The Work Of The UK NHTCU
Intro

- Brief overview
- Remit of the unit
- Crimes to be investigated
- Objectives
- Challenges & expectations
- Methodology
- Vision
- Conclusion
Brief Overview

- Formed to co-ordinate UK response to Hi-tech crime
- Multi-agency
  - NCIS
  - NCS
  - Force
  - HMC&E
  - Non-law enforcement staff
Unit Remit

- Assess threat of hi-tech crime impacting the UK
- To provide a 24/7 facility to international requests for assistance (through Interpol), as well as UK hi-tech investigations
- Tactical & technical support to those investigating hi-tech crime
- Forensic capability to assist in investigations
Crimes to be investigated

- Hacking & cracking
- DoS
- Critical National Infrastructure Attacks
- Fraud
- Paedophilia
- Extortion
- IPR theft
- Stock manipulation
- Etc…….

Internal & external incidents

Forensic advice/support to all computer based crime

Can lead, support, assist or advise
Objectives

- Reliable, regular and comprehensive data flows: enable strategic analysis: national – international

- Produce threat assessments/updates, direct law enforcement/government

- To be a deterrent to criminals

- To support business - provide a policed e-commerce environment
Challenges & Expectations

- There are a number of other government agencies involved in the national hi-tech crime picture
  - Challenge to incorporate these into the NHTCU remit OR
  - are integrated into NHTCU data collection systems

- Being perceived as experts as well as discrete/business sensitive in the early days of the unit’s existence.
Methodology

- Support to the establishment of a national cybercrime reporting system (On-line?)

- Guarantee corporate anonymity to inspire business trust, thus will share data for mutual benefit

- Integrate non-law enforcement reporting into the existing strategic data collection process, for near real time knowledge of hi-tech crime
Vision

- First point of contact for the national hi-tech crime picture

- To contribute on hi-tech crime to UK annual threat assessments

- To update both government & business on trends and developments in relation to hi-tech crime and e-commerce

- To be seen to prosecute those who commit hi-tech crime
Conclusion

- A new unit
- A government agency in its own right
- Tying together UK law enforcement’s response to hi-tech crime
- Strategic & tactical remit
- 24/7 response through NCIS Interpol reserve
Thank you
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