

**Chief Constables' Council
(9-10 July 2025)**

****S31(1)****

Session 9 – National Crime Committee

NCVPP

National Centre for
Violence Against
Women & Girls and
Public Protection



Overview

NCVPP

National Centre for
Violence Against
Women & Girls and
Public Protection

Centre vision

Governance

Strategy and performance

Programme workstreams

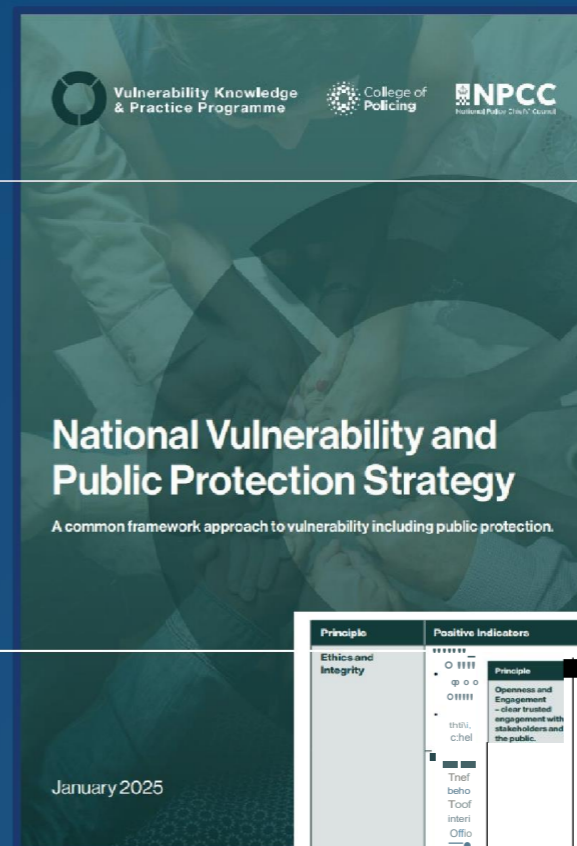
Professionalising Public Protection

Reports and reviews

A local case study



- Evidence / cross cutting themes
- Consultation
- Deconfliction



Principle	Positive Indicators
Ethics and Integrity Openness and Engagement - clear trusted engagement with stakeholders and the public. Public Voice with... The f... with... The f... with... The f... with...	Positive Indicators O.L... it-Int...-tions The force has developed... The force has... The force has... The force has... The force has...
Defining Outcomes - The The force has... The force has... The force has...	Defining Outcomes - The The force has... The force has... The force has...
Developing Capacity The force has... The force has... The force has...	Developing Capacity The force has... The force has... The force has...
Developing Capability The force has... The force has... The force has...	Developing Capability The force has... The force has... The force has...

Peer Review and Support

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A good and valued offer to build on and enhance in the future

VKPP / Op Soteria / Hydrant / Modern Slavery / College (EPIP)

Theme	Current	Year 1 (NCVPP)	Future
Support across PP & VAWG	Threat weighted	Threat weighted	Ambition
A fully coordinated offer	Partial (informal)	Partial (formalise)	Ambition (Single front door?)
Prioritised and proactively targeted support	Partial (HMICFRS follow up)	Partial (HMICFRS and NPPF)	Ambition (NPPF alignment)
Standardised definitions/ expectations (force to national)	Partial	Partial	Ambition
Impact tracking and benefits realisation	Partial	Partial	Ambition

Our Ask...

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Views and feedback on:-

1. NCVPP engagement with forces
2. NCVPP co-designing with forces (current and future state)

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College of
Policing



National Police Chiefs' Council

Thank You

City of London Police

**National Lead Force for Fraud
NPCC Lead for Economic and Cyber Crime**



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Achievements across policing

CoLP has a strong track record of delivering complex and transformational change across policing



Leading the network

- Delivering programme and strategic leadership with national impact
 - 75m investment through fraud reform
 - Domestic Corruption unit pilot
 - General and local election coordination..
- Delivering nationally led, regionally managed and locally delivered cyber crime model and redesign of Crime Resilience Centre network.
- Our National Co-ordination Office visited 45 Forces and 9 ROCU's, providing best practice advice and identifying areas for improvement.
- The inclusion of fraud within the PEEL HMICFRS Inspections is the next step to enhance the policing response to fraud nationally.



Improving outcomes for victims

- We're transforming Action Fraud through the Fraud and Cyber Crime Reporting and Analysis Service Programme (FCCRAS).
- Continuing to improve outcomes for victims; prioritising those deemed vulnerable through driving a local force response and growing the National Economic Crime Victim Care Unit across all forces, which has provided direct engagement with 236,448 victims.
- Degraded criminal capability and delivered justice for victims.
 - 22% increase in pursue arrests, 128% increase in charges, and convictions up by 130%.



Public Private Partnerships

- Our Public Private Partnership – industry funded model investigated and disrupted fraud at scale, £55m loss to industry prevented in 2024.
- Procured world leading capabilities for policing - a national crypto storage solution, analytical tools and training, delivering £19m seizures over first few months.
- By further developing these private partnership and through intelligence sharing, this work is forecast to result in £300m crypto seizures in the next 12 months.
- Pioneered a National Workforce Strategy to drive career pathways, retention, volunteering, and new entry routes including FI interns and Police Now specialist detectives.



Intelligence led capabilities

- Achieved a national shift in operational capability and capacity. Growth of over 200 specialist investigators.
- Designed an intelligence tasking system that sees a flow of proactive intelligence packages coordinated by COLP and the ****S23**** into a national network of Proactive Economic Crime Teams resulting in over 433 arrests in operation henhouse in February.
- Our National Fraud Operations teams have grown and are currently investigating cases linked to 5,000 victims, securing justice and a deterrent impact with 80% of cases prosecuted within 2 years and securing a 100% conviction rate.



Tackling emerging threats

- Delivered world renowned specialist and leadership training through our Economic and Cyber Crime Academy (ECCA)
 - 3,535 delegates over 3 years,
 - Leaders from high risk international jurisdictions.
- In 2024 we launched a new Economic Crime Training Pathway
- Became a member of the Interpol Global Academy, opening our online courses to improve the response to shared threats.

Cyber Crime Programme Highlights

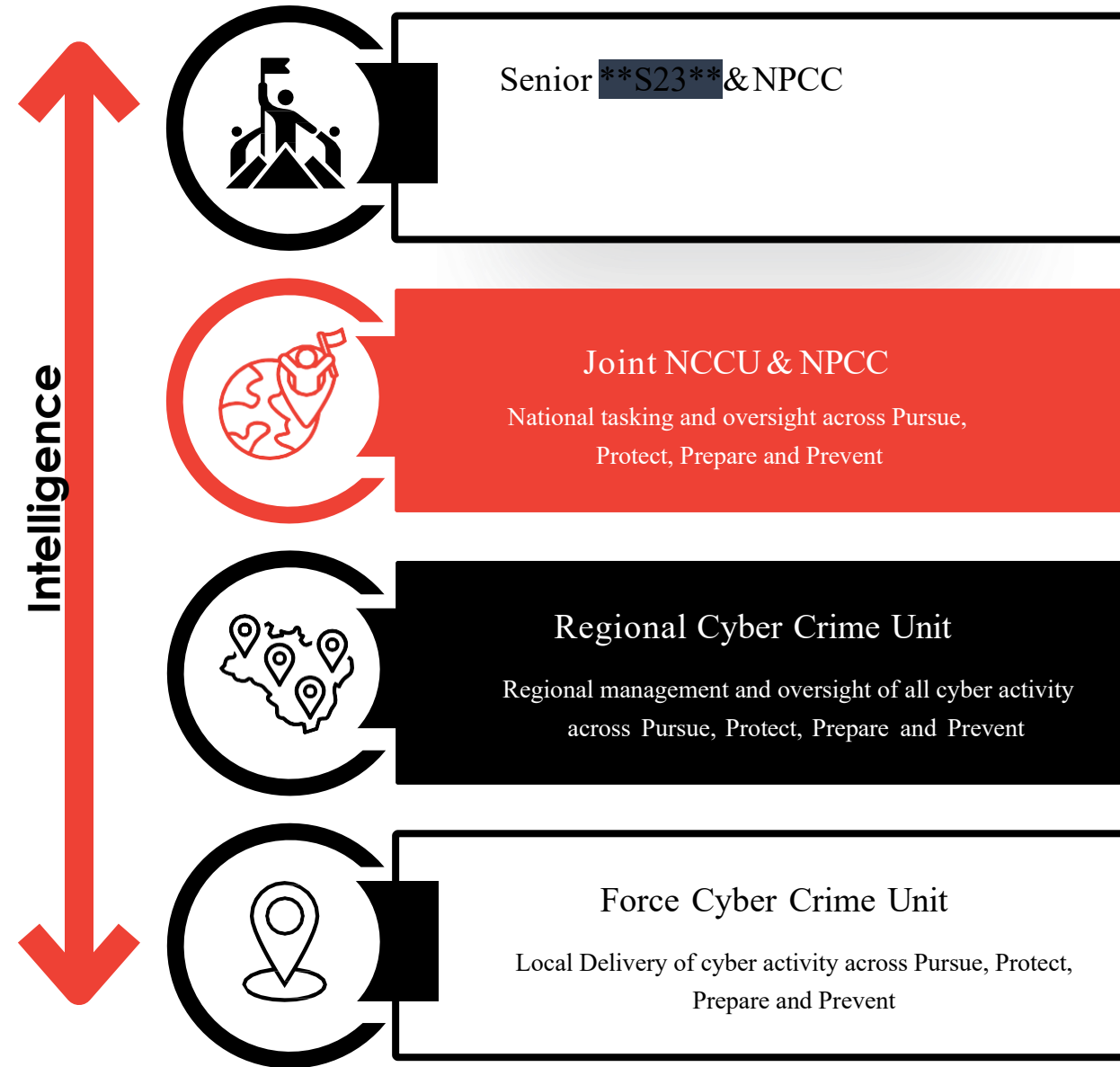
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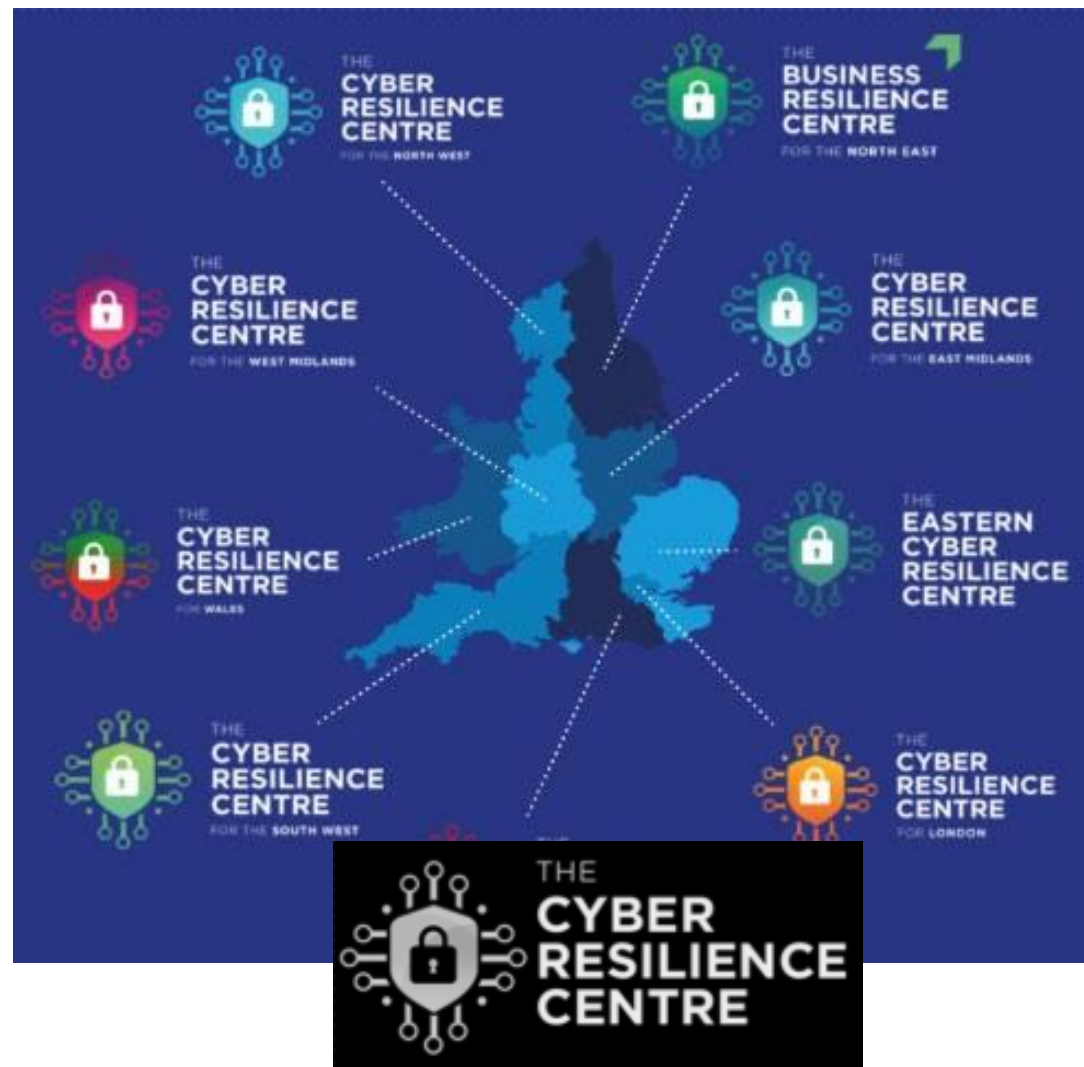
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NATIONALLY LED, REGIONALLY MANAGED, LOCALLY DELIVERED



Cyber Resilience Centre Network



Fraud and Cyber Crime Reporting and Analysis

Service - Report Fraud

&

The future of fraud prevention - Online Crime

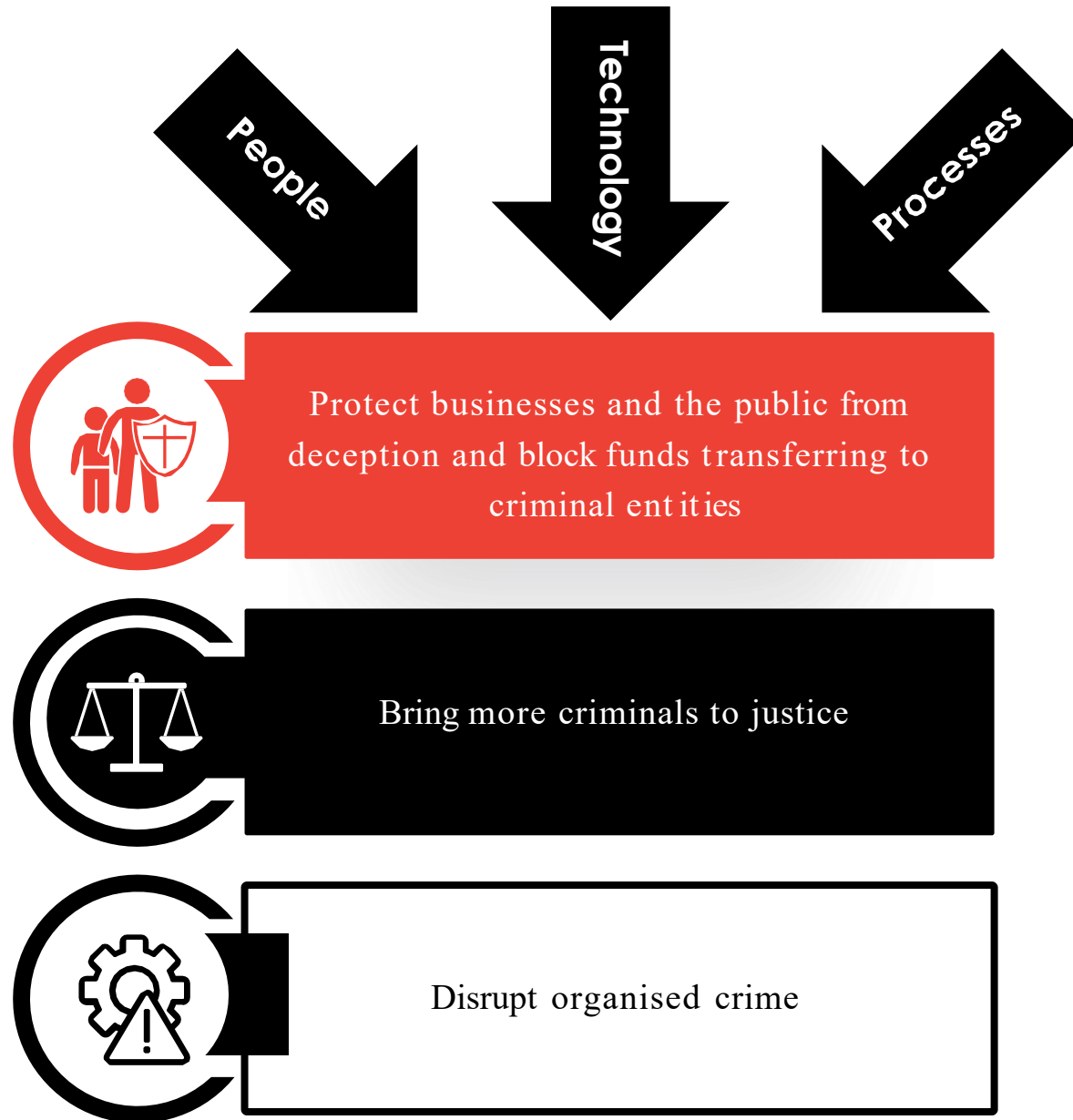
Control Centre



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Fraud and Cyber Crime Reporting and Analysis Service



Report Fraud

Reporting Services

- Vulnerability Assessment (Stage 1)
- Automated Voice Contact
- Call Handling
- Citizen Resolution
- Image Upload
- Victim Updates, Support and Advice

Victim Services

- Vulnerability Assessment (Stage 2)
- Victim Care Safeguarding and Vulnerability
- Victim Care Partners – NHS, Local Authorities / Charities
- Non-Vulnerable Victim Service (Level 1)
- Vulnerable Victim Services (Level 2)
- Victim Updates, Support and Advice

Analysis Services - Intel

- Driving Data Led Solutions
- Commercial Services
- Government Embedding
- Information & Intelligence
- Intelligence Reporting & Products
- Strategic Products & Horizon Scanning

Analysis Services – Crime

- Vulnerability Assessment (Stage 3)
- Solvability
- Viability
- Pursue Interface Geographical Optimisation
 - Local Forces
 - NLF
 - ROCUs
 - Civil Recovery

Prevention Services

- Protect*
 - Pre-fraud / Cyber Data Checks
 - Data Driven Disruption Alerts
 - Social Media
 - Banks & Payment
- Providers
 - TELCOS
 - OGDS
 - Retail
- Public Warnings & Alerts
 - Social Media
 - Public & Private Sector Partners
- Prevent*
 - Offender Management
 - Behavioural Intervention
 - Citizen Ethics

Enabling Services

- Commercial & Contract Management
- QA & Performance
- Product & Supply Chain
- Testing Services
- Systems Architecture
- Data & Information Security
- Service Delivery
- Continuous Improvement
- Benefits Realisation
- Stakeholder Engagement

PEEL Assessment & Implications for frontline policing



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PEEL Assessment: 2025 - 2027

How good is the force at managing fraud?

This force understands the scale and impact of fraud in its communities

The force provide a quality service to victims of fraud and achieves appropriate outcomes for victims



**Police Reform -
An economic and cyber crime
perspective**



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The threat from Economic Crime is significant and increasing

- 33% increase in fraud to over 4m incidents,
- Estimated scale of money laundering through the UK likely exceeds £100bn per year
- Collectively these undermine our economic security
- Technological advances (AI and Quantum computing) will act as a catalyst for accelerated growth

Recent investment is bearing fruit

- Recruited ~ 200 fraud investigators to the National Fraud Squad – contributing to over 500,000 disruptions
- Phased go-live of Report Fraud has already begun and will transform policing's capabilities and victims' reporting experience once fully online
- Improved cyber capabilities are facilitating greater access to criminal networks and assets

Work to improve the policing response to economic crime continues

- Trust and confidence remains a significant challenge for policing
- We need to focus resources where they will have greatest impact on the threat
- HMICFRS inclusion of fraud in their PEEL inspections should drive local performance improvements
- Industrial prevention of fraud at source by the tech sector should significantly reduce overall demand

Current proposals risk disrupting the national response

- Proposals for the National Centre of Policing includes fraud within its remit
- Fraud will struggle to compete for resources considering NCoP's other responsibilities
- Economic Crime relies on unique partnerships with private industry – it is vital these ties are not undermined or lost
- Vital role for local policing, which must remain connected to national & regional delivery
- Our national functions benefit from considerable support from the City of London Corporation

We will outline a vision for capitalising on recent improvements, taking our response to the next level; working as a partnership with industry, with a multi-sector and multi-agency capability in the heart of the UK's financial centre.

The context

The opportunity

The concept

Strengthened operational partnerships: Working collaboratively on joint missions to super-charge the system response to economic crime.

The aim

Economic security, growth, and public trust and confidence: Strengthen the UK's reputation as an economically secure global leader & financial centre underpinned by public confidence and business investment.

To Achieve

Delivered Through

Key Shifts

Design out economic crime (based on Anti-Scams Centre)

Prevention at scale

Reduce the cost of economic crime to the economy – compliance & regulation regime, enforcement

Fix/ merge /converge with business to crash volume

Stop and block economic crime (Online Crime Centre)

Fewer victims (and repeat victims) of fraud at scale (public and businesses)

Deny fraud criminals money and assets

Recover the assets of economic crime
More asset recoveries returned to victims and public purse, incl. reinvestment in law enforcement and redundancy of reimbursement scheme

Protect economic growth

Pursue organised crime groups, support victims and deliver criminal justice outcomes
Greater disruption and prosecution of more criminal networks & safeguarded victims

Enhance the law enforcement response

Improve our productivity

Foundational law enforcement organisations
Improved strategic co-ordination, communication and evidence-based and collaborative innovation

