

# POLICE INNOVATION FORUM

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# HOW CAN PUBLIC-PRIVATE PARTNERSHIPS HELP IN THE FIGHT AGAINST CYBERCRIME?



## Purpose



Established in 2015, JMLIT's purpose is to allow the sharing and analysis of information relating to money laundering and wider economic threats between public and private sector

## Partnerships



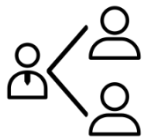
HM Revenue & Customs



SFO

serious fraud office

860 referrals



seizure or restraint of over

£58m



6,800 accounts newly identified

250 arrests



The Board recently approved the expansion of JMLIT to JMLIT+ covering all types of economic crime, and with a greater focus on thematic intelligence sharing through public-private threat groups.

# HOW CAN PUBLIC-PRIVATE PARTNERSHIPS HELP IN THE FIGHT AGAINST CYBERCRIME?



A dedicated police unit with a national remit, formed as a partnership between UK Finance, the City of London Police, the Metropolitan Police and the Home Office



26  
OCGs  
disrupted

122  
arrests



54  
convictions

Prevented  
£20m  
fraud



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# NECC

NATIONAL ECONOMIC CRIME CENTRE

Lloyds Banking Group co-sponsored the Otello Covid-19 Fusion Cell with the NECC in April, with the aim of sharing information and identifying changes in the economic crime threat. This helped identify suspects for law enforcement to investigate and allowed for mitigating actions to be taken against new and emerging threats

1,000

customers monitored from typologies shared



£275m

released after checks confirmed no risk



8 months,

10 threat reports,

30 participants



# HOW CAN PUBLIC-PRIVATE PARTNERSHIPS HELP IN THE FIGHT AGAINST CYBERCRIME?



In 2018, Lloyds Banking Group entered into a three year partnership with the CoLP to help further the fight against economic crime in the UK

**9,000**

Officers complete newly delivered economic crime training



Development of a Panel of Practitioners to provide an **'on-call' technical advisory service** to investigators



Enhanced sharing of **actionable intelligence** across law enforcement agencies

Delivery of **'Cyber Detectives'** course, which now forms part of the school curriculum in England



# HOW TO STEM THE FLOW OF EXPERTISE FROM PUBLIC TO PRIVATE ORGANISATIONS

