PROJECT GULF

SOCA
SERIOUS AND ORGANISED CRIME AGENCY

DWP Department for Work and Pensions

HM Revenue & Customs

Greater Manchester Police

Home Office UK Border Agency

Environment Agency

city west housing trust

Greater Manchester Fire and Rescue Service

DVLA

CPS

National Probation Service

GMPTE

Salford City Council

salix homes

sia Security Industry Authority

Gambling Commission

Project Gulf results

Fines

Fraudulent Benefit

Tax Evasion

Proceeds of Crime

Public Funds

Liquidation

Total Disruption

£14 Million

Strategic Direction

- Established collaborative working beyond the CSP responsible authorities.
- Set joint terms of reference agreed by wider partnership.
- Developed collaborative leadership in command and control structure ie Gold, Silver, Bronze.
- Intelligence –'Dare to share' approach.
- Toolkit of powers.

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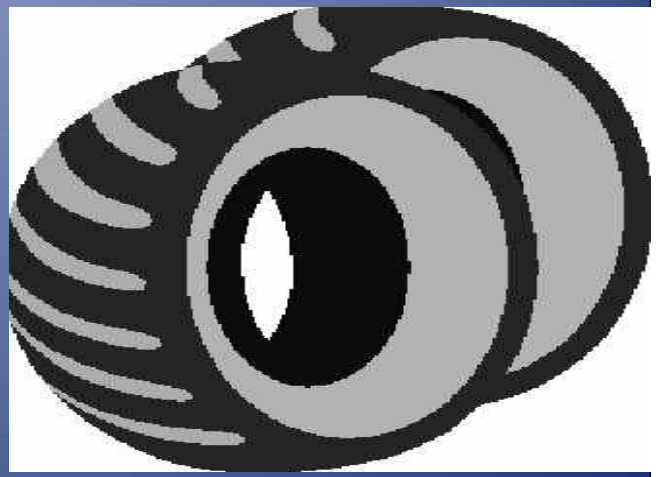
OPERATION : FOXGLOVE. (On going)

£400,000 money laudering investigation commenced

This Operation is in relation to a Tyre storage and exportation firm based in Salford.

This is ongoing and has uncovered a International scam with tendrils reaching as far as China.



Environment Agency

Salford City Council

DWP Department for Work and Pensions

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SERIOUS ORGANISED CRIME AGENCY

Garage

OCG base
Drugs, Extortion, criminal activity
Links to national OCG
Drain on policing resources

Project Gulf – Joint intelligence cell
Multi agency raid

6 weeks - Garage closed and out of business.

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Community Benefits

- ‘Untouchables’ become ‘Touchable’
- No grass culture – eroding
- Clear message - Crime does not pay
- Investment in Community – POCA
- Neighbourhood Policing Teams and Local Enforcement Agencies – empowered
- Growth in Community Intelligence
- Strengthening Communities