

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>Fraudulent Cryptocurrencies.</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>November 2018: 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. Link is now on the Action Fraud website.</p> <p>January 2019: To be closed prior to April 2019 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>July 2019: Reference to be allocated named responsible officer and closed in advance on October 2019 meeting</p> <p>October 2019: The responsible officer will be Pauline Smith with Adam Mercer as her deputy.</p>

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Reference Number	Date	Action	Responsible Officer	Progress Update
3/2018/P	28 November 2018	Agenda Item - Shaping national narrative around economic crime. Discussion of Economic Crime Board's role in shaping narrative around cybercrime to be an agenda item at a future meeting.	Commander Economic Crime	July 2019: Report to be submitted to October 2019 meeting. October 2019: Item on the agenda
14/2019/P	5 April 2019	Agenda Item 5 – National Lead Force Performance. Commander (Economic Crime) to liaise with Andrew Lentin re tiered data in preparation for reporting to next meeting.	Commander Economic Crime	July 2019: Town Clerk to liaise with Andrew Lentin to confirm whether this reference can be closed.

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16/2019/P	5 April 2019	Agenda Item 5 – National Lead Force Performance. 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	<p>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)</p> <p>July 2019: Report to be submitted to October 2019 meeting</p> <p>October 2019: Document 'Use of Specials in Economic Crime Report' is included on the agenda.</p>