



# United Kingdom



## Her Majesty's Inspectorate of Constabulary (HMIC)

**HEAD OF AUTHORITY** Denis O'CONNOR  
HM Chief Inspector of Constabulary

**PoC** Paul Holewell

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Website: www.inspectorsates.homeoffice.gov.uk

**THE ORGANISATION IS SUBORDINATE TO** ■ Independent

**THE ORGANISATION REPORTS TO** ■ Independent

**POWERS AND TASKS** ■ Inspection of police forces, advice to Home Office  
■ Inspection powers  
■ Recommendation and consultation powers  
■ Tasks relating to training

**THE ORGANISATION HAS COMPETENCE FOR** ■ Quality assuring processes relating to disciplinary matters  
■ Making proposals for operational and structural improvements

### THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

- Police forces in England, Wales and Northern Ireland
- Centrex (National Training)
- Serious Organised Crime Agency (SOCA)
- Customs and Excise

**YEAR OF FOUNDATION** 1856

**HEADCOUNT** 130





# United Kingdom



## Serious Organised Crime Agency (SOCA)

### HEAD OF AUTHORITY

Nick FOX  
Head of Anti-Corruption Unit

### PoC

Counter Corruption Department

### ADDRESS

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### THE ORGANISATION IS SUBORDINATE TO

- UK Government - Home Office Department

### THE ORGANISATION REPORTS TO

- Home Secretary

### POWERS AND TASKS

- Police powers
- Customs officer powers
- Financial powers
- Investigations of serious organised crime on national and international level

### THE ORGANISATION HAS COMPETENCE FOR

- All international co-operation within criminal investigations
- UK- international lead on corruption relating to law enforcement organisations

### THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

- SOCA is an independent UK law enforcement agency that answers directly to the government through Home Secretary

### YEAR OF FOUNDATION

2006

### HEADCOUNT

4000

