
Opal
Tackling Serious Organised Acquisitive Crime
SUPPLY CHAIN CRIME
ISCPO 15th Oct 26

MEET THE TEAM



Head of Opal
Chief Supt Owain Llewellyn



Head of Operations
DCI Kate Brummell



Detective Inspector
Lawrence Billi



Tactical Co-Ordination Manager
DS Steve Bates



Data & Analytics Intelligence Manager
Mehri Masood

Intelligence Analysts



Lydia Theakston



Lillie Hallows



Georgia Teakle-Knock

Intelligence Development Officers



Jade Neville



Jason Saunders



Dave Dougherty

Senior Financial Investigator

Financial Investigator

SOC TAC Advisor

WHAT IS SUPPLY CHAIN CRIME?

SUPPLY CHAIN CRIME



PORTS, TERMINALS AND LOGISTICS HUBS



IN TRANSIT (ROAD, RAIL, SEA, AIR) INCLUDING LAST MILE DELIVERY

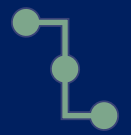


DISTRIBUTION CENTRES AND WAREHOUSE



STATIONARY

CRIMES INCLUDED WITHIN THE SCOPE



THEFT AND DIVERSION OF GOODS

- Theft from HGVs, trailers, containers, and freight vehicles.
- Theft from warehouses and distribution centres.
- Cargo theft at ports, rail terminals, and logistics hubs.
- Load diversion and fraudulent re-routing of goods.
- Theft facilitated by insider access or compromise (insider threats).



ORGANISED AND SERIOUS

- Identification of OCGs
- Mapping of OCGs



FRAUD AND DECEPTION

- Fraudulent haulage contracts or impersonation of legitimate logistics operators only
- Ghost or cloned haulage companies

OFFICIAL

MINIMUM REQUIREMENTS



WHO CAN REFER

- Police
- Businesses
- Organisations
- Self-Generated

Opal
Tackling Serious Organised Acquisitive Crime

WHAT DO WE DO?

1

Referral received from **policing / industry partner**

Referral

2

Assessment

Referral assessed against Supply Chain Crime criteria and triaged based on **threat, harm and risk.**

If the referral does not meet the criteria, we will **consider what support we can offer** and work to help you fill any information gaps

3

A tasking form is completed with Opal and if accepted at tasking on the first of the month Opal will look to collect and **develop intelligence across policing and industry partners** and analyse data to **identify investigative opportunities**

Intelligence Development / Analysis

4

Cross-Border Co-Ordination

Approaching police forces with intelligence packages to support co-ordinated cross-border investigative activity with a particular focus on conspiracy charges.

5

Continued liaison with the stakeholders including supporting **live-time intelligence sharing and tactical co-ordination groups**

Stakeholder Engagement

6

On-going Support

Supporting police forces / retailers throughout including **liaison with CPS, Immigration Enforcement.**

7

Continued development of opportunities and tactics treating SCC as SOC exploring **disposal routes, financial activity and understanding the structure and hierarchy of the OCG / network.**

Continued Development including Upstream

OFFICIAL

RESULTS TO DATE!

SCC SO FAR

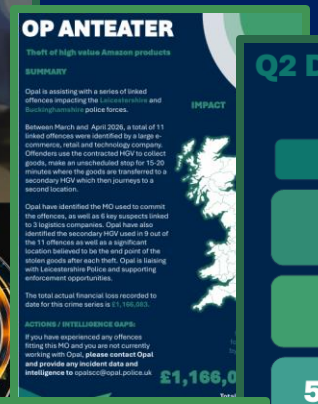
- 170 Vehicles
- 72 Telephone numbers
- 22 Addresses /Locations
- 14 Additional Crimes
- 67 Offenders
- 349 ID's
- 10 OCG'S ID'd
- 23 Arrests
- 5 Searches/ Warrants
- 49
- 13
- 62 PNC Markers
- 13 Vehicles Seized

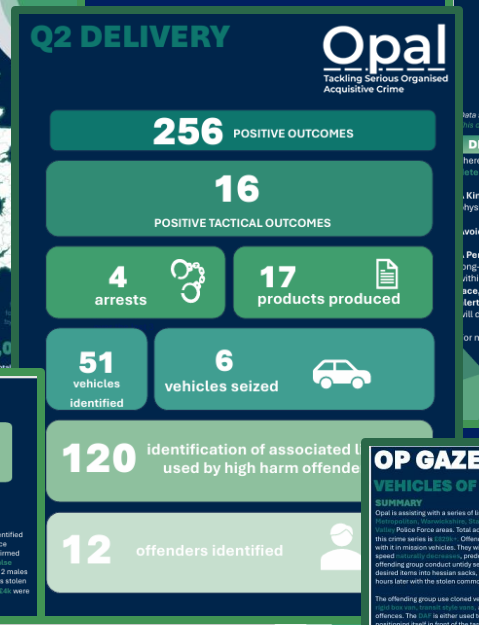
MONTHLY BULLETIN

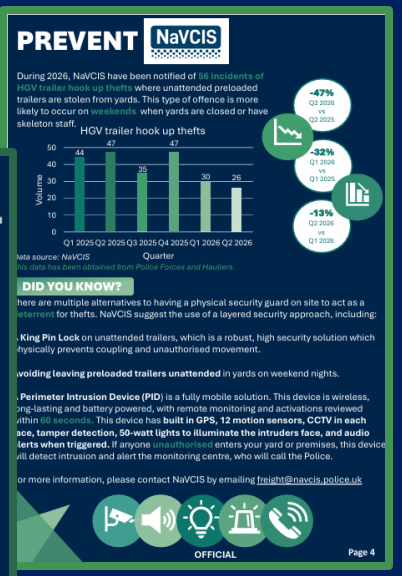
PROVIDE MONTHLY UPDATE

- Trends for awareness
- Update on operations
- Good news

















TASKING

1

Fill out the Opal Tasking Form with the details of your referral.
Our staff can help you with this process to ensure all important information is captured.

Submissions required by 1st month

2

Taskings will be assessed against **threat, harm and risk** and considered against the SCC team **capacity and acceptance criteria** .

3

If your tasking is accepted, you will be assigned a member of the team as a **SPOC** who will complete a terms of reference with you, provide operational updates and keep you informed of progress.

CONTACT US



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ANY QUESTIONS?