

FOI REQUEST (Fol/19/00300)

From: [Redacted]

Sent: 18 October 2018 14:21

To: [Redacted]

Cc: [Redacted] Rollison R (Richard) [Redacted]

Subject: FW: Freedom of Information request - Loans: Corruption & Money-laundering Risk Assessments

Importance: High

[Redacted]

Please see the below Fol request from [Redacted] received today. As we only have knowledge of 1 of the 3 loans, and as it refers to Fol/18/02239 which you dealt with, I thought perhaps someone in Finance may be best placed to lead on this request?

Many thanks

[Redacted]

[Redacted]

Policy Officer, Strategic Industrial Projects
Innovation, Investment and Industries

Directorate for Economic Development

Scottish Government, 3rd Floor, Atlantic Quay, 150 Broomielaw, Glasgow G2 8LU

[Redacted]

From: [Redacted]

Sent: 18 October 2018 15:06

To: [Redacted]

Cc: [Redacted] Rollison R (Richard) [Redacted]

Subject: RE: Freedom of Information request - Loans: Corruption & Money-laundering Risk Assessments

[Redacted],

We don't hold this kind of information in Finance, so I don't think Finance should lead on this. I will give you a contact in relation to loan number 3 though.

I cc [Redacted] from Governance & Risk Team as she may be able to offer some advice.

Apologies I couldn't be more help.

Happy to discuss.

[Redacted]

From: [Redacted]
Sent: 18 October 2018 15:19
To: [Redacted]
Cc: [Redacted]
Subject: FW: Freedom of Information request - Loans: Corruption & Money-laundering Risk Assessments

Hi [Redacted],

Could you liaise with [Redacted] and provide required information in relation to a FOI from [Redacted], please?

Loan Scheme	Recipient	Loan value
New Exchange	FORE Jersey VI Mezzco Limited	£9,700,000

Happy to discuss.

Marta

Dear Scottish Ministers,

With reference to the following loans granted to third parties, please provide a copy of the risk assessments used by Scottish Ministers prior to engaging in the transactions to evaluate and mitigate (1) bribery / corruption risks and (2) money-laundering risks:

- (A) Loans to Burntisland Fabrications Limited (granted during 2017 & 2018)
- (B) Loans to Ferguson Marine Engineering Limited (granted during 2017 & 2018)
- (C) Loan 8: £9.7 million, noted in annex 1 to Scottish Government's Review response to FOI/18/02239

Please acknowledge receipt of my FOI request.

Yours faithfully,

[Redacted]

From: [Redacted]
Sent: 19 October 2018 10:38
To: [Redacted]
Cc: [Redacted]
Subject: RE: Freedom of Information request - Loans: Corruption & Money-laundering Risk Assessments

[Redacted]

As you know this is loan provided through SPRUCE.

Investments are made by Amber , they act independently and ministers are not involved in the decision to invest.

We do not retain the information requested here within SG. Any information of this kind is held by Amber as part of their due diligence process.

I remain concerned about what is being released here under FOI. We redacted the loan scheme and recipient – even though that has actually been published already but released the interest rate, which reflects the commercial terms of the loan and which impacts on Ambers ability to negotiate deals.

therefore not sure how we answer this query, without revealing the full details of this loan

[Redacted]
Scottish Government
Regeneration Team
[Redacted]

From: [Redacted]
Sent: 05 November 2018 09:12
To: [Redacted]
Cc: [Redacted]
Subject: BiFab Fol Contribution
Importance: High

[Redacted]

We received the following Fol request from [Redacted] which references BiFab:

With reference to the following loans granted to third parties, please provide a copy of the risk assessments used by Scottish Ministers prior to engaging in the transactions to evaluate and mitigate (1) bribery / corruption risks and (2) money-laundering risks:

- (A) Loans to Burntisland Fabrications Limited (granted during 2017 & 2018)
- (B) Loans to Ferguson Marine Engineering Limited (granted during 2017 & 2018)
- (C) Loan 8: £9.7 million, noted in annex 1 to Scottish Government's Review response to FOI/18/02239

Can you please provide me with a response regarding BiFab? **By cop tomorrow 6th Nov would be ideal if possible.** This should give us sufficient time to go to SpAds and Cab Sec for clearance as it is due next Thu 15th.

Many thanks
[Redacted]

[Redacted]
Policy Officer, Strategic Industrial Projects
Innovation, Investment and Industries

Directorate for Economic Development
Scottish Government, 3rd Floor, Atlantic Quay, 150 Broomielaw, Glasgow G2 8LU

[Redacted]

From: [Redacted]
Sent: 05 November 2018 10:13
To: [Redacted]
Cc: [Redacted]
Subject: RE: BiFab Fol Contribution

[Redacted],

Suggest the following, which ties in with the rest of the exchanges with [Redacted].

While our aim is to provide information whenever possible, in this instance we are unable to provide the information you have requested because an exemptions under - section 30(c) (effective conduct of public affairs), and section 33(1)(b) (commercial interests) of FOISA applies to that information.

[Redacted]

[Redacted]

Head of Large Scale Renewables (Offshore Wind, Onshore Wind, Pump Hydro & Hydro) | Directorate for Energy and Climate Change | [Redacted] | www.gov.scot | [Energy Strategy](#) | [Onshore Wind Policy Statement](#)