



Immigration
Enforcement

Organised Immigration Crime

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Criminal & Financial Investigation (CFI)

An Introduction



Immigration Enforcement seeks to reduce the size of the illegal population and the harm that it causes

- Disrupt and dismantle Organised Crime Groups involved in organised immigration crime;
- Safeguard the victims of immigration crime;
- Balanced approach to high harm volume crime;
- Maximise the opportunities to confiscate criminal assets



The Impact of CFI



26 held in raids across UK and Europe
in people smuggling crackdown



15 CFI locations across the UK
480 Specialist PiP level Investigators

Includes 20 Seconded Police Officers



Organised Immigration Crime

Key Strategic Threats

Clandestine Entry

Air Facilitation

False Documents

Abuse of Legitimate Entry

Modern Slavery



Child T Case

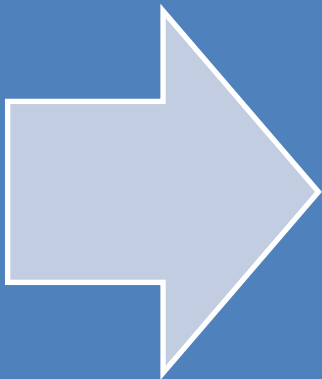
- **Child T Recommendation 5:**
- *Home Office to provide assurance to the SSCB that the systems issues, relevant to the organisation, have been considered, systems strengthened and the learning has been disseminated to relevant departments.* How the learning from this case has impacted on your agency?



Our Vision



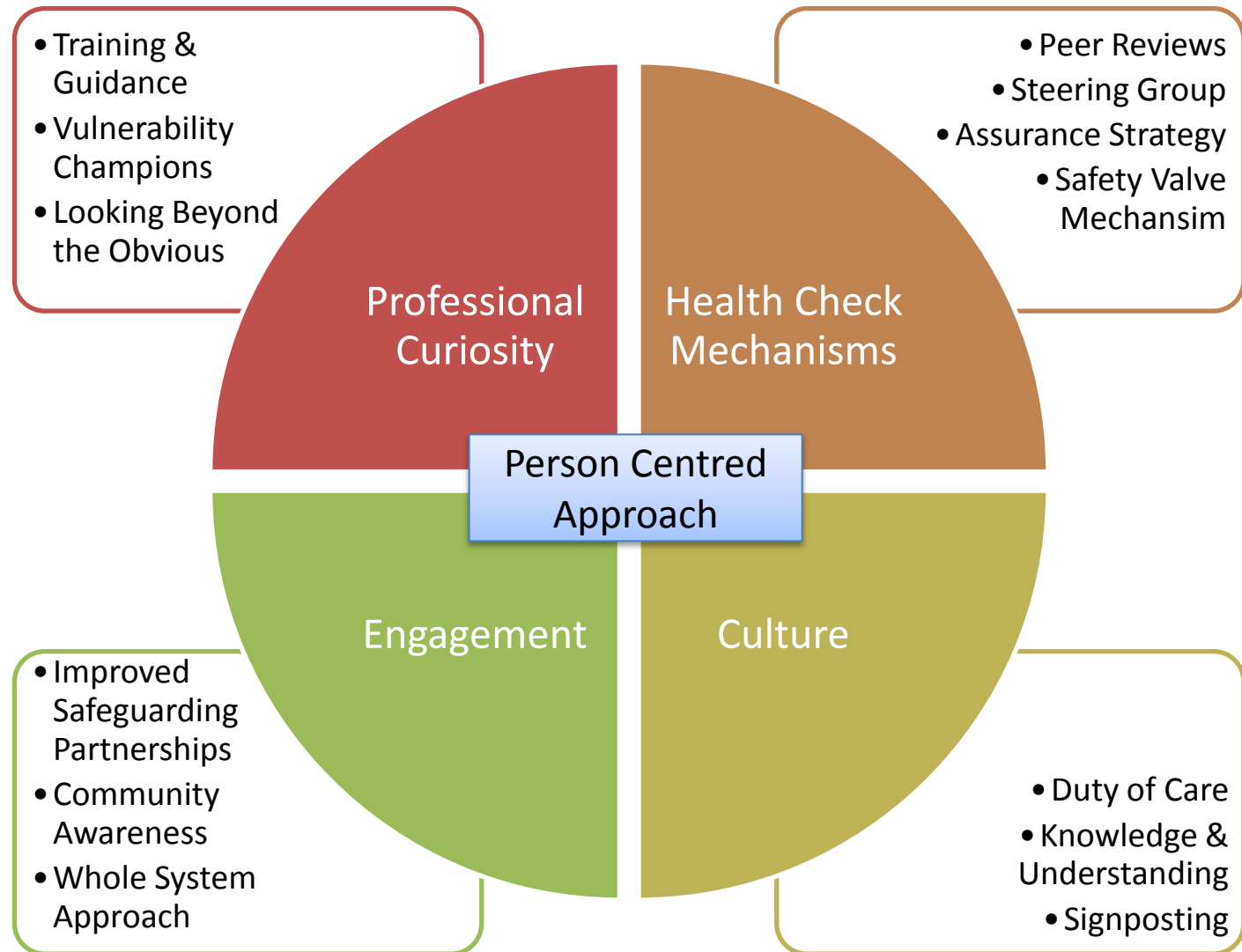
IE's vision is to create a robust **person-centred approach**, develop a widespread culture of understanding and support, and build safeguarding measures into all stages of immigration contact and decision-making.



We want to drive a **culture change** across our department to look beyond the obvious, we want our staff to feel truly empowered to exercise their **professional curiosity** to understand the needs of vulnerable adults and children.



Strategic Principles



The Person Centred Approach

