

Serious Organised Crime Agency Collaborative Partnership's Work!

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SOCA e-Crime

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SERIOUS ORGANISED CRIME AGENCY



Serious Organised Crime Agency

Background

- Established under the Serious Organised Crime and Police Act 2005
- NDPB accountable to Government, but not a servant of the Crown
- Board comprises Chairman, Director General and executive and non-executive directors – appointed by the Home Secretary

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Serious Organised Crime Agency Organisation

- SOCA incorporates:
 - National Criminal Intelligence Service
 - National Crime Squad
 - Customs and Revenue drug trafficking operations
 - Immigration Service people trafficking operations
- In business from 1 April 2006

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SOCA's Purpose

“To reduce the harm caused to the United Kingdom by serious organised crime”



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Key Issues

- Serious organised crime is international
- It is about money and assets
- Scale of the UK's problem may be £20-40 billion



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Class A Drugs



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People Smuggling and Trafficking



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Fraud



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Firearms



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Other Crime Sectors

- Child pornography
- Intellectual property crime
- Counterfeiting
- Organised vehicle crime
- Serious robbery



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Serious and organised crime is about... ...money and assets



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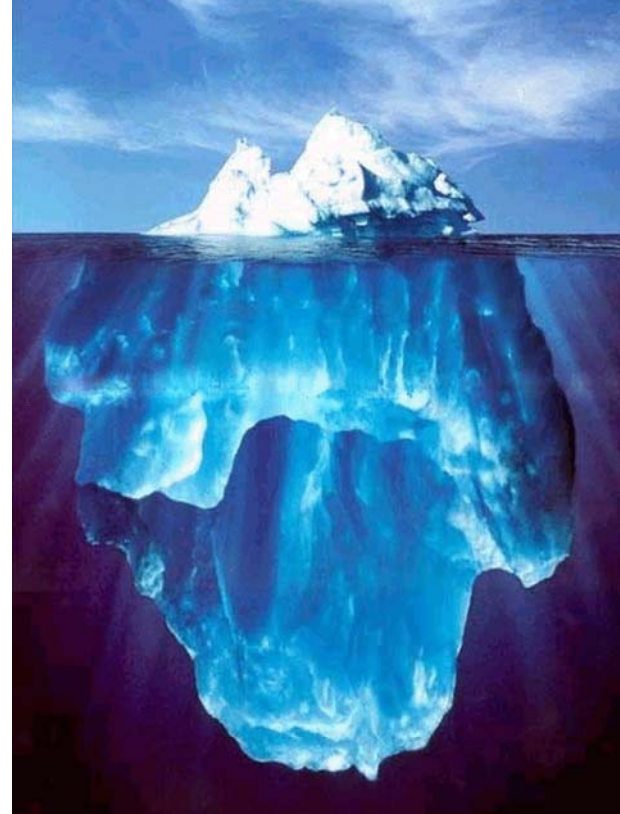
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SOCA will adopt a new approach...

- Understanding and assessing harm
 - economic and social cost
 - public concern
 - illegal profit



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SOCA will adopt a new approach...

- Clarity of purpose
 - SOCA is a harm reduction agency with LE powers
 - It is not only a LEA



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...and a new business model

- Big effort to build knowledge
 - increase in resources, to understand crime and SOCA's impact
 - control of activity by the brain (tasking and co-ordination)
 - lots of information in and out of SOCA



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...and a new business model (2)

- Wider views of criminal activity, for example
 - criminals' business methods
 - the criminals themselves
 - supporting the efforts of others
- Collaboration - not Competition



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...and a new business model (3)

- Innovation
 - Flexible enforcement approach
 - 'intervention'
 - SOCA to be lawfully audacious



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SOCAP Act 2005 (1)

- SOCA has three functions:
 - Prevention and detection of crime
 - Mitigation of its consequences
 - Collection, collation, analysis and dissemination of information



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SOCAP Act 2005 (2)

- SOCA is able to share information widely with others.

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Collaboration to Achieve Success

- SOCA intends to build strong relationships, particularly with the regulated sector
- Sharing information will become a distinguishing feature for SOCA
- SOCA's relationships will be professionally managed to ensure they remain valuable and sustainable

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Virtual Criminal Groups

- Loose structure
- Meet and coordinate activities on-line
- Trans-national
- Specialists bring own skills to particular job
- Hundreds of groups, thousands of criminals



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Concept of e-Crime Operations (1)

- Enhanced strategic intelligence
- Expanding SOCA's understanding
- Projects
- Intelligence led operations
- Multi-skilled teams



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Concept of e-Crime Operations (2)

- Buy in of external expertise
- Harm reduction
- Support to SOCA and LE Operations
- Enhancing evidence and intelligence collection



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Achieving Our Aim (1)

Reducing the Profit Incentives

- Restrict the opportunities for Organised Criminals to make money
- Reduce the demand for goods and services trafficked by O.C.E.
- Reduce the vulnerability of the Public and Private Sector



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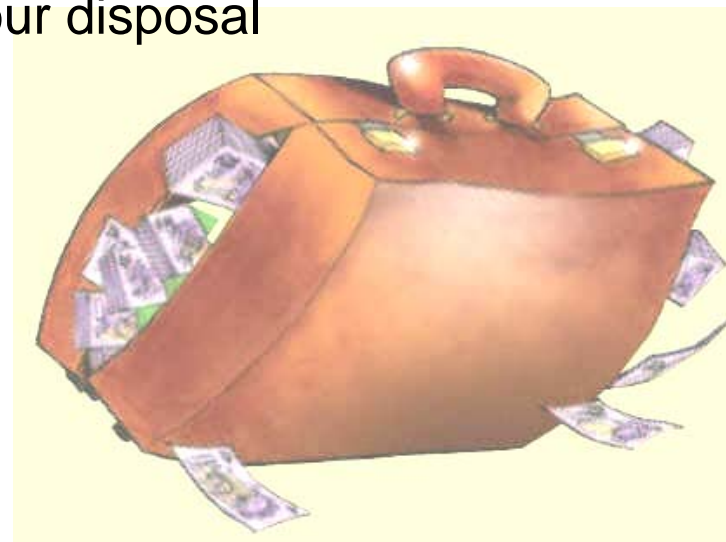
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Achieving Our Aim (2)

Disrupting Activities

- Make Criminal Enterprises Unprofitable
- Disrupt and Dismantle by all means at our disposal
- Seizing Assets of Criminals



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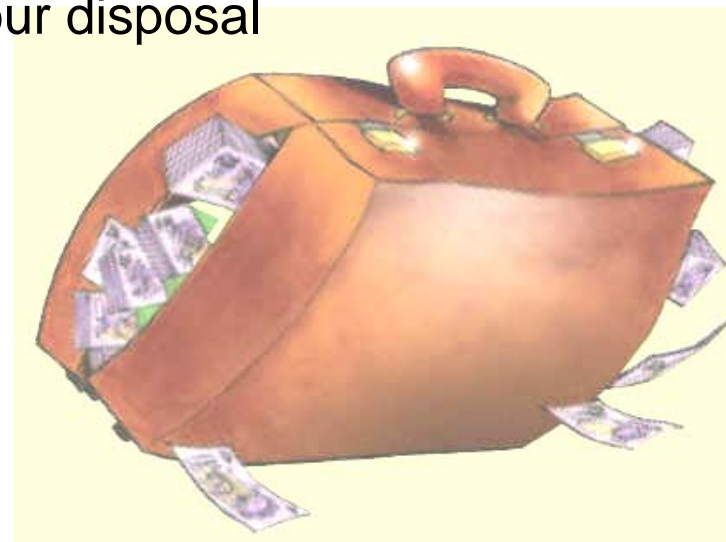
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Finally

- Disrupt
- Deny
- Deceive
- Delete
- Collaborate



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SOCA e-CRIME CONTACTS

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