

**ECONOMIC CRIME BOARD – PUBLIC OUTSTANDING REFERENCES**  
**CITY OF LONDON POLICE: SUITABLE FOR PUBLICATION**

Reference Number	Date	Action	Responsible Officer	Progress Update
1/2017/P	6 July 2017	<p><b>Fraudulent Cryptocurrencies.</b></p> <p>The Chairman noted the recommendation at the last meeting from the Port Health and Environmental Services Committee that City of London Police address the issue of fraudulent cryptocurrencies on its website. The Head of Economic Crime confirmed that he would action this.</p>	Commissioner	<p><b>November 2018:</b> In response to an update from the Commissioner noting that advice regarding fraudulent cryptocurrencies had been uploaded on to the City of London Police website, the Chairman requested that this reference be retained for the foreseeable future so that it could be periodically reviewed by the Board.</p> <p>Link is now on the Action Fraud website.</p> <p><b>January 2019:</b> To be closed prior to April 2019</p> <p>The national guidance that Action Fraud provides is that all force websites sign-post to Action Fraud for information on fraud to ensure a consistent approach and to encourage reporting to AF by fraud victims. If you look briefly at websites from Cambs, and Suffolk you will see they point to AF and do not detail any information on fraud.</p> <p><a href="https://www.suffolk.police.uk/advice/personal-safety/fraud">https://www.suffolk.police.uk/advice/personal-safety/fraud</a></p> <p><a href="https://www.cambs.police.uk/A-to-Z?letter=F&amp;services=&amp;location=&amp;keyword=">https://www.cambs.police.uk/A-to-Z?letter=F&amp;services=&amp;location=&amp;keyword=</a></p> <p>No further update</p>

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2/2017/P	27 July 2017	<b>Cyber Training for Members.</b> The feasibility of cyber training being given to all Council Members be followed up within the Corporation.	Commissioner	<p><b>April 2019:</b> Dates set for 15 May, 29 May, 19 June and 1 July.</p> <p>Cyber training is now being given to members.</p> <p>Request to close</p>
3/2018/P	28 November 2018	<p><b>Agenda Item - Shaping national narrative around economic crime.</b></p> <p>Discussion of Economic Crime Board's role in shaping narrative around cybercrime to be an agenda item at a future meeting.</p>	Commander Economic Crime	<p>To inform the discussion within the ECB meeting, Teresa La Thangue will circulate a narrative on shaping national narrative around economic crime.</p>

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4/2018/P	28 November 2018	<b>Agenda Item – Action Fraud Customer Experience.</b> Economic Crime Board to discuss customer experience and user-friendliness of Action Fraud.	Commander Economic Crime	A presentation to be given at July 2019 meeting Claire Walton to present for 20 mins
6/2019/P	21 January 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Members to be briefed on why a drop in the number(s) of webchat had been recorded.	Commander Economic Crime	Closed

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7/2019/P	21 January 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Members to be updated on identified best practice of reporting and monitoring model.	Commander Economic Crime	ECB has been presented a new reporting model for the meeting in July 2019.  A new Fraud Hub has also recently been launched as a platform to share and promulgate examples of best practice nationally.  This platform already has 161 members and 11 forces represented nationally.
8/2019/P	21 January 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Members to be updated on development of a more targeted communications approach with stakeholders.	COLP Head of Communications	Closed

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Reference Number	Date	Action	Responsible Officer	Progress Update
9/2019/P	21 January 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Force to consider approaching Bloomberg and reviewing social media opportunities including a LinkedIn page.	COLP Head of Communications	Closed
10/2019/P	21 January 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Commissioner to consult Authority's Head of Corporate Strategy regarding presentation of Resourcing section to Members.	Commissioner	<p>This action related to the ECB offering assistance from the Corporations Strategy department, in particular the "HR headcount" section within the historic ECB report.</p> <p>A new report has now been presented to the ECB, through consultation with Home Office and representatives from the ECB.</p>

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11/2019/P	21 January 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Commissioner to provide breakdown of types of ‘Other’ fraud.	Commissioner	Closed
12/2019/P	21 January 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Members to be provided with oversight of seasonal variations of fraud.	Commissioner	Closed
13/2019/P	21 January 2019	<b>Agenda Item 6 - Brexit.</b> Force to review engagement with short-term office space providers.	Commander Economic Crime	Closed

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14/2019/P	5 April 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Commander (Economic Crime) to liaise with Andrew Lentin re tiered data in preparation for reporting to next meeting.	Commander Economic Crime	ECD has engaged with stakeholders (Home Office and also Oliver Bolton from the Authority) to ensure that the data is presented in line with the expectations around demonstrating Economic Crime performance against the 7 Key Performance Questions across the national landscape.
15/2019/P	5 April 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Victim Surveys to be refreshed once new performance framework is adopted.	Commander Economic Crime	Under the Transform program this has been tasked to Robert Ellis, Head of the Force Analysis and Performance, who will be working with ECD going forward post the performance framework adoption to implement the Victim Survey across the whole force.

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16/2019/P	5 April 2019	<b>Agenda Item 5 – National Lead Force Performance.</b> Use of Specials in Economic Crime cases to be reviewed in light of difficulty in securing skilled individuals for long-term investigations	Commander Economic Crime	ECVCU are to use specials in contacting victims in order to increase capacity to help victims of Economic crime to cope and recover. This will help offset the funding gap.  MLIU currently use a special, to analyse bank accounts used in money laundering.  IFED have utilised specials in an investigative capacity (PSIs)