

**ECONOMIC CRIME COMMITTEE – PUBLIC REFERENCES**

<p><b>12/2021/P</b></p>	<p><b>4 November 2021</b> Innovation &amp; Growth</p>	<p>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.</p>	<p>Assistant Commissioner/ Exec Director for Innovation and Growth</p>	<p><b>Complete-</b> AC O’Doherty updated at the October 3 ECCC to say that an event was being planned for January 2023.</p>	
<p><b>7/2022/P</b></p>	<p><b>3 October 2022</b> <b>Item 5- Innovation &amp; Growth – Update of Cyber &amp; Economic Crime related activities</b></p>	<p>Regarding the City of London Police scope for investigation types (Motor, travel, other) with insurance companies it was noted that a discussion with the new head of the Association of British Insurance would be undertaken with an update to the next meeting of the Committee.</p>	<p>Commissioner of Police</p>	<p><b>Complete-</b> IFED currently has over 200 live investigations. These comprise frauds relating to vehicle insurance, holiday insurance claims, personal injury/public liability (such as tripping over and obstacle in a restaurant), pet insurance, home and contents and life assurance.</p> <p>The majority of referrals relate to vehicle insurance. Fraud in this area is prevalent as, for example, low paid people who may not own a home or go on holiday often seek cheap insurance to allow them to undertake work which requires access to a vehicle making them vulnerable to ‘Ghost Broking’. In addition the investigations of some vehicle fraud types presents a high level of public interest. For example induced accidents and ‘slam ons’ can result in injury to third parties, a risk not present in other fraud types</p>	
				<p><b>Product Line</b></p>	<p><b>Volume</b></p>

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<b>8/2022/P</b>	<b>3 October 2022 Item 6-  National Lead Force Performance Report Q1: April – June 2022</b>	Following a request from the Committee Officers undertook to include a metrics on the number of call handlers and response times to the service’s success measures.	Commissioner of Police	<b>Complete-</b> Average speed of answer and call abandonment rates data has been included under measure 1A in the Q2 NLF Performance Update report on the agenda.																		
<b>9/2022/P</b>	<b>3 October 2022 Item 8- Cyber Griffin Update</b>	The Committee discussed how best to make the Cyber Griffin initiative national integrated and requested that Officers bring an options paper back to the ECCC for the Committee’s consideration.	Commissioner of Police	<b>In Progress-</b> Active engagement with relevant Cyber Griffin stakeholders is taking place and work is being scoped. An update on this will be brought to the February ECCC.																		