

# SFCIU – Food Crime Update

FSS Board Meeting

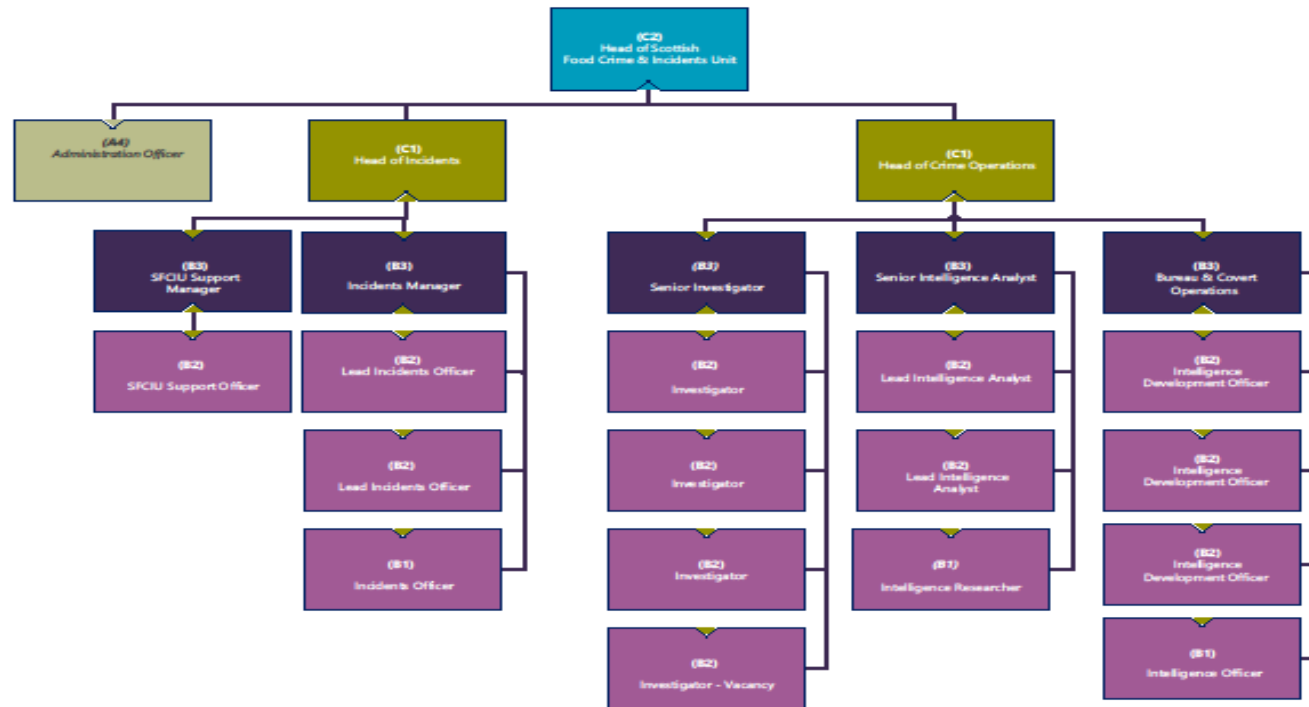
17 November 2021

*Ron McNaughton*

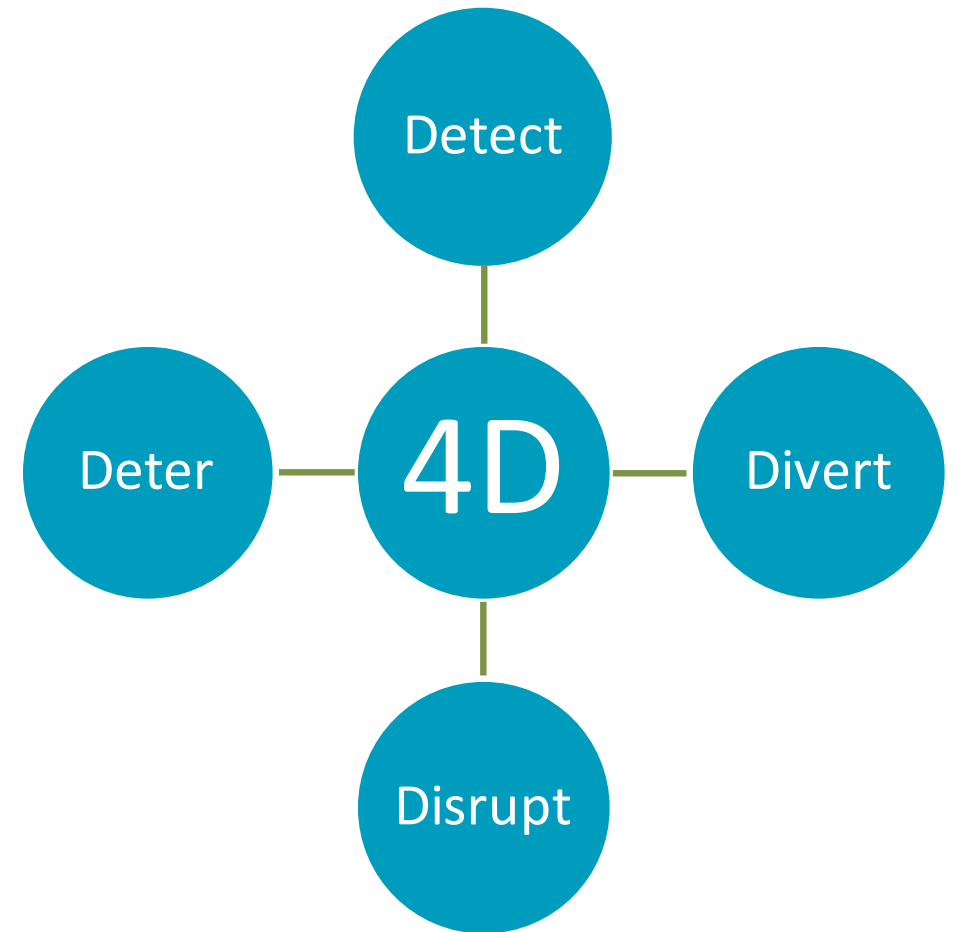
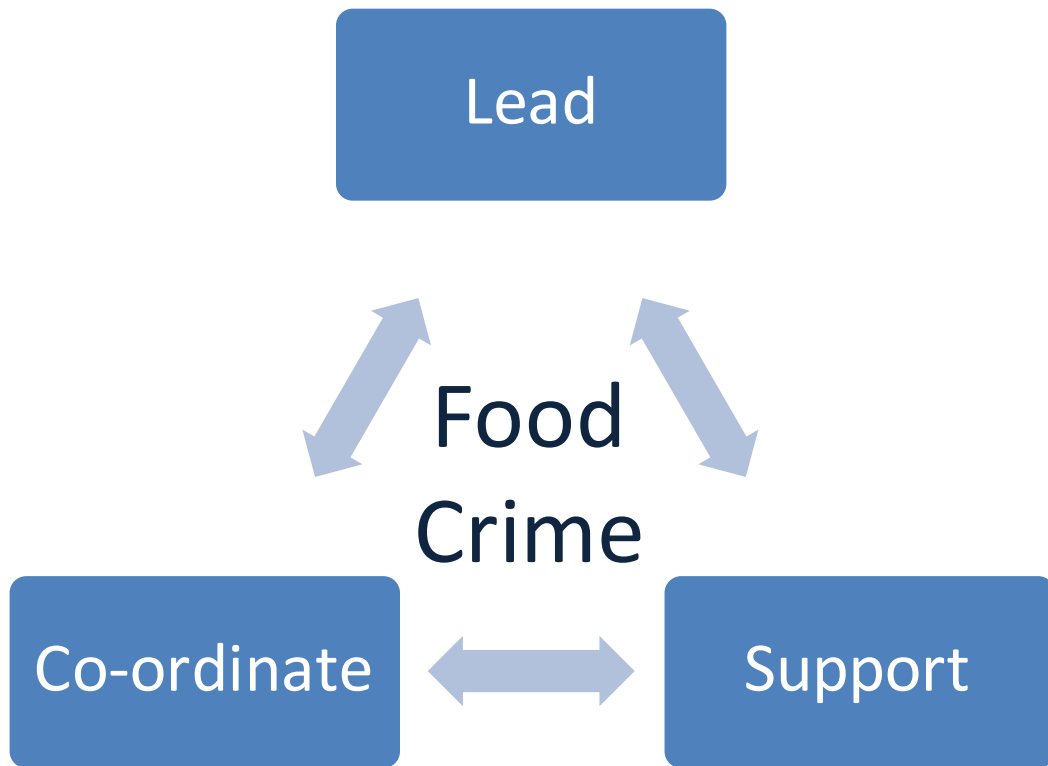




# SFCIU structure



# SFCIU Operational Model

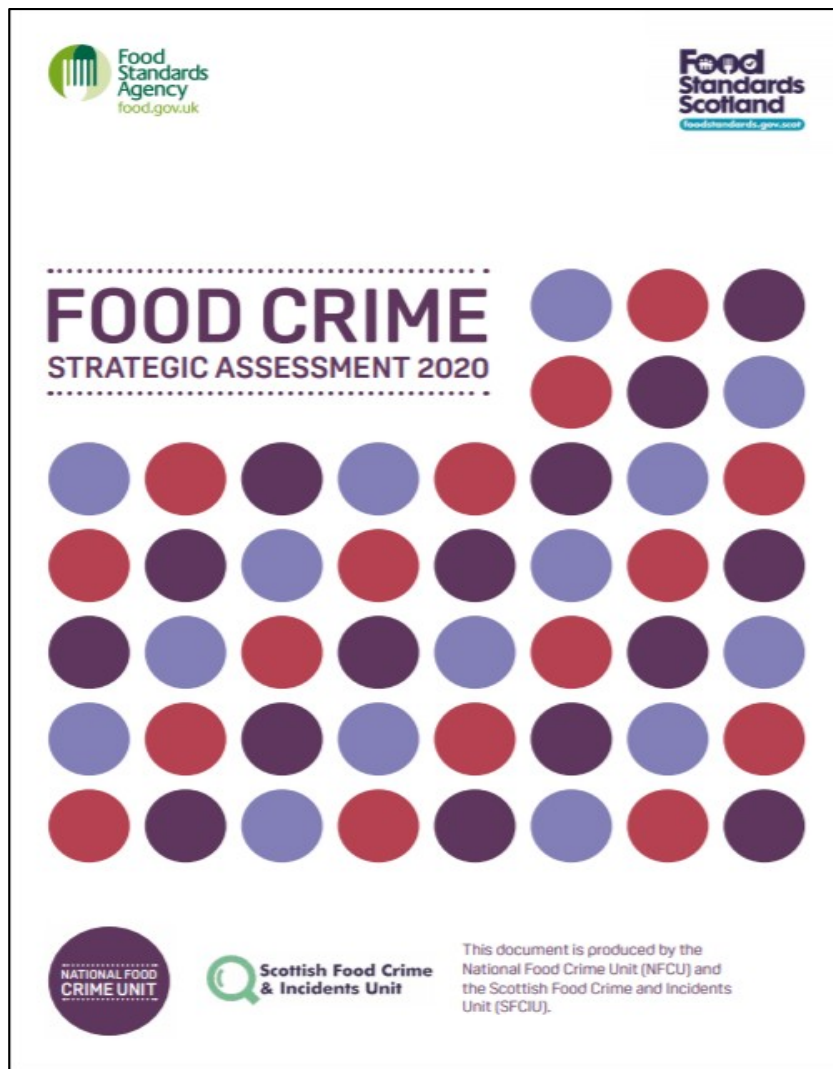




## **Food Crime – Serious fraud and related criminality in food supply chains**



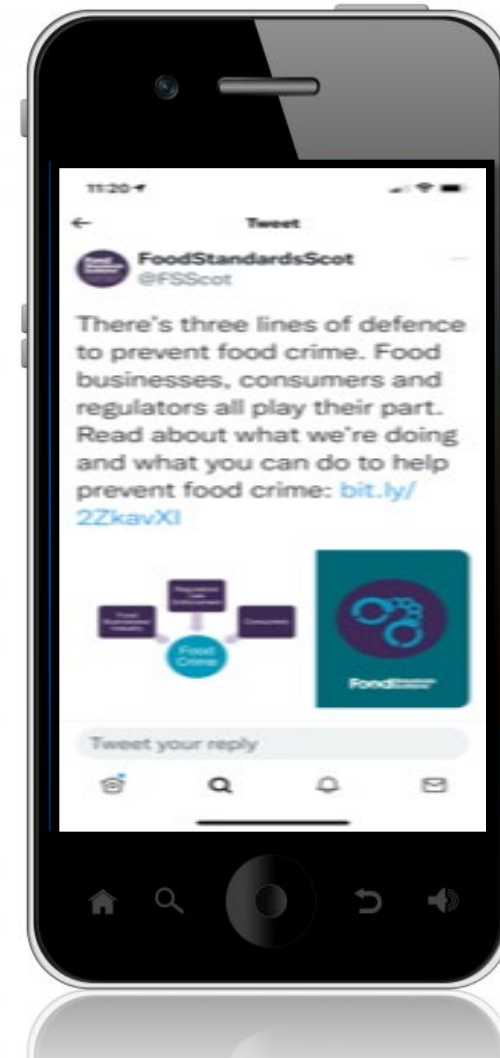
# Strategic Assessment



- Red Meat
- Fish
- Counterfeit / Illicit Alcohol
- Wild Shellfish

- Control Strategies - [SFCIU](#) / [NFCU](#)

# Three lines of defence



## Highlights



### People

- Highly experienced ex-law enforcement staff
- Access to LEA training
- New intelligence & case management systems.

### Processes

- 4 successful independent inspections
- Specialist Reporting Agency – 5 cases reported to COPFS
- FSS and SFCIU TTCG process
- 3 UK Food Crime Strategic Assessments

### Partners

- Working MOU with LAs
- Improved information sharing
- Multi Agency Tasking and Delivery Board
- Collaboration with Interpol

## Future



### People

- LA Food Crime Champions
- Focus on prevention
- Access to new powers
- Long term resourcing of SFCIU

### Processes

- Updated Control Strategy 2022-23
- Access IDB and ANPR
- Access to PND
- 4<sup>th</sup> Food Crime Strategic Assessment

### Partners

- Food Crime Taskforce
- Food Crime prevention guidance for FBOs
- Food Crime vulnerability assessments for FBOs
- Collaboration with OLAF





# Global Impact

**CODEX ALIMENTARIUS**  
INTERNATIONAL FOOD STANDARDS



Global Alliance  
on Food Crime



**HOA** HEADS OF FOOD SAFETY AGENCIES

# Thank You

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 # @RonMcSFCIU



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