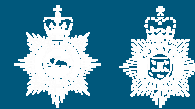


Control Strategy Priorities



Modern Slavery

- Seeing a spike in Iranian nationals being exploited
- 19% of cases involve children who are being exploited
- Sexual exploitation most common followed by labour exploitation



Human Trafficking

- SE region see a disproportionate number of Unaccompanied Migrant Children
- Lorry drops at service stations and arterial routes still common
- Travel without documents now more prevalent



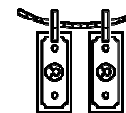
Drug-related Harm

- Increase in addresses cuckooed by drug dealers coerced using threats of violence, free drugs or the opportunity to pay off debt.
- The identity of vulnerable people is shared between criminals
- West Balkan groups continue to dominate Cocaine supply
- Online supply and purchase of drugs is a growing threat with many young people buying drugs via Social Media paying using Cryptocurrencies



Economic Crime

- 2.4% increase in reporting levels of Economic Crime
- 83% of offences recorded are cyber enabled
- Technology and professional enablers represent a significant risk particularly high end money laundering
- 6 out of 20 victims reported a severe or significant impact on health or financial wellbeing



Child Exploitation

- The true scale of exploitation remains hidden
- Online exploitation and links to County Lines are most significant threats
- Connections between drug lines and frequent missing children at risk of CSEA in Surrey and Sussex
- Looked after children remain one the most vulnerable victim cohorts



Organised Crime

- Active OCGs in Surrey (29) and Sussex (35)
- They are primarily involved in drug supply but also money laundering, acquisitive crime (burglary and ATM theft) and human trafficking
- Surrey is an importer of organized crime and is affected by OCGs from within the Region, from London and further afield
- Many OCGs remain active from prison

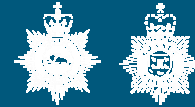


Terrorism

- There is a continuing trend towards low sophistication attacks occurring in a spontaneous manner which means that future incidents are potentially difficult to detect, disrupt and prevent
- Online radicalisation and continuing technological advances make the threat increasingly difficult to detect



Intelligence Requirement



Modern Slavery

- Where are people being used for cheap labour?
- Are people being moved from one location to another to be exploited?
- Is someone being forced to work in domestic servitude or other employment?
- Where are vulnerable people congregating which makes them susceptible to exploitation ?
- What locations are being used for prostitution; brothels, hotels or houses?



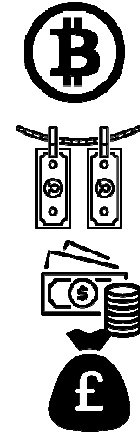
Drug-related Harm

- Who is being exploited by drug supply networks: Cuckooing, drugs mules, runners?
- Street names, phone numbers or methods of operation
- London-linked gang members who are exploiting local vulnerable people
- Links between local criminals and London gangs



Economic Crime

- Criminal groups involved in fraud and related money laundering
- Methods of laundering money
- Details of locations of 'boiler rooms' and how they are being staffed
- To what extent is crypto currency being used in fraud and money laundering?



Child Exploitation

- Children at risk of criminal exploitation or sexual exploitation and abuse
- Who is actively involved in exploiting, or facilitating the exploitation of, children?
- What locations do vulnerable children congregate or perpetrators frequent?
- What young people do and where they go whilst missing from home.
- How are the exploiters identifying and communicating with children they exploit?



Human Trafficking

- Any businesses, people or locations involved in suspicious educational establishments
- Any people or locations connected with bogus or forced marriages
- The use or distribution of false or fraudulent identity documents



Terrorism

- Who...
- is at risk of being radicalised?
 - has travelled, or is seeking to travel to conflict zones?
 - is affiliated with proscribed organisations?
 - is fundraising for extremists?

THINK PREVENT REFERRAL

