

ROYAL MAIL GROUP SECURITY

GROUP INVESTIGATION COMMUNICATION 5-2010

Date: 1st November 2010

Issued to: All Royal Mail Letters Security (Investigations)

SUBJECT: 9.6 Recovery of Property Obtained Dishonestly, Compensation, Costs & Final disposal of Case Exhibits.

The recovery of criminal assets and Business losses is of paramount importance to Royal Mail Group Ltd. This not only increases the deterrent effect of committing acquisitive crime it also makes complete commercial sense. Accordingly new Procedures & Standards (P&S) dealing with the Recovery of Property Obtained Dishonestly, Compensation, Costs and Final Disposal of Case Exhibits have been published on the Royal Mail Security Sharepoint site.

Investigators should familiarise themselves with the provisions of the new P&S and bring them and the new forms into immediate effect.

A WTL session has been developed for delivery at team meetings, however prior to this any queries should be referred to Mick Matthews – Tele:

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