



Economic Crime Unit: Review of Major Crime Investigations Policy

1.0 Policy Statement

1.1 British Transport Police (BTP) will undertake reviews of major crime investigations undertaken by the Economic Crime Unit. Such reviews will be done in accordance with the set standard operating procedures connected to this policy statement.

2.0 Overview

2.1 This policy stems from a HMIC recommendation and subsequent review of the Fraud investigation process.

2.2 This policy will only apply to Police Officers and Police Staff that work in the Economic Crime Unit.

2.3 This policy applies in England and Wales only.

3.0 Applicable Date, Monitoring and Review

3.1 This policy is applicable from 19 June 2006.

3.2 This policy will be reviewed every three years.

4.0 Ownership

4.1 This policy is owned by ACC Crime.



4.2 Any queries related to this policy should be directed to FHQ Major Crime Department.

5.0 Associated Documents

5.1 D55270 Minimum Standards of Investigation

5.2 D59600 Major Crime Review

5.3 Economic Crime Review: Review of Major Crime Investigations Standard Operating Procedures