

The main sectors for HWI cases, as allocated to each HWI Branch in the Large Cases – High Wealth Individuals Division, are set out in the Table.

Main HWI sectors	HWI Branch		
	HWI B1	HWI B2	HWI B3
Agri/Beef/Bloodstock	✓		
Contractor	✓		
AEOI data main source		✓	
Education		✓	
Entertainment		✓	
Finance/Leasing	✓		
Food service/Hotel/Leisure/Bookmaker	✓	✓	
Investment/Trusts	✓		
Manufacturing	✓		✓
Motor	✓		
Oil	✓		
Profession		✓	
Property	✓	✓	✓
Retail/Wholesale		✓	✓
Technology		✓	
Transport/Utility	✓		