



Innovation, Value Creation & Opportunity Special Interest Group

AGENDA

- **Welcome**
- **The 'Innovation SIG' – *Nicolas Vioix***
- **Presentations:**
 - 1. Inoculation against corporate fraud: Nigel Iyer**
 - 2. Case studies from New Scotland Yard: Kevin O'Leary**
 - 3. Introduction to financial crime: Steve Hyndman**
- **Q&A and Networking**

19 June 2008



***Innovation, Value Creation & Opportunity
Special Interest Group***

The Steering Group

Chairman: **Nicolas Vioix** [Westfield]

Secretary: **Andrew Bye** [Regis Mutual Management]

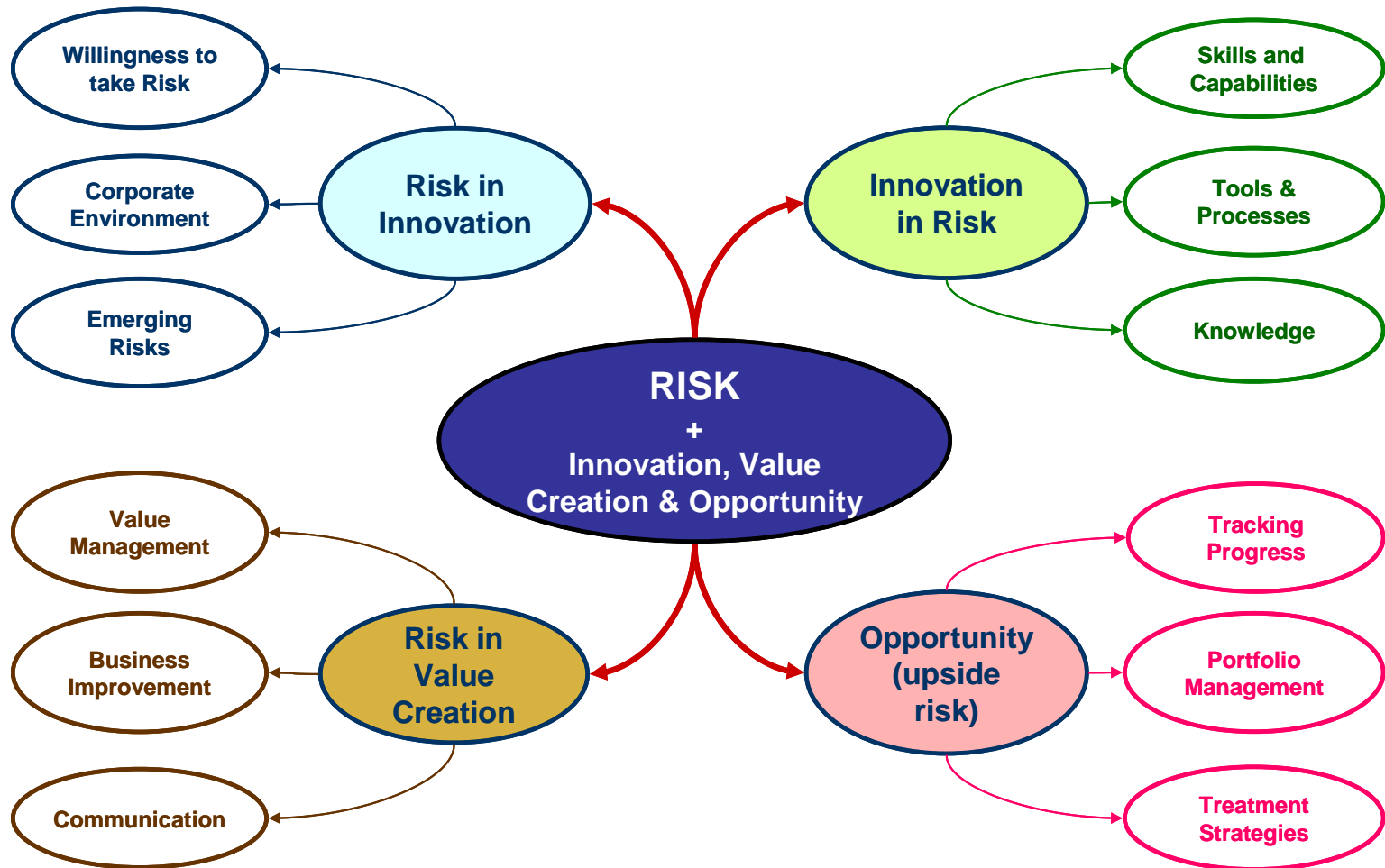
Support team (here today):

- **Mark Boulton** [DNV]
- **Louis Cooper** [Horwath Clark Whitehill]
- **Clive Thompson** [Willis]

For further information: www.theirm.org/events/innovation

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IRM Innovation, Value Creation and Opportunity SIG



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An inoculation against Fraud and Corruption?

Is this possible?

Nigel Iyer

The Hibis Group

19th June 2008





METROPOLITAN POLICE Working together for a safer London

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MPS Home > Specialist Crime Directorate

Specialist Crime Directorate

- ▶ About SCD
- ▶ Criminal networks strategy
- ▶ Leadership in SCD

Operational Command Units

- ▶ Child Abuse Investigation Command
- ▶ Covert Policing
- ▶ Crime Academy
- ▶ Economic and Specialist Crime
- ▶ Fingerprint Services
- ▶ Forensic Services
- ▶ Homicide and Serious Crime Command
- ▶ Serious and Organised Crime
- ▶ Intelligence Bureau
- ▶ Strategic Development
- ▶ Trident

Useful Links

- ▶ Crimestoppers

Covert Policing



Who we are

The Criminal Intelligence Branch was formed in March 1960. This branch was originally set up to collect, evaluate, and disseminate information about organised crime and prominent criminals. Keeping pace with advances in technology and criminal methods, the branch has evolved to become a world leader in covert operations and policing.

What we do

Surveillance consists of dedicated surveillance teams who pride themselves on their flexibility and ability to respond to a life threatening situation anywhere in London within 90 minutes. 24 hours a day, 7 days a week, 365 days a year. Officers from within the unit can covertly be deployed anywhere in the United Kingdom in any environment, with an armed capability if need be, and are fully supported by a team of dedicated and resourceful surveillance photographers.

The **Technical Support Unit (TSU)** offers a wide range of solutions to today's policing problems where it is necessary to deploy specialist technical equipment to develop and assist in any investigations or enquiries.

The **Authorities Office** manages all sensitive and complex surveillance applications requiring liaison with the Office of the Surveillance Commissioners.

The **Prison Intelligence Unit** is responsible for the flow of information from within London's Prison's to the police and other agencies, and vice versa.

The **Facial Imaging Team's** role upon receiving a request, is to make contact with witnesses and victims of serious crimes, then after assessing them for suitability, arrange an interview in an effort to compile an E-FIT or Artist's Composite's for despatch to the investigating officer.

Covert Source Management Unit provides information, advice and policy relating to the management and handling of Covert Human Intelligence Sources (CHISs, formerly known as informants).

The **Covert Operations Group** is the controlling branch for all undercover operations conducted throughout the MPS. All aspects of this field of deployment are dealt with in addition to test purchase and decoy operations.

The **Covert Policing Standard unit** is a London wide team whose main purpose is to quality-assure issues of legality, integrity, ethical conduct and corporate standards of covert operations, whilst contributing to the effectiveness of such operations. The aim of the unit is to help maintain the integrity of covert operations and reduce the potential for compromise, providing the means to manage the operational security risks to MPS assets, human or otherwise.

The **Covert Operational Security unit** has the advantage of being an independent review body that can objectively examine all aspects of covert operations and offers advice and reassurance where appropriate.

Kevin O'Leary

*Metropolitan Police
Covert Operations*

**Case studies from
New Scotland
Yard**

19 June 2008

Bank of Ireland 
UK Financial Services

Institute of Risk Management
Introduction to Financial Crime

Steve Hyndman

19 June 2008

UKFS Financial Crime Risk Management Team