



National Crime Agency

Board Member - Gifts & Hospitality Register – 2018/19 (1 April – 31 March 2019)

Director General: Lynne Owens

Date gifted	Details	Donor/provider	Further details
20 April	<p>Gifts</p> <ul style="list-style-type: none">- A framed display of the Spanish National Police Medals dating back to 1920 – donated by the Spanish National Police- A blue scarf – donated by the Spanish National Police- A glass ornament of the globe with engraved inscription – donated by the Spanish National Police- A figure of a female Guardia Civil officer – donated by the Guardia Civil- A glass plaque with engraved inscription donated by Intelligence Centre for CT and Organised Crime (CITCO)	<p>Spanish National Police, Canillias, Madrid</p> <p>Jose Manuel Holgado Merino, DG of Guardia Civil, Madrid</p> <p>Jose Luis Olivera Serrano, Director of CITCO, CITCO HQ, Madrid</p>	<p>Accepted: Gifted at a business trip to Madrid. All items are currently held at the British Embassy office of Madrid.</p>

	<ul style="list-style-type: none"> - A framed Spanish flag with the inscription HH – donated by the Spanish Customs - A silver plated paperweight with the logo of the CNI donated by National Intelligence Centre (NIC) 	<p>Angel Delgado Bernaldo, Director of Operations. Spanish National Customs, Madrid</p> <p>General Felix Sanz Roldan, Director of CNI.</p>	
24 April	Hospitality – Civil Service World Leadership Lecture supported by BT, The In and Out Navel and Military Club	Civil Service World, London SE1	Declined: diary commitments
24 April	Hospitality - Graduation Dinner for The Police Service Parliamentary Scheme, House of Commons, London	Sir Neil Thorne OBE TD DL, Chairman Police Service	Declined: diary commitments
25 April	Hospitality – Public Finance Innovation Awards 2018, The Brewer, London	The Chartered Institute of Public Finance and Accountancy, London	Declined: diary commitments
25 April	Hospitality – Light buffet Speaking event followed by group session with Essex Police Officers and staff. Policing Institute for the Eastern Region Anglia Ruskin University Chelmsford, CM1	Research Institutes and Grants Officer – Arts, Law and Social Sciences, Anglia Ruskin University, Cambridge, CB1	Accepted: key partnership event
2 May	Hospitality – International Security Expo Annual	Rt Hon the Baroness Symons of Vernham Dean PC House of	Declined: diary commitments. Director Vulnerabilities attended on

	Reception 2018 Homeland Commercial, House of Commons, London	Commons, London	behalf of the DG
15 May	Hospitality - The Civil Service Awards Launch Reception, The British Museum, In the Egyptian Sculpture, London	Dods Group, The Shard, London	Declined: diary commitments
16 May	Hospitality - Norwegian Constitution Day Reception, Royal Norwegian Embassy, London	Ambassador of Norway, Mrs Mona Juul, Ambassador's Residence, London, W8	Declined: diary commitments
23 May	Hospitality - Future Leaders Sponsorship Dinner, Ashridge Executive Education, Berkhamsted, HP4	Future Leaders Scheme	Accepted: key partnership event, mentoring dinner.
14 June	Hospitality - Dinner and Drinks. Speaking event with Q&A. Information Assurance Advisory Council (IAAC), Simpson's, London	Louisa Jane O'Neill, Vice Chairman IAAC	Accepted: key partnership event
18-20 June	Hospitality - Five Eyes Law Enforcement Group (FELEG) Principle's Meeting, Canada	Royal Canadian Mounted Police (RCMP) Commissioner and FELEG Chair Brenda Lucki	Declined: diary commitments Director General Capabilities attended on behalf of the DG
20 June	Hospitality - Crimestoppers Annual Dinner 2018, 2 Savoy Place, London	Crimestoppers Trust, Wallington SM6	Declined: diary commitments
21 June	Hospitality - Dinner in honour of Australian Federal Police Commissioner Andrew	His Excellency the Honourable George Brandis QC, High	Accepted: key partnership event



National Crime Agency

	Colvin, The Stoke Lodge, London	Commissioner for Australia	
26 June	Hospitality – Drinks Reception. Speaking event at Pricewaterhouse Coopers (PwC) Consulting 'Strategy in Government' session	PWC LLP London	Accepted: key partnership event
28 June	Speaking engagement at Guildford Cadets Talk. Educational/Community speaking event	Kings College, Southway, Guildford, GU2	Accepted: key partnership event
28 June	Hospitality – Reception at German House, Belgrave Square, London	German Federal Intelligence Service (BND) Team in London	Declined: diary commitments
2 July	Hospitality – Westminster Abbey Institute, Summer Party, Westminster Abbey	Dean and Chapter Westminster Abbey Institute	Declined: diary commitments
9 July	Hospitality – Dinner with Nicolette Della Valle (Director of Swiss Federal Police) and Richard Riley (Home Office), Shepherd's, Westminster, London	Director General Lynne Owens	Key partnership event (paid with corporate credit card)
9 July	Gifts: <ul style="list-style-type: none">- Victorinox – The original Swiss Army knife- Victorinox – Swiss First Aid Kit- Etiline silk scarf	Nicolette Della Valle, Director of Swiss Federal Police	Accepted: gifts retained to be auctioned for NCA charity Accepted: Gifts retained in office



National Crime Agency

	<ul style="list-style-type: none">- Berner Rosen tea leaves- Laderach Swiss Chocolates- Berner Mandelbarli Biscuits		
12 July	Hospitality – Fete Nationale de la France, Residence de France, Kensington Palace Gardens, London	French Ambassador Jean Pierre Jouyet	Declined: diary commitments
16 July	Hospitality – Light Buffet. Speaking event at the Special Forces Club, London	John Andrews, Chairman of the Special Forces Club	Accepted: key partnership event
18 July	Hospitality – Dinner with NCA and Immigration Enforcement. About Thyme, London	Director General Lynne Owens	Key partnership event – paid out of personal funds
26 July	Hospitality – Natalie Black (former Deputy Director of Prime Minister Policy Unit) Farewell Drinks 10 Downing Street, London	Prime Minister’s Office, Policy Unit	Accepted: key partnership event
27 July	Hospitality – Places for Growth: Regional Skills for National Government Need, The Royal Horse Guards Hotel, London, refreshments available	Simon Lydiard, Head of Central Government, Dragongate	Declined: diary commitments
29 July	Hospitality – COPS Annual Service of Remembrance,	Denis Gun, COPS National President	Declined: diary commitments



National Crime Agency

	refreshments available		
10 August	<p>Hospitality – Reception with buffet lunch at The German Embassy, London</p> <p>Gift – Bronze coin with engraving <i>Bundespolizeiprasidium President</i></p>	Dr Dieter Romann, President of the German Federal Police	<p>Accepted: key partnership event</p> <p>Accepted: gift retained to be auctioned for NCA charity</p>
10 August	<p>Gift – Wooden shield base mount plaque with metal addition featuring eagle symbol and inscription <i>Bundeskriminalamt</i></p>	Judith Oberlander, Bundeskriminalamt, Thaerstrabe 11, 65193 Wiesbaden	Accepted: gift retained to be auctioned for NCA charity
13 August	<p>Hospitality – Police Scotland Chief Constable Recruitment Dinner, The Torrance Hotel, East Kilbride</p> <p>1 overnight stay in The Torrance Hotel, East Kilbride</p>	Susan Deacon, Police Scotland Chair Police Training and Recruitment	<p>Accepted: working dinner with interview panel members</p> <p>Accepted: Interview day being held in Scotland, start time 09:00</p>
17 September	<p>Gifts</p> <ul style="list-style-type: none"> - Tesoro Precolombino gold plated nickel free page marker - Tesoro Precolombino gold plated nickel free letter opener 	Dr Nestor Humberto MARTINEZ, Fiscalia General de la Nacion, Attorney General Nivel Central – Bogota DC, Columbia	Accepted: both gifts retained to be auctioned for NCA charity
25 September	Hospitality – Dinner at		

	Netherlands Police with European Police Chiefs (part of the European Police Chiefs Conference – EPCC – 2018), The Hague	Commissioner Akerboom, HQ of Netherlands Police	Accepted: key partnership event
26 September	Hospitality – Working Presidency lunch at EPCC, The Hague	Europol Headquarters, The Hague	Accepted: key partnership event
26 September	Hospitality – VIP Gala Dinner for Police Chiefs at EPCC, Europol Restaurant, Winter Gardens, The Hague	Europol Headquarters, The Hague	Accepted: key partnership event
10 October	Hospitality – City of London Police Annual Dinner, Old Bailey, London, EC4	Chairman of the Police Committee Doug Barrow	Accepted: Key partnership event
22 October	Gift – Darkness over Germany Book, E. Amy Buller	Cumberland Lodge, The Great Park, Windsor, Berkshire, SL4	Accepted: gift retained to be auctioned for NCA charity
24 October	Hospitality – Dinner at the Wesley Hotel and Conference Venue, Euston, London, NW1. DG attended as speaker for the International Department Country/Regional Managers meeting.	International Department Country/ Regional Managers meeting	Accepted: Speaker to update leaders of the agency working abroad
12 November	Gifts - One Commissioners Coin in wooden box - On New Zealand	Commissioner of New Zealand Police Mike Bush	Accepted: gifts retained to be auctioned for NCA charity

	<ul style="list-style-type: none"> - picture book - One New Zealand Fern Motif Pin 		
12 November	Gifts – One possum merino scarf	Acting Comptroller New Zealand Customs Comptroller's Office	Accepted: gift retained to be auctioned for NCA charity
12 November	Hospitality – Dinner at the New Zealand High Commissioner's Residence, NZ	British High Commissioner to New Zealand Laura Clarke	Accepted: key partnership event
13 November	Gifts <ul style="list-style-type: none"> - One glass water decanter and tumbler - One Kihara china small key dish 	Chief Executive Officer of AUSTRAC Nicole Rose QPM	Accepted: gifts retained to be auctioned for NCA charity
13 November	Hospitality – Australian Federal Police (AFP) Commissioners Head of Agency Dinner, Australia	AFP Commissioners Office	Accepted: key partnership event
13 November	Gifts <ul style="list-style-type: none"> - One didgeridoo - One Australian hardback book - One Australian Federal Police framed memorabilia - One scarf 	AFP Commissioners Office	Accepted: gifts retained within the NCA as corporate memorabilia and/or to be auctioned for NCA charity
14 November	Hospitality – Women in Law Enforcement Dinner at High Commissioners residence, Australia	British High Commissioner to Australia Menna Rawlings CMG	Accepted: key partnership event
14 November	Gifts - One Cassie the Koala	Deputy Commissioner Leanne Close	Accepted: gift retained to be

	AFP soft toy		auctioned for NCA charity
14 November	Gifts <ul style="list-style-type: none"> - One boomerang - One aboriginal art decorated china mug - One red gum wood pen and box 	Deputy Commissioner Ramzi Jabbour with Dr Simon Walsh, National Manager Specialist Operations and Assistant Commissioner David Stewart National Manager Support Capabilities	Accepted: gift retained to be auctioned for NCA charity
14 November	Hospitality – Magna Carta cocktail reception, Canberra. DG attended to deliver the Magna Carta speech at the request of the British High Commissioner, Australia	National Arboretum	Accepted: key partnership event
16 November	Gifts – One Australian Criminal Intelligence Commission (ACIC) coin Hospitality – Lunch at ACIC, Australia	Toby Evans, Acting State Manager ACIC Brisbane	Accepted: gift retained to be auctioned for NCA charity Accepted: key partnership event
21-22 November	Hospitality - 64 th Bundeskriminalamt (BKA), Autumn Conference Security in an open and digital society RheinMain CongressCenter, Wiesbaden	President of Bundeskriminalamt (BKA) Holger Munch Federal Criminal Police Office	Declined: diary commitments
30 November	Hospitality – Celebration of National Police Day of the Republic of Poland Reception, Embassy of the Republic of Poland, Portland	The Ambassador of the Republic of Poland Mr Arkady Rzegocki and the Polish Police Liaison Officers Lt Col Monika Sokolowska and Major Bartosz Furgala	Declined: diary commitments

	Place, London		
6 December	Hospitality – Reception to promote openness about the work of the Defence and Security Media Advisory Committee (DSMA), Admiralty House, London	The Chairman and Vice Chairman of the DSMA and Members of the DSMA Committee	Declined: diary commitments
12 December	Hospitality – Reception to celebrate the Birthday of His Majesty The Emperor of Japan, Piccadilly, London	The Japanese Ambassador and Madame Tsuruoka	Declined: diary commitments
7 January	Gifts – One bottle of Chateau Talbot 2014	Jang Won Hong, Minister, Embassy of the Republic of Korea, 60 Buckingham Gate, London, SW1E	Accepted: gift retained to be auctioned for NCA charity
9 January	Gifts – July 15, The Night at The End of days: The Nation Strikes Book	Mustafa Caliskan PhD, Chief of Istanbul Police	Accepted: gift retained to be auctioned for NCA charity
16 January	Gifts - Coin from Kennersville Police Department, North Carolina	Alan Cunningham, Texas	Accepted: gift retained to be auctioned for NCA charity
23 January	Gifts – One bottle of Malbec Mendoza	The Kings School, Canterbury, 2ES	Accepted: gift retained to be auctioned for NCA charity
4 February	Hospitality – Pre-dinner drinks and dinner: CityForum Policing the Nation Conclave 2019	CityForum Policing the Nation Conclave 2019, BT Tower, W1T	Accepted: key partnership event
6 February	Hospitality – FDA Trade Union Centenary celebration, Great George Street, London	FDA Trade Union Communications	Declined: diary commitments. The DG was represented by Director General Capabilities.



National Crime Agency

25 February	Hospitality – Pre-talk drinks and refreshments. All Party Parliamentary Group on Policing and Security for 2019. DG speaking at the event.	All Party Parliamentary Group on Policing and Security for 2019, House of Lords	Accepted: key partnership event
27 February	Hospitality – Reception for Deputy Chief of Mission Yael Lempert to be given by the US Ambassador	US Ambassador Robert Wood Johnson, Winfield House, London, NW1	Declined: diary commitments
6 March	Hospitality – Fraud Network Introductory Dinner at Brasserie Zedel, London, W1F	Toni Sless, Chairwoman of the Fraud Women’s Network, London, E8	Accepted: key partnership event
7 March	Gift – Book: ‘The Birmingham Cook Book’	Senior Women in Policing Conference, Force Liaison Lead (Cambridgeshire Constabulary & Hertfordshire Constabulary) HMI Billingham Support Team. Her Majesty’s Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS), London SW1V	Accepted: gift retained to be auctioned for NCA charity
11 March	Hospitality – The Met Excellence Awards, Central Hall, Westminster, London Gift - Flowers	Metropolitan Police Service, Scotland Yard, London, SW1A	Accepted: key partnership event Accepted: Flowers retained in office
14 March	Hospitality – European Police Chiefs Meeting Dinner, Restaurant Oktogon, Himmelstrasse, Vienna,	Commissioner Erik Akerboom, Politie, Netherlands Police Force	Accepted: key partnership event

	<p>Austria</p> <p>Gifts -Book: 'Radio Silence...The Suicide of a Policeman'. -Gold and blue coloured coin with engraving <i>Politie Waakzaam_En Dienstbaar</i></p>		Accepted: gifts retained to be auctioned for NCA charity
18 March	Hospitality – Leaving drinks after Chief Officer’s Day for NPCC Chair Sara Thornton	Royal College of Defence Studies, Leamington Road, Coventry, CV8 3EN	Declined: diary commitments
Retrospective entry 14 November 2018	Gift – Ladies blue silk scarf	Australian Federal Police, Edmund Barton Building, Barton, Australia	Accepted: gifts retained to be auctioned for NCA charity