, contact details and anything you choose to disclose in your correspondence.

We collect your personal data to assess your request and prepare our response to you. Our basis to process this data is that it is necessary for us to satisfy a legal obligation.

We will keep your personal data for 10 years. You can request that we no longer use your personal data, by contacting us via the website link below.

You have a number of rights under data protection laws, for example you have the right to ask us for a copy of the personal data the Bank holds about you. This is known as a 'Subject Access Request'. You can ask us to change how we process or deal with your personal data, and you may also have the right in some circumstances to have your personal data amended or deleted. To find out more about those rights, to make a complaint, or to contact our Data Protection Officer, please see our website at

www.bankofengland.co.uk/privacy