Interim Strategic Assessment; Control Strategy May 2024

SOUTH WEST ROCU — Regional Organised Crime Unit

Effectively and efficiently manage serious organised crime and reduce the harm caused by it

Strategic Policing Requirement	Exploitation of the Vulnerable		Domination of Communities	Undermining of the UK Economy
SGG	**Threat**	**Proposed Management Model**	**Issue ("Must Win Battle")**	
SOC Management	**SOC Consistency**	Regionally (SGG)-led	▪ Diagnose issues/Plan/start to improve SOC Master List (OCGs) ▪ Implement greater control over professional enablers ▪ Improve SOC system tasking & roll-out APMIS	
	Prison-related SOC	Regionally (SGG)-led	▪ Set minimum standard (CIPRA) & build case for change	
Commodity	**County Lines**	Force-led, ROCU assisted	▪ Common minimum standards to responding to Exploitation risk	
	Drug Supply	Force-led, ROCU assisted	▪ Develop mid-market supply intelligence & Disrupt the middle market	
Vulnerability	**CSAE (organised / online)**	Force-led, ROCU assisted	▪ Improve capability to police online distribution of IIOC	
	MSHT	Regionally (SGG)-led	▪ Improve awareness of MSHT and increase intelligence picture/assessment	
	OIC	Regionally (SGG)-led	▪ Significantly improve intelligence picture ▪ Target harden infrastructure vulnerabilities	
Prosperity	**Cyber Crime**	Nationally-led	▪ Embed new Target Operating Model & execute National plan	
	Fraud	Nationally-led	▪ Improve ML awareness & intel processes ▪ Develop courier fraud trigger plan	
Local Policing Priorities (common themes)	**MSHT (facilitated by OIC)**	**County Lines & Drugs Supply**	**CSAE**	**Cyber Dependent Crime** **Fraud**