

Message

From: Gina Gould [GRO]
on behalf of Lesley J Sewell [GRO]
Sent: 30/10/2013 11:38:47
To: Lesley J Sewell [GRO]
Subject: FW: Fraud Software POC - Detica report
Attachments: NRRA1207 10D007-1 00 AA.docx; Fraud Software Presentation Oct 2013AA.ppt

L

Sent this to Belinda as she is doing this project now.

G

Gina Gould I PA to Lesley Sewell

2nd Floor Old Street Wing, 148 Old Street, LONDON, EC1V 9HQ

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From: Sally Smith
Sent: 30 October 2013 11:23
To: John Bigley; Rob King; Dave Pardoe; Chris M Day; Peter Goodman; Nick Sambridge; Rod Ismay; Chris Aujard; David Mason; Hugh Flemington; Angela Van-Den-Bogerd; Gayle A Peacock; Amelia Weber; Robin Gregory; Jean San; Stephen Hirst; Spencer Chapman; Kevin Seller; Lesley J Sewell; Andy Holt; Marc Reardon; Chris Furmanski; Malcolm Zack; Jonathan E Hill
Cc: Joanne Hancock; Spencer Morse; John M Scott
Subject: Fraud Software POC - Detica report

All,

Please find attached the report from Detica on the work that they did during the Fraud Software Proof of Concept, together with their observations, findings and recommendations.

The document is password protected, and I will sent out a separate e-mail with the password.

If you have any comments or queries, please do not hesitate to contact John or myself.

I have also attached some slides which summarise some of the key findings and issues, and proposes a solution to move the project forward which is currently being developed for business review and approval:



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Many thanks,
Sally

Sally Smith I Senior Security Manager
2nd Floor Banner Street Wing, 148 Old Street, LONDON, EC1V 9HQ

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GRO		