

## Serious and Organised Crime Strategy – 4Ps

### Who we are

We are a national law enforcement agency with the responsibility for tackling serious and organised crime and reducing its impact on the UK and on our communities.

### What we do

We lead and coordinate the UK's fight to cut serious and organised crime. We work in partnership both in the UK and overseas to protect the public from its consequences.

### How we do it

- We work to build and continually update the national intelligence picture of the serious and organised crime threats, using this picture to prioritise and agree with partners how the different threats can best be tackled.
- We pursue the most serious criminals, those who present the highest risk to the UK. We disrupt their activities and bring them to justice.
- We share our specialist capabilities with our partners and continue to develop and enhance the range of specialist support we can offer.
- We provide national services and functions for the benefit of all UK law enforcement.
- We use innovative ways to prevent crime, educate people on how to protect themselves from crime, and stop others from becoming involved.

### Prevent

The private sector and law enforcement continued to share information via the **Joint Money Laundering Taskforce** on matters such as bribery and corruption, resulting in:

- the development by partners of 116 cases of suspected money laundering;
- the closure of over 250 bank accounts
- 11 arrests and 32 new court orders;
- over £550,000 restrained; and
- over 400 new bank-led investigations into money laundering.

### Prepare

We shared details of over **30,000 individual cyber crime threats** with internet hosting companies.

These threat alerts enabled them to protect their customers and networks.

The alerts included details of server compromises being used for crime including malicious software infections and Distributed Denial of Service (DDoS) attacks - flooding websites with requests, making them temporarily unobtainable.

### Pursue

Five men received prison sentences totalling 90 years after a seven week trial at the Old Bailey, as a result of an NCA firearms investigation. The two principals received 30 and 27 years respectively.

Officers seized **22 automatic assault rifles, nine Skorpion machine pistols, 58 magazines, two silencers and around 1000 live rounds of ammunition** as they were being unloaded in Kent from a motor cruiser which had travelled from France in August.

### Protect

The NCA's CEOP Command supported 30 countries in building their capacity and capability to **combat child sexual exploitation and abuse (CSEA)**.

Sharing an understanding of the threat, and providing training for law enforcement in how to identify offenders enhanced international cooperation on CSEA investigations.

Most importantly, this work ensured that those countries were better equipped to support the victims.

# 1763

arrests in the UK and 1300 arrests overseas as a result of NCA activity

# 99

ancillary orders made in UK courts, including 59 Sexual Harm Prevention Orders

# 96%

conviction rate on NCA cases in UK courts

# 1329

disruptions against serious and organised crime

## Results in 2015-16

# 323

guns seized as a result of our activity

# £26.9m

recovered from criminals in the UK

# 230

tonnes of drugs seized as a result of NCA activity

# 1802

children safeguarded or protected as a result of our work

## Also this year

Seven men described by the judge as *'evil beyond rational understanding'* were convicted of a total of **30 child sexual offences**, including conspiracy to rape and the rape of a child under 13. The group's victims were mainly babies and very young children.

The NCA's Anti-Kidnap and Extortion Unit dealt with:

- 410 reports of **kidnap**;
- 758 allegations of **blackmail**; and
- 15 reports of **product contamination** on behalf of UK law enforcement.

The International Crime Bureau processed:

- over 284,000 messages through **INTERPOL** channels;
- 2,102 arrests in the UK and 150 overseas under **European arrest warrants**; and
- the arrest of the 76<sup>th</sup> wanted fugitive under **Operation CAPTURA**.

Members of a money laundering network received substantial prison sentences for their involvement in the **laundering of over £35 million** on behalf of crime groups across the UK. They used bogus clothing and textile companies as the mechanisms for this.