



Organised Crime Strategy

Organised Crime Group Mapping

Police, SOCA, UKBA, HMRC

- ca 6000 OCGs, ca 30-40,000 individuals

CRIMINAL FINANCES OF OCGs
MONEY LAUNDERING AS AN ENABLER

Key threats

Multiagency *Threat Reduction Boards*,

- Drugs, OIC, Fraud, Acquisitive Crime



Joined-up investigation

Financial Investigation

Asset Recovery

INVESTIGATION OF ORGANISED CRIME GROUP

Interventions

"Lifetime Management"



Role of FIU and SARs: key points

- **UKFIU integrated into SOCA**
 - close relationship with financial investigators
- **UK SARs regime: risk based approach**
 - no *de minimis* limit and covers “all crimes”
 - 240,000 SARs per year (retain 6 years)
- **UK SARs repository (ELMER)**
 - intelligence source for all OC investigations
- **Investment in technology (DataLab project)**
 - open up textual intelligence
 - link SARs to other intelligence on organised crime
 - manage privacy concerns



Network View

