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

Source: NCA National Strategic Assessment 2018

£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

A new approach is required to...

Maximise what we have

Enable us to work together more effectively

Build and invest in new capability

Source: NCA National Strategic Assessment 2018
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. 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.

Public and private sector working in partnership

Our shared objectives

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

Be the collective UK voice for economic crime

Prioritise and plan the multi-agency response

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

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
   - Referrals come into the NECC through various routes and agencies, including intelligence pipelines and agency requests.
2. Define operational priorities and develop a partnership response
   - Partners work together to share their collective understanding of the threat and may commission further intelligence work to improve the threat picture.
3. Task and coordinate effective action across the whole system
   - The NECC considers the received intelligence and assessments, and identifies high priority threats. It is agreed to allocate resources to tackle them.
4. Drive delivery and assess the impact
   - 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.
5. Of course, we'd need more information to fully understand how the NECC works. However, the process generally involves understanding the threat and our capabilities, defining operational priorities, tasking and coordinating effective actions, and driving delivery and assessing the impact.
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
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.

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