

ECONOMIC CRIME COMMITTEE – PUBLIC REFERENCES
CITY OF LONDON POLICE: OFFICIAL

10/2021/P	4 November 2021 Q2 NLF Performance Report	More information regarding the large number of disrupted transactions in March and May 2021, to be shared with Members.	Assistant Commissioner	Completed The increase in bank/card disruptions in March and May 2021 are the result of two European Carding Weeks of Action (working alongside Europol and law enforcement in Hungary and Italy) and DCPCU operations involving collaboration with a cyber security company that have led to recovery of substantial numbers of compromised account details.
11/2021/P	4 November 2021 Innovation & Growth	Members to see the benchmarking report due to be published in January 2022 as an appendix to the next meeting's submission from Innovation & Growth	Director of Innovation & Growth	Completed Contained within the IG update Report
12/2021/P	4 November 2021 Innovation & Growth	By utilising the City and Mayoralty's convening power there would be better engagement with smaller FinTech firms. It was suggested that a FinTech specific event could be arranged.	Assistant Commissioner	In progress To be discussed with the Lord Mayor in the coming months.