

Cyber and Financial Crime Unit, Strategic Centre for Organised Crime Directorate,
5th Floor, Fry Building (B), 2 Marsham Street, London SW1P 4DF
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SSET RECOVERY INCENTIVISATION SCHEME	YEAR: 2013-14
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Statement of Expenditure relating to incentive payments made under the Asset Recovery Incentivisation Scheme for Quarters 1 to 4 of 2012-13

This form should be completed and a signed hard copy sent to: Walter Da Costa, Cyber and Financial Crime Unit, 5th Floor, Fry Building (B), 2 Marsham Street, London SW1P 4DF, by **31 August 2014**.

DETAILS OF YOUR DEPARTMENT/FORCE/LOCAL AUTHORITY/AGENCY:	
Agency name: Ministry of Defence Police Address : Ministry of Defence Police CID HQ, MDP Wethersfield Braintree Essex CM7 4AZ	Telephone number: [REDACTED] Contact name/Email: [REDACTED] [REDACTED]

PART ONE (PAYMENTS AND EXPENDITURE)

. Total incentive payments for the year 2013-14 (Total of Q1-Q4)NB. Do not include Q4 payments of 12/13 received in June 2013. Include payments received in September 2013, December 2013, March 2014 and June 2014.	£78,567.72 BF + £191,102.09 = £269669.81
B. Total amount of 12/13 incentive payments spent to date on all projects	£4,403.10
C. Balance remaining and yet to be spent (must equal A - B)	£265,266.71

PART TWO (DETAILS OF SPEND BY PROJECT/INITIATIVE ACCOUNTED FOR IN PART ONE [B])

Please provide below brief details of projects etc funded by incentivisation monies in 2013-14 (Please include both completed and on-going projects etc).

Number the projects and continue on a separate sheet if necessary.

Highlight any contribution to improving asset recovery performance or tackling crime.

Where possible, please categorise the spend under the following headings:

- 1. ASSET RECOVERY (e.g. costs of running an Economic Crime Unit, employing financial investigators etc)**

Description of project/initiative/activity:

- 1. Land registry searches**
- 2. Forensic Equipment**
- 3. Fraud Conference**
- 4. Accreditation for FI's**

Amount allocated to each project:

- 1. £379.00**
- 2. £3,271.10**
- 3. £475.00**
- 4. £140.00**

Objectives:

- 1.To assist with searching for suspected offenders in relation to fraud against the MOD**
- 2 To assist with the recovery of forensic evidence in relation to offences against the MOD**
- 3. To keep abreast of developments in the Fraud arena**
- 4. To maintain the accreditation of FI's**

Outcomes:

During this financial year there have been a number of successful prosecutions resulting in a large amount of money being returned to the MOD.





PART THREE (DETAILS OF FUTURE SPEND)

Please provide details of projects/initiatives to be funded with incentive monies identified in Part One (C):

1. Training courses in Fraud Awareness/ Fraud Management
2. Hardware/Software for Forensic Investigators
3. Training/Equipment for Forensic Department
4. Training for Computer Forensic Department

PART FOUR (CERTIFICATION)

I certify that to the best of my knowledge and belief the information given on this form is correct.

AUTHORISED SIGNATURE :

DATE: 1/10/2014

NAME:



POSITION: Head of CID

NB: You may email a signed scanned copy of this form to the Home Office and you must declare in the body of the email the following: "We certify that this is a true and fair copy of the original".