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Home Office - National Crime Agency: Framework Document for the National Crime Agency 2013-10-15

this document sets out the respective roles and responsibilities of the home secretary and the director general of the national crime agency nca and the principles that will govern the relationship between the home office and the nca it also sets out the ways in which the nca will operate under the crime and courts act 2013 covering accountability management operational and financial arrangements

The National Crime Agency 2011-06-08

cutting crime is the sole objective that the government has set for the police serious and organised crime is a national threat that requires a multi agency national response social and economic costs of drugs drug related crime trafficking of vulnerable young women into prostitution and credit card fraud are estimated at between 20 billion and 40 billion this paper outlines the intent to create a powerful new body of operational crime fighters the national crime agency nca will set the national operational agenda for fighting serious and organised crime headed by a senior chief constable the agency will have strong two way links with local police forces and other law enforcement agencies it will be home to a multi agency intelligence capability drawing on existing resources it will build and maintain a comprehensive picture of the threats harm and risk to the uk from organised criminals it will have the authority to co ordinate police and other agencies to ensure networks of organised criminals are disrupted and prevented from operating the nca will have specialist operational capabilities including a dedicated cyber crime unit the latest technology will be harnessed to ensure that intelligence gathering and analytical capabilities match the threat from criminals seeking to evade detection sharing intelligence capabilities expertise and assets the nca will comprise distinct commands for organised crime border policing economic crime and the child exploitation and online protection centre each with its own priorities the nca will be fully operational in 2013

Revised Framework Document for the National Crime Agency 2015-05-18

this document sets out the respective roles and responsibilities of the home secretary and the director general of the national crime agency nca and the principles that will govern the relationship between the home office and the nca it also sets out the ways in which the nca will operate under the crime and courts act 2013 covering accountability management operational and financial arrangements

National Crime Agency Annual Report and Accounts 2014-15 2015-07-13

print and web pdfs are available at gov uk government publications the national crime agency came into being on 07 10 13 and replaced the serious organised crime agency which ceased to exist on 06 10 13 isbn 9781474121668

National Crime Agency Annual Report and Accounts 2016-17 2016

print and web pdfs are available at gov uk government publications isbn 9781474146227

National Crime Agency Remuneration Review Body First Report 2014 2014

through analysis of data held by the national crime agency on organised crime groups and in depth analysis of qualitative interviews with convicted fraudsters and enforcement professionals this detailed study fills a significant gap in the contemporary literature on organised crime groups involved in fraud throughout the chapters the perspective of convicted offenders and those involved in its policing are juxtaposed to show the ease of committing fraud from the perspective of offenders on the one hand and the investigative challenges experienced by law enforcement officers on the other may and bhardwa s insights shed light on offender motivations routes into fraud and organised crime and the nature and shape of organised crime groups and their operations alongside the offender perspective the law enforcement interviews provide a unique interpretation of the procedural and legislative weaknesses that appear to allow this type of offender to make considerable financial gain the key recommendations

based on empirical findings will greatly benefit those interested in understanding the links between fraud and organised crime in the uk and those seeking to improve enforcement efforts

National Crime Agency Annual Report and Accounts 2014-15 2015

dated may 2016 isbn 9781474131766

National Crime Agency Annual Report and Accounts 2013/14 2014

1 this book is multi disciplinary and will be of interests to criminologists legal scholars and those engaged with security intelligence and terrorism studies 2 this is the first book to offer a network perspective on organised crime and law enforcement

National Crime Agency Annual Report and Accounts 2015-16 2016

since 2010 the home secretary has set out an ambitious plan for the new landscape of policing however more progress has to be made to declutter the landscape and ensure that the organisations created meet the rapidly evolving challenges facing 21st century policing force mergers are clearly back on the agenda the college of policing was a great idea that has both vision and purpose however numerous hurdles weak foundations and an unrepresentative board have hindered its ability to function to its full potential in time the college has the power to fashion a new concept of policing for the local bobby he or she needs a certificate of policing that is affordable an oath that is binding and ethics that are ingrained within its dna and training that is practical however at the moment none of this exists the nca has been a success and has proved to be more responsive and more active than its predecessor soca but it is not yet the fbi equivalent that it was hailed to be its reputation has been damaged by the unacceptably slow response to the backlog of child abuse cases sent to it by toronto police the nca must establish practical benchmarks against which its performance can be assessed its current asset recovery is not of a sufficient volume when set against its half a billion pound budget

National Crime Agency Remuneration Review Body First Report 2014 2014

this is a new strategy to deal with the challenges we face from serious and organised crime it is published to coincide with the launch of the new national crime agency nca and reflects changes to the threats faced and the lessons learned from previous work organised crime includes drug trafficking human trafficking and organised illegal immigration high value fraud and other financial crimes counterfeiting organised acquisitive crime and cyber crime the aim of the strategy is to substantially reduce the level of serious and organised crime affecting the uk and its interests the strategy uses the framework developed for our counter terrorist work and has four components prosecuting and disrupting people engaged in serious and organised crime pursue preventing people from engaging in this activity prevent increasing protection against serious and organised crime protect and reducing the impact of this criminality where it takes place prepare the strategy lists strategic objectives under each of the four areas of work tactical operational objectives e g priority crime groups will be set by the nca with law enforcement agency counterparts our immediate priority is the work set out under pursue to prosecute and relentlessly disrupt organised criminals and reduce the threat they pose like other threats to our national security serious and organised crime requires a response across the whole of government and close collaboration with the public the private sector and with many other countries

National Crime Agency Annual Report and Accounts 2013/14 2014

enabling power crime and courts act 2013 ss 58 12 a b 59 sch 3 para 33 1 a issued 07 12 2023 sifted made laid coming into force in accord with art 1 effect 1987 c 38 2013 c 22 amended territorial extent classification e w s ni for approval by resolution of each house of parliament

National Crime Agency Annual Report and Accounts 2016-17 2017-07-20

dated may 2016 a tso version of a title previously published by hm government

Organised Crime Groups involved in Fraud 2017-12-12

this paper outlines the government s proposals for reform of policing with a move away from bureaucracy towards more democratic accountability there will be directly elected police and crime commissioners representing their communities and understanding their crime and anti social behaviour priorities they will hold chief constables to account for achieving them and will be able to fire her or him if they do not chief constables will be responsible for the day to day operations of their police force but accountable to the public via these individuals and not whitehall regular beat meetings will allow people to challenge the police s performance and accessible street level crime data will shine a light on local crime trends and concerns central targets will be abolished and the police will be encouraged to use their professional judgment in performing their job the government will create a new national crime agency to lead the fight against organised crime protect the borders and provide services best delivered at national level

National Crime Information Center 1984

work of the national crime agency oral evidence 17 january 2012 keith bristow qpm director general national crime agency

National Crime Agency Remuneration Review Body Third Report 2016 2016-05-12

dated july 2015 a tso version of a title previously published by hm government

National Crime Agency Remuneration Review Body Second Report 2015 2015

government has no overall coherent strategy for confiscation orders and this fundamentally undermines the process for confiscating assets in 2012 13 673 000 offenders were convicted of a crime many of which had a financial element yet only 6 400 confiscation orders were set the annual amount of fraud perpetrated by criminals in england and wales has been estimated by the national fraud authority as some 52 billion on this basis it has been further estimated that out of every 100 generated by the criminal economy 99 65 was kept by the perpetrators without the government knowing what constitutes the overall success of its policy the bodies involved have no way of knowing which criminals or court cases should be prioritized for confiscation activity action was not taken early enough in many cases and this together with out of date ict systems data errors and poor joint working hampers the efficiency and effectiveness of enforcing confiscation orders throughout the criminal justice system there is insufficient awareness of the proceeds of crime and its potential impact confiscation orders have a low profile within law enforcement agencies with low awareness of financial legislation outside specialist teams this results in many cases not being considered for confiscation owing to a lack of data and agreed success criteria it is impossible to make meaningful cost benefit assessments of the enforcement of different orders where confiscation orders are made and not paid the main sanctions do not work the courts and tribunals service found that in 2012 only two per cent of offenders paid in full once the sentence was imposed

Organised Crime and Law Enforcement 2020-12-30

dated july 2013

HC 800 - Evaluating the new Architecture of Policing: The College of Policing and the National Crime Agency 2015-02-17

dated july 2013

Draft Crime and Courts Act 2013 (National Crime Agency and Proceeds of Crime) (Northern Ireland) Order 2015 2015-03-11

outlining the different types of financial crime and their impact this book is a user friendly up to date guide to the regulatory processes systems and legislation which exist in the uk each chapter has a similar structure and covers individual financial crimes including money laundering terrorist financing fraud insider dealing market abuse bribery and corruption and finally tax avoidance and evasion offences are summarized and their extent is evaluated using national and international documents detailed assessments of financial institutions and regulatory bodies are made and the achievements of these institutions are analysed sentencing and policy options for different financial crimes are included and suggestions are made as to how criminal proceeds might be recovered this second edition has been fully updated and includes a section on cybercrime and a new chapter on tax evasion case summaries have also been included in those chapters where a criminal justice route is used by the prosecuting authorities

HM Government: Serious Organised Crime Strategy - Cm. 8715 2013-10-07

analyzing the structures of transnational organized crime this book considers whether traditional mechanisms and national jurisdictions can tackle this increasing menace highlighting the strengths and weaknesses in the present methods of control the book discusses the possibilities of developing more effective national and international strategies the creation of non legal mechanisms outside the traditional criminal justice system and the implications of disruption strategies the roles of law enforcement officers tax investigators financial intelligence officers compliance officers lawyers and accountants in enforcing both civil and criminal sanctions on organized crime are also considered

The Work of the National Crime Agency 2013-12-06

this white paper looks at how the effort against organised crime can be enhanced it builds on a review which looked at organisational structures strategies skills capabilities and the case for new powers the key organisational change is the proposal for a new organised crime agency which will bring together the work of the national criminal intelligence service the national crime squad and the investigative work of hm customs and excise proposed new powers include the extension of serious fraud office type powers a review of the law on conspiracy a review of the case for a national witness protection scheme a closer control of criminals finances after release from prison provisions to encourage defendants to plead guilty and testify against co defendants

The National Crime Agency (Directed Tasking) Order 2023 2023-12-07

enabling power police reform act 2002 ss 26c 1 2 7 105 4 5 issued 19 09 2013 made 09 09 2013 laid 16 09 2013 coming into force 07 10 2013 effect 2002 c 30 partially revoked modified territorial extent classification e w general

Serious Organised Crime Agency Annual Report and Accounts 2012/13 2013-07-15

royal assent 25th april 2013 an act to establish and make provision about the national crime agency to abolish the serious organised crime agency and the national policing improvement agency to make provision about the judiciary and the structure administration proceedings and powers of courts and tribunals to make provision about

deferred prosecution agreements to make provision about border control to make provision about drugs and driving explanatory notes to the act are available separately
isbn 9780105622130

National Crime Agency Remuneration Review Body Third Report 2016 2016-05-24

this book draws together the insights of eminent academics and specialists to present an overview of past and present approaches to transnational policing throughout the anglophone world it aims to revitalize the study of transnational policing by showing that past and present developments in this field remain poorly understood while also suggesting future avenues of research containing chapters on police history police accountability gendered hate crime in an increasingly online world counter radicalisation strategies being pursued around the world internet facilitated sex trafficking and changes in organised crime amongst others the authors adopt revisionist orthodox and progressive views in order to challenge our understanding and appreciation of developments in transnational policing all of the chapters in the book use policing models employed within the uk as either their focal point or as a point of comparison so that direct comparisons and contrasts can be examined the development of transnational policing illustrates distinctive and separate aspects of what remains an undoubtedly complex and dynamic field but also forms an overview of developments and the dearth of academic research which surround them in order hopefully to inspire researchers policymakers and practitioners alike

Policing in the 21st century 2010-07-26

the home office has made good progress in improving its financial management since 2009 when the national audit office last evaluated its financial capability however while financial control is good the home office could do more to integrate its financial and operational planning and thereby understand better the link between resources and performance in addition many of the strengths which the department demonstrates in its core business are much less apparent in its change programmes the department is starting to benefit from its new governance structures but there still challenges the department has clear plans to reduce costs in its core activities but business areas have not fully considered efficiency and effectiveness when evaluating where cuts should be made the department will need to achieve further savings of 1.1 billion a year by 2014/15 but a third of this sum remains uncertain reductions in funding from the home office mean that police forces must make savings worth around 1.5 billion by 2014/15 through efficiency improvements but in 2011 around two thirds of forces had shortfalls in their cost reduction plans amounting to 500 million in total the department will shortly be in a position to confirm how far this savings gap has been covered in the plans there are risks to the successful delivery of the department's change programmes specifically in respect of the development of the national crime agency nca and disclosure and barring service dbs and the phasing out of the national policing improvement agency npia

Work of the National Crime Agency 2012-02-23

the concept of organised crime is constructed and mobilised by a milieu of complex factors and discourses including a politics of law and order and international insecurity combined with the vested interests and priorities of scholars politicians government officials and policing authorities this book challenges existing assumptions and accepted understandings of organised crime and explores the ways in which it is amplified and reconstructed for political purposes this book critiques how the constitution of the organised crime problem in academic and political discourse provides the conditions necessary for the development of an extensive and international architecture of law policing surveillance and intelligence it examines emerging challenges and future directions including the impact of technology on new problems and for transnational policing such as the ease with which the internet enables crime to be committed across borders and for electronic communications to be protected with strong encryption hampering interception no other text presents an integrated and comprehensive study of both the politicisation and policing of organised crime while questioning the outcomes for society at large drawing on international fieldwork and interviews with senior national and supranational policing personnel this book compares and contrasts various narratives on organised crime it will be of interest to students and researchers engaged in studies of criminology criminal justice organised crime policing and law

National Crime Agency Remuneration Review Body Second Report 2015 2015-07-24

response to hc 70 session 2013 14 isbn 9780215061430

National Audit Office - Criminal Justice System: Confiscation Orders - HC 738 2013-12-17

The National Crime Agency Property Transfer Scheme 2013 2013-07-11

The National Crime Agency Staff Transfer Scheme 2013 2013-07-11

The Crime and Courts Act 2013 (National Crime Agency and Proceeds of Crime) (Northern Ireland) Order 2015 2015-03-26

The Law Relating to Financial Crime in the United Kingdom 2016-09-15

The Disruption of International Organised Crime 2016-03-16

One Step Ahead 2004

The National Crime Agency (Complaints and Misconduct) Regulations 2013 2013-09-19

Crime and Courts Act 2013 2013-04-30

The Development of Transnational Policing 2019-10-10

Financial management in the Home Office 2012-04-26

Politicising and Policing Organised Crime 2019-07-23

The Government Response to the Fifth Report from the Home Affairs Committee Session 2013-14: E-Crime HC 70 - Cm. 8734 2013-10-21

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