

Raymond Duff

Email: request-175168-0d0e19fc@whatdotheyknow.com

Your ref

Direct line 0207 211 8306

Our ref IAT/FoIA/153569

Date 9 September 2013

Email susan.edwards@oft.gsi.gov.uk

Dear Sirs

Freedom of Information Act 2000 ('FoIA')

I am writing to confirm that the OFT has now completed its search for the information you requested by email yesterday.

We have considered your request for information under the Freedom of Information Act 2000 (FoIA). Under the FoIA we have a duty to confirm the existence of information requested and to supply that information unless there are good reasons for not doing so, as detailed under FoIA.

I can confirm that the OFT holds information that is within the scope of your request and that R.T.A. (Business Consultants) Limited, Discovery House, Crossley Road, Stockport, Cheshire, SK4 5BH registered with the OFT under the Money Laundering Regulations 2007 on 2 November 2012.

If you are unhappy with this response please see attached Annexe A for details of how to request an Internal Review.

Yours faithfully



Susan Edwards

Head of Anti-Money Laundering



INVESTOR IN PEOPLE

Office of Fair Trading
Fleetbank House
2-6 Salisbury Square
London EC4Y 8JX
Switchboard: (020) 7211 8000
www.oft.gov.uk

Appeal Procedure

If you are unhappy with the response you have received to your information request, you may seek an Internal Review by writing to:

The FoIA Internal Review Co-Ordinator
Office of Fair Trading
Room – Ground South
Fleetbank House
2 – 6 Salisbury Square
London. EC4Y 8JX

You may alternatively send an e-mail to internalreview@oft.gsi.gov.uk

Please quote the above reference number on your request. It would also be helpful when considering the Internal Review to know why you think we have not dealt with your request correctly.

We will aim to deal with your Internal Review request within 20 working days of receipt or, if that is not possible, advise you of a date when we expect to complete the review.

If you are dissatisfied with the outcome of the Internal Review you then have the right to appeal to the Information Commissioners Office. The contact address is:

Information Commissioners Office
FOI/EIR Complaints Resolution
Wycliffe House
Water Lane
Wilmslow
Cheshire. SX9 5AF