

NECC

NATIONAL ECONOMIC CRIME CENTRE

Working together to protect the public,
prosperity and the UK's reputation



forward



NECC

NATIONAL ECONOMIC CRIME CENTRE

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Why has the NECC been established?

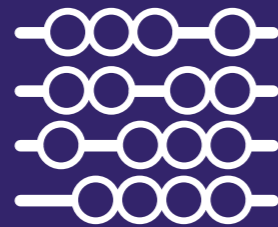
The NECC has been set up to protect the public, prosperity and the UK's reputation

Economic crime is complex and evolving; it has major impact on the public, business and UK economy



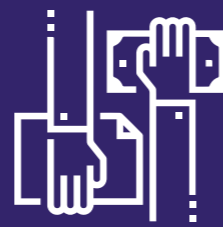
£190bn

Annual cost of fraud in the UK



£100bn+

Scale of money laundering impacting annually on UK



3.4 m

Incidents of fraud in England and Wales in 2017

Source: NCA National Strategic Assessment 2018



A new approach is required to...

Maximise what we have

Enable us to work together more effectively

Build and invest in new capability

A decorative graphic in the bottom right corner consisting of three vertical columns of horizontal bars. The bars are white and arranged in a staggered, overlapping pattern, creating a sense of depth and movement.

What is the NECC?

The NECC is a truly collaborative, multi-agency centre that has been established to deliver a step change in the response to tackling economic crime

Public and private sector working in partnership



For the first time, the NECC brings together law enforcement agencies, government departments, regulatory bodies and the private sector with a shared objective of driving down Serious Organised Economic Crime (SOEC) in the UK. Evolving through incremental uplifts in capability, the NECC will make the best use of combined operational capabilities, data and intelligence to target the high end of high risk across SOEC.

Our shared objectives

Be accountable for ensuring the UK leaves no safe space for those who commit and facilitate economic crime **1**

Be the collective UK voice for economic crime **2**

Prioritise and plan the multi-agency response **3**

Bring the full force and capabilities of our partners to secure, coordinated criminal, civil and regulatory action **4**

Combined capabilities and resources



WHOLE SYSTEM RESPONSE

- Multi-agency tasking and coordination
- Maximising access to, and the use of, all our national capabilities
- Using the powers and influence of all organisations to best overall effect



DATA AND INTELLIGENCE

- Effective use of data and intelligence
- Intelligence sharing between partners
- Identification of new sources of data and intelligence



TOOLS

- Effective use of operational assets and capabilities across all organisations
- Development of new tools that have cross-partner benefit



PEOPLE

- Aligning resources to priority risks
- Effective use of our collective knowledge and expertise
- Facilitating innovation to solve problems

How does the NECC work?

1 Understand the threat and our capabilities

2 Define operational priorities and develop a partnership response

3 Task and coordinate effective action across the whole system

4 Drive delivery and assess the impact



1 Referrals come into the NECC through various routes and agencies, including intelligence pipelines and agency requests.

2 Partners work together to share their collective understanding of the threat and may commission further intelligence work to improve the threat picture.

3 The NECC considers the received intelligence and assessments, and identifies high priority threats. It is agreed to allocate resources to tackle them.

4 The NECC develops a joint plan outlining an end-to-end response across Pursue, Protect, Prevent and Prepare and proposes actions across its partners.

5 The NECC drives the tasking and coordination of partner agencies. The NECC leads dialogue with the private sector to explore actions they could take to address the threat.

6 Partners execute their actions. The NECC drives the on-going response, identifying further opportunities for partners to collaborate, tracking progress against plans and measuring impact.

UNDERSTAND

PRIORITISE AND PLAN

TASK AND COORDINATE

DELIVER

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How does the NECC add value?

Working together means a better prioritised, quicker and much more effective response to economic crime that benefits the public, businesses and UK economy



Less harm

For the UK public and business



More

Criminals disrupted and prosecuted



More

Criminals assets denied



Stronger UK reputation

For business to operate and invest in UK

Delivering a step change in how economic crime is tackled and making the best use of investment

Ensuring the most effective use of our capabilities

"We will design the UK's strategic response to economic crime drawing on capabilities across the public and private sector"

Making a difference where it really matters

"We will work with partners to ensure our efforts are focussed on the UK's highest priority threats and individuals"

Delivering more impact through investigations

"We will drive ever-greater cooperation across our partners to deliver more effective frontline investigations"

Building public confidence

"We will be a single collective authority on economic crime for the UK and we will build public trust and confidence through our results"

Achieving benefits for our partners

Access to the best intelligence and data

Access to specialist operational tools and capabilities

Financial information assists other threat areas to tackle crime

Share risk and build system-wide resilience

Develop our people and our capabilities together

Set national priorities to inform resource development and investment



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Which partners are operating in the NECC?



From its launch the NECC will continue to grow, bringing together more partners from across law enforcement, government departments, regulatory bodies and the private sector.



Working together to protect the public, prosperity and the UK's reputation

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