

01.10.2019

By email to:

Commander Karen Baxter, City of London Police
Andrew Bailey, FCA
Nicholas Leach, SRA
Antony Townsend, Complaints Commissioner

HSBC Fraud

Dear Sirs

I refer to my letter of 3 September. We are not doing very well, are we?

The police have not responded. Antony Townsend has sent a holding reply. The SRA has not complied with its own deadline to reply fully to me in the week commencing 16 September. The FCA is repeating its old mantra that the burden of proof to provide evidence is on me. The FCA doesn't understand its own powers. In a meeting Mr Bailey told me that they don't have the powers to raid solicitors' offices – they clearly do, as solicitors are the bank's representatives and the FCA told parliament that they don't prosecute "stand alone fraud" – something they do all the time.

As previously stated, I am making all correspondence in this matter public. (<https://nicholaswilson.com/hsbc-fraud-letter-to-fca-sra-cc-colp/>) There needs to be a proper investigation of the extent of the fraud and for the regulators to stop passing the buck and work together.

Nicholas Wilson