

RESILIENCE

Resilient Organisation – Resilient Communities – Resilient Businesses

Serious Organised Crime

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Oliver Reid
Head of Public Protection

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SERIOUS ORGANISED CRIME

What is it?

Scale and Nature of SOC

National Agenda

Insider Threat

Strategic links



“Former Rangers owner Craig Whyte and ex-chief executive Charles Green have been charged with conspiracy and involvement in serious organised crime”. BBC News 2nd September 2015



“Hackers Lizard Squad hit National Crime Agency website in revenge attack” Daily Express 1st September

“We want young people to know the harm and misery caused by career criminals and help them choose the right path” Assistant Chief Constable

Levels of Activity

The Home Office estimates that there may have been as many as 10,000 to 13,000 potential victims of trafficking in the UK in 2013

The Department for Work and Pensions (DWP) estimated the total monetary value of fraud in the benefit system in 2013/14 as £1.2 billion

As of September 2014, there were over 7,000 serious and organised criminals in prison, and about 40% of known organised crime groups had at least one member in prison.

HMRC estimates that £5.4 billion of UK tax revenues are lost per annum to organised crime.

Serious Organised Crime Groups

Home Office research into the careers of convicted organised criminals showed that a majority (57%) of organised crime offenders received their first sanction under the age of 18.

Groups are adaptable – they exploit new opportunities and vulnerabilities, are often involved in more than one type of criminality – using one to fund another and are increasingly exploiting technology

In 2014 Childline saw a 168% increase in counselling sessions relating to online sexual abuse, and the NCA received 3,340 public reports of suspicious online activity, 46% of which involved some form of online child sexual abuse

Serious Organised Crime National Agenda

Disrupt

The activities of serious organised crime groups

Divert

Individuals from engaging in or using the products of serious organised crime

Deter

Through measures to protect communities, businesses and the public sector from serious organised crime

Detect

By boosting capacity and improving co-ordination to give criminals no place to hide

Serious Organised Crime Types

Alcohol & Drugs

Child Sexual Exploitation

People Trafficking/Slavery

Fraud (e.g. Housing Benefit & Landlords)

Data Theft

Metal Theft

Money Laundering (e.g. Through Procurement & Contracts)

Cash Businesses



Insider Threat

Staff
Contractors

Exit Interviews
Data monitoring
Focus on Organisational Resilience



Insider Threat

- 80% of insider threats are men
- Most are permanent employees (not temps) Average length of employment before acting – 5 years
- 87% use legitimate access
- 81% plan in advance
- In 85% of cases someone else knew it was happening
- Attempts to obtain employment fraudulently by not declaring previous convictions or using false qualifications rose by 70% in 2014

Strategic Links - Integrity

Internal Audit

NFI

Data matching

Trading Standards

Child Protection

Adult Protection

Poverty Commission

Town Centre Regeneration

Procurement

Commissioning

ICT

Data Security

Houses with Multiple Occupation

Landlord Registration