

NOT PROTECTIVELY MARKED

Date	Hospitality Item	Location type	Status	Directorate	Estimated Value	External Organisation	Rationale for Acceptance/Decline
28/03/2018	Dinner	!Not Applicable	Accepted by the force	CRIME	£ 20.00	KPMG	I hadn't realised dinner was being provided as I was invited late the day before and felt rude not to accept plus the dinner was served during the meeting. Otherwise I would have sought permission beforehand
28/03/2018	Modern Slavery reception	Government Premises (UK)	Declined by the force	NPCC	£ 25.00	National Modern Slavery Portfolio	Not relevant to the role
27/03/2018	Reception US Embassy	Foreign Embassy	Accepted by the force	CRIME	£ 30.00	US Law enforcement and the US Ambassador	International relationships with US law Enforcement and operational matters both within CT and Crime(Covert).
24/03/2018	Rugby Tickets	Sporting Venue	Accepted by the force	UPD	£ -	CME Group	As a thank you to CoLP for all of the assistance over the past year with the terror attacks and subsequent security operations, and for all of the engagement work and support the force has had with the Paternoster Square Security Forum, co-chair of the forum, CME group donated 30 of their annual concessionary ticket allocation (due to sponsoring the Saracens Rugby Club) to CoLP for the enjoyment of all officers and staff. The Forum is vital to the security of the City and local community engagement so the offer was accepted. The tickets are £0 face value and no cost to CME group.
22/03/2018	DCPCU Liaison Event	!Not Applicable	Given by the force	ECD	£ 6,109.90	UK Finance	Hospitality provided as part of annual DCPCU liaison event.
21/03/2018	Overnight Accomodation and evening meal	Hotel	Accepted by the force	ECD	£ 260.00	Rotary Club Great Britain and Ireland	Colp - NFIB have kindly been invited by the Rotary Club of Great Britain and Ireland to speak at their annual conference. Due to the time we are required to speak and prepare, travel is required the day before with overnight accomodation. They have kindly offered to pay for the accommodation. They have stated they will be invoiced but we could still pay if this request is deemed inappropriate
20/03/2018	Moderen Slavery reception at House of Lords	Government Premises (UK)	Declined by the force	Bus. Dev.	£ 20.00	Devon & Cornwall Constabulary	Declined due to a prior engagement - reception for key stakeholders and partners
20/03/2018	Reception	!Not Applicable	Accepted by the force	NPCC	£ 25.00	Royal Bank of Scotland	Offered following speech made.
15/03/2018	Reception	Hotel	Accepted by the force	NPCC	£ 25.00	NPCC	Offered as part of International Digital Investigation and Intelligence Awards ceremony - presented an award
14/03/2018	Dinner	Livery Hall	Accepted by the force	NPCC	£ 100.00	City of London Corporation	Expected as part of role - Finance Committee dinner
13/03/2018	Awards Banquet	Gulidhall / Mansion House	Accepted by the force	NPCC	£ 150.00	Worshipful Company of Carmen	Livery Company presenting a Special Award to CoLP at their annual Awards Banquet.
12/03/2018	Meal	Restaurant	Accepted by the force	CRIME	£ 30.00	Japanese Embassy	This hospitality item formed part of a meeting aimed at developing mutual understanding in Cyber related investigations with the National Police of Japan
09/03/2018	RECEPTION AND LUNCH	Hotel	Accepted by the force	NPCC	£ 50.00	Metropolitan Police	Offered as part of MPS awards ceremony
08/03/2018	Bluetooth Speaker	Hotel	Accepted by the force	I&I	£ 100.00	Verisign	Prize drawn at event and awarded in person afterwards. Gift was a prize drawn from an open event with more than 150 participants. We have no affiliation or supplier relationship with the company.
08/03/2018	Dinner	Livery Hall	Accepted by the force	NPCC	£ 100.00	Haberdashers' Company	Offered as part of role
07/03/2018	formal dinner	Livery Hall	Accepted by the force	CRIME	£ 50.00	WCIT	Developing of professional business relationships as head of cyber crime
07/03/2018	Dinner	!Not Applicable	Accepted by the force	NPCC	£ 100.00	First Aid Nursing Yeomanry	Offered and accepted as part of role
06/03/2018	Meal	Restaurant	Accepted by the force	CRIME	£ 50.00	The Investment Association	The hospitality item formed part of meeting that was developing a professional relationship to support a Police related activity, namely Cyber Griffin and discuss planning for an upcoming event.
05/03/2018	Conference and dinner - people in policing hosted by city forum	Government Premises (UK)	Accepted by the force	CRIME	£ 450.00	City Forum	The Agenda has key speakers from across the UK in Policing and a opportunity to discuss and network in relation to professionalising Policing

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05/03/2018	CoLP Helmet	!Not Applicable	Given by the force	ECD	£	50.00	International Anti-Counterfeiting Coalition	Requested by the International Anti-Counterfeiting Coalition in order to recognise CEO Bob Barchiesi's 10 years in charge.
02/03/2018	Branded Jacket	!Not Applicable	Accepted by the force	Bus. Dev.	£	30.00	Panasonic	So as not to offend, would be wasted anyway.
27/02/2018	Dinner	Hotel	Accepted by the force	ECD	£	70.00	The Finance and Leasing Association	Invitation to attend and represent ECD at the FLA annual dinner
27/02/2018	Livery dinner	Livery Hall	Declined by the force	NPCC	£	100.00	The Fishmongers' Company	Offered as part of role, initially accepted but then declined due to illness
23/02/2018	Organisational Ceramic Plaque	Emergency Services Premises	Accepted by the force	ECD	£	20.00	Dutch Police	Plaque for display in office
22/02/2018	Ticket to Football match	Sporting Venue	Accepted by the force	ECD	£	35.00	Crown Prosecution Service	My rationale for accepting Jeremy's kind offer is that it is not a professional gift, it is a friendship offer; however, in view of transparency I have deemed it appropriate to record it within the hospitality register.
22/02/2018	Annual banquet	Gulidhall / Mansion House	Accepted by the force	NPCC	£	100.00	Worshipful Company of Fruiterers	Offered as part of role - Inaugural dinner of the new Master.
21/02/2018	International Public Sector Fraud Symposium	Restaurant	Accepted by the force	ECD	£	50.00	Cabinet Office	As part of the International Public Sector Fraud Symposium, they are hosting a dinner for delegates and invited guests.
20/02/2018	Challenge Coin & police badge	!Not Applicable	Received by the force from anonymous	Bus. Dev.	£	-	Kernersville Police Department	No return address
15/02/2018	Lunch	Restaurant	Accepted by the force	ECD	£	15.00	Hastings Direct Insurance	Important to building working relationships with insurance industry stakeholders; and discuss concerns over Ghost-broking insurance fraud
15/02/2018	Dinner	Livery Hall	Accepted by the force	NPCC	£	100.00	Worshipful Company of Goldsmiths	Offered as part of role
14/02/2018	Lunch	!Not Applicable	Accepted by the force	NPCC	£	75.00	The Cook Society	Offered as part of role following speech given
12/02/2018	Use of auditorium for CPD day	Concert Hall / Arena	Accepted by the force	CRIME	£	100.00	Aviva (Insurance)	Aviva offered use of their auditorium (when not in use by Aviva) for a Police Continuous Professional Development day. This enabled the entire directorate of 200+ to be invited. Approx 95 Officers and Police Staff in attendance.
08/02/2018	Three 'Red Notice' Books	!Not Applicable	Accepted by the force	ECD	£	15.00	Hermitage Capital	Unused material for an ongoing criminal investigation and to provide investigating officers with a detailed history of how the predicate criminality originated.
08/02/2018	Dinner	Gulidhall / Mansion House	Accepted by the force	NPCC	£	100.00	Lord Mayor	Expected as part of role - Lord Mayor invitation to meet the Bishops and Archbishops - annual event
07/02/2018	Luncheon	Livery Hall	Accepted by the force	NPCC	£	75.00	The Leathersellers' Company	Offered as part of role
07/02/2018	Dinner	Livery Hall	Accepted by the force	NPCC	£	100.00	Ironmongers' Company	Offered as part of role
06/02/2018	Chocolates	!Not Applicable	Accepted by the force	I&I	£	30.00	Babcock International	Gift received is for genuine appreciation for assistance at an event held with CoLP estates. I believe it would be seen as reasonable to accept and there is no obligation in return.
06/02/2018	Dinner	Gulidhall / Mansion House	Accepted by the force	NPCC	£	100.00	City of London Corporation	Expected as part of role - to meet the Court of Alderman
05/02/2018	Dinner	Museum / Gallery / Cultural	Accepted by the force	NPCC	£	100.00	Museum of London	Dinner following history speakers evening at the Museum of London. Offered as part of role.
30/01/2018	Dinner	Livery Hall	Accepted by the force	UPD	£	70.00	Barbican Residents Association Dinner	Invitation to attend Barbican Residents Association Dinner
26/01/2018	Awards dinner	Hotel	Accepted by the force	NPCC	£	100.00	Ward Security	Offered as part of role
25/01/2018	Dinner	Livery Hall	Declined by the force	UPD	£	60.00	City of London Corporation	Unable to attend, rest days before nights

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25/01/2018	Hospitality, Hotel and free gift of an outdoor Jacket to all delegates	Hotel	Accepted by the force	Bus. Dev.	£	300.00	Panasonic	Attended Conf with DI Steve Morran on request of mobile working project who are part of the same programme of the Niche project, as they were in the USA. Attended to gain info on new products RM172 & RM173 Toughpads for potential use in force. Numerous other law enforcement and emergency services in attendance. During the evening when free bar provided, Networking took place with companies and other companies staff including law enforcement
25/01/2018	Hospitality and a Jacket	Hotel	Accepted by the force	Bus. Dev.	£	300.00	Panasonic	Attended the Panasonic tough pad conference to represent the mobile working group, the hospitality was part of the package and issued to all attending delegates
25/01/2018	Reception	Foreign Embassy	Accepted by the force	NPCC	£	25.00	High Commission of Australia	Offered as part of role
24/01/2018	Lunch	Restaurant	Accepted by the force	ECD	£	30.00	KPMG	Business lunch meeting to discuss the Fraud Barometer KPMG, did not wish to cause offence by declining offer.
22/01/2018	Lunch	Restaurant	Declined by the force	CRIME	£	15.00	Exelon	Business meeting. Lunch unnecessary
22/01/2018	Lunch	Restaurant	Declined by the force	CRIME	£	15.00	Exelon	Business meeting. Lunch unnecessary
20/01/2018	Seminar/ Study course	Emergency Services Premises	Accepted by the force	ECD	£	70.00	Checkmate Training Ltd	A free place has been offered at a seminar/course for the March 2018 NIE exam. The course is taken in own time as part of my study program.
20/01/2018	Seminar / Study Course	Emergency Services Premises	Accepted by the force	ECD	£	70.00	Checkmate Training	Course is part of a personal study program for candidate taking NIE and is taken in own time.
19/01/2018	Lunch	Restaurant	Accepted by the force	ECD	£	20.00	Hoare and Co.	I have been invited to attend lunch by Hoare and Co. for the purpose of stakeholder engagement.
19/01/2018	Meal	Restaurant	Accepted by the force	ECD	£	20.00	C. HOARE & CO	Stakeholder Engagement
17/01/2018	Lunch	Restaurant	Accepted by the force	UPD	£	23.00	City of London School for Boys	Assistant Head from City of London Boy's School invited me for lunch to celebrate my MBE and to thank me for my work at the school.
11/01/2018	Luncheon	Gulidhall / Mansion House	Accepted	NPCC	£	50.00	The Worshipful Company of Makers of Playing Cards	Part of the annual civic diary
11/01/2018	Lunch	Restaurant	Accepted by the force	ECD	£	30.00	CODA, Japanese Government agency	This was a good opportunity to continue our close links with CODA, a branch of the Japanese government. They are seeking to improve the action taken against IP infringement in Asia, which supports our funders, the IPO, who have a remit to share best practice globally.
11/01/2018	Lunch	Restaurant	Accepted by the force	ECD	£	19.00	Japanese Government officilas engaged with counter piracy	The lunch was part of a business meeting discussing issues as highlighted above.
11/01/2018	Lunch	Restaurant	Accepted by the force	ECD	£	19.00	Japanese Government officilas engaged with counter piracy	The lunch was part of a business meeting discussing issues as highlighted above.
10/01/2018	An ornamental wooden bat	Government Premises (UK)	Accepted by the force	ECD	£	30.00	FCA	The gift is a token of appreciation for the secondment work being done by the recipient. It was clear that declining the gift would cause an offence hence being accepted.
09/01/2018	2 Trays given as a gift	!Not Applicable	Accepted by the force	ECD	£	20.00	Swedish Delegation	Accepted as a gift following hospitality given
08/01/2018	Business Dinner	Restaurant	Given by the force	NPCC	£	286.28	International Institute for Counter Terrorism	Working business dinner for three senior police officers and two Israeli delegates from ICT visiting from Israel
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08/01/2018	Lunch	Restaurant	Accepted by the force	ECD	£	25.00	IP Alliance - represents the industry, and member of the Governance group for PIPCU	The lunch was offered as part of discussions for engagement and promotion strategies and plans for PIPCU, and the counter digital piracy industry for 2018.
02/01/2018	Ornamental wooden Baseball bat	!Not Applicable	Accepted by the force	ECD	£	30.00	FCA	It was felt that to decline may casue offence, additionally this was left at the ECA prior to departure so return was not possible.

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20/12/2017	Liaison Function	Restaurant	Accepted by the force	ECD	£	20.00	Barclaycard	Barclaycard are an important stakeholder to the DCPCU and it is important to keep a good relationship.
20/12/2017	Meal	Restaurant	Accepted by the force	ECD	£	120.00	Barclaycard	Barclaycard are an important stakeholder for DCPCU
20/12/2017	Reception for book launch and gift of author's book	!Not Applicable	Accepted by the force	CRIME	£	30.00	Dont know	Ms. Bowman wrote to Commissioner requesting my attendance. The event was to promote her book which is based on her personal experience re: domestic abuse; she is well known for promoting awareness in this area and has assisted COLP in providing inputs. No evidence of attempting to gain anything untoward from the event
18/12/2017	Dinner	Livery Hall	Accepted by the force	NPCC	£	75.00	The Worshipful Company of Turners	Annual event on the civic calendar
15/12/2017	Small food box	Gulidhall / Mansion House	Accepted by the force	ECD	£	40.00	ETC Venues	Staff in the office tried to get the courier to take the box back but they refused. Speaking to Head of directorate it was suggested the box be given to the homeless charity collection currently being collected in the front offices.
14/12/2017	Invite to reception	Livery Hall	Accepted by the force	CRIME	£	20.00	IRS/HSI	In furtherance of current operational activity.
14/12/2017	sweets	Government Premises (UK)	Accepted by the force	ECD	£	10.00	Nordic Police	The gift is a Christmas thank you to NFIB for the ongoing mutual cooperation and support in relation to cross border fraud investigagtion. Presented to representative of NFIB following the Stakeholder Event
14/12/2017	Lunch	Restaurant	Accepted by the force	CRIME	£	2.75	Bank of England	I was handed a ticket as was all the members of the meeting for lunch in the canteen there. After the lunch it was made apparent that this was a gift of the Bank of England organizer rather than something provided free. I immediately offered the organizer the money in cash for the lunch but he refused to accept.
13/12/2017	x4 Canteen Lunch meals and Tea / Coffee	!Not Applicable	Accepted by the force	UPD	£	40.00	Aviva Plc	Community Officers were engaged on a crime prevention and security event for staff at the premises as part of their community business engagement. The premises offered lunch as a thank you for the officers time and assistance and as officers had to go into a secure area of the building and pass building security and were at the premises for the entire shift, there were no other facilities officers could reasonably get to in order to gain suitable refreshments so the kind offer was accepted.
13/12/2017	Business Lunch	Restaurant	Given by the force	Bus. Dev.	£	49.30	Canary Wharf Management	CoLP provided business lunch for senior reps of Canary Wharf management
12/12/2017	Attended the CPA Festive Evening	Civic Building	Accepted by the force	CRIME	£	10.00	CPA	Regular presenter and was a guest. Other senior officers were present.
12/12/2017	Christmas Reception	Civic Building	Accepted by the force	NPCC	£	25.00	Secretary of State, Foreign & Commonwealth Affairs	Forms part of the civic calendar of events
09/12/2017	festive dinner	Livery Hall	Accepted by the force	CRIME	£	100.00	ITV	I was nominated to attend from Crime and Corporate Comms
08/12/2017	Food	Restaurant	Accepted by the force	ECD	£	15.00	American Express	Invitation from Amex for breakfast. Stakeholder liaison meeting.
08/12/2017	breakfast	Restaurant	Accepted by the force	ECD	£	15.00	American Express	stakeholder meeting
07/12/2017	Reception	Civic Building	Accepted by the force	NPCC	£	25.00	City of London Corporation	Forms part of the annual Civic Calendar of events
07/12/2017	US Embassy Drinks Reception	Foreign Embassy	Accepted by the force	ECD	£	15.00	US Embassy	Invite to US Embassy 2017 Holiday Reception
07/12/2017	US Law Enforcement Community Annual "Holiday" Event 2017	Foreign Embassy	Accepted by the force	ECD	£	15.00	United States Embassy	DCS Glenn Maleary Head of Directorate ECD has been briefed (14/11) on the invitations and has agreed ECD Officers attendance as per participants. Invitations may now be accepted to the event in order to continue to maintain existing contacts and relationships between LEA Partners and US Counterparts.

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07/12/2017	US Law Enforcement Community Event	Foreign Embassy	Accepted by the force	ECD	£	15.00	US Embassy	DCS Maleary Head of Directorate is sighted on the event and invitations and has approved attendance acceptance. The event is an important event to cement existing relationships and to build further contacts for service delivery in 2018.
07/12/2017	Invitation to celebration	Foreign Embassy	Declined by the force	CRIME	£	10.00	US LEA s - HSI/FBI/IRS	I have an existing personal commitment on date in question
07/12/2017	Attendance at the film premiere	Concert Hall / Arena	Declined by the force	ECD	£	100.00	NBC Universal	This is not an offer made in conjunction with any work I am undertaking. It could be seen as something which may affect my impartiality in future work (i.e. case acceptance), as it has been made by an external stakeholder of my unit.
07/12/2017	LIGHT REFRESHMENTS	Livery Hall	Accepted by the force	UPD	£	20.00	Burgoynes	Important to keep abreast of new technology and systems with regards to forensic examination. To make invaluable links with outside agencies.
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07/12/2017	Drinks Reception	Restaurant	Accepted by the force	NPCC	£	25.00	Gerda Security Products Ltd	Christmas reception for stakeholder engagement
07/12/2017	Reception	Restaurant	Accepted by the force	NPCC	£	25.00	Transcend	Networking with buffet, drinks.
06/12/2017	Luncheon	Government Premises (UK)	Accepted by the force	NPCC	£	50.00	Metropolitan and City Police Orphans Fund	AC Sutherland ont he aboard for the Met & City Orphans club
06/12/2017	Dinner	!Not Applicable	Accepted by the force	NPCC	£	100.00	Institute of Business Ethics	Offered as part of role on IBE Trustee - Annual dinner
05/12/2017	Reception	!Not Applicable	Declined by the force	NPCC	£	25.00	Foreign and Commonwealth Office	Key stakeholders and foreign diplomatic links
05/12/2017	Stapler	Government Premises (UK)	Accepted by the force	ECD	£	20.00	Taipei Represetative Office in the UK	A representative of Taipei authorities (based in the UK) visited NFIB to discuss victim care of Taiwanese nationals who fell victim to dating scams linked to the UK. The gift was presented to mark the first engagement with NFIB and it was clear after an attempt to decline, it would be considered rude to decline the gift.
04/12/2017	Jubilee Gala Concert	Foreign Embassy	Declined by the force	NPCC	£	25.00	Embassy of Israel	Cmsr unavailable to attend due to outstanding commitments.
04/12/2017	Gala Concert	Civic Building	Accepted by the force	NPCC	£	25.00	Israeli Embassy	Personal invitation from the Israeli Ambassador to the UK (stakeholder)
01/12/2017	Lunch	Restaurant	Accepted by the force	ECD	£	20.00	Nintendo	The lunch was part of a business meeting discussing future issues, trends and training of their staff.
01/12/2017	20 x advent calendars	!Not Applicable	Accepted by the force	UPD	£	20.00	Tesco	The calendars are accepted on an annual basis and given to a school to distribute to children in our community as a gift. We facilitate this process without favour or gain.
01/12/2017	20 x advent calendars	!Not Applicable	Accepted by the force	UPD	£	20.00	Tesco	The calendars are accepted on an annual basis and given to a school to distribute to children in our community as a gift. We facilitate this process without favour or gain.
30/11/2017	Wintersong concert	Gulidhall / Mansion House	Declined by the force	CRIME	£	10.00	Ultimate Security	Politely declined as I am Unable to attend.
29/11/2017	Reception	Foreign Embassy	Accepted by the force	NPCC	£	25.00	Australian Federal Police	Annual event
29/11/2017	Reception	Foreign Embassy	Accepted by the force	NPCC	£	25.00	Australian Federal Police	annual event on the civic calendar
29/11/2017	Australian Federal Police Function	Foreign Embassy	Accepted by the force	ECD	£	15.00	Australian High Commission	law enforcement engagement evening

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29/11/2017	Invitation to Australian Federal Police Function on 29th November 2017	Foreign Embassy	Accepted by the force	ECD	£	15.00	AFP	Australian Federal Police are key law enforcement partners in tackling IP Crime, Overseas Bribery and Corruption, and Banking and Insurance fraud. These are all areas managed by the funded teams I supervise. The event is seen as an important event to recognise that partnership, as well as one which offers excellent networking opportunities.
29/11/2017	Invitation to Australian Federal Police Function on 29th November 2017	Foreign Embassy	Accepted by the force	ECD	£	15.00	AFP	Australian Federal Police are key law enforcement partners in tackling IP Crime, Overseas Bribery and Corruption, and Banking and Insurance fraud. These are all areas managed by the funded teams I supervise. The event is seen as an important event to recognise that partnership, as well as one which offers excellent networking opportunities.
29/11/2017	Liaison Function	Foreign Embassy	Accepted by the force	ECD	£	15.00	Yes	Important liaison function with overseas law enforcement who assist with business as usual enquiries
29/11/2017	Lunch	Restaurant	Accepted by the force	ECD	£	20.00	Association of British Insurers	Important to meet with ABI funders of IFED, to discuss a range of issues relating to the Governance of the unit.
29/11/2017	Lunch	Restaurant	Accepted by the force	ECD	£	20.00	Association of British Insurers	Important to meet ABI contacts and discuss governance matters with Head of Fraud at ABI
29/11/2017	Test	Restaurant	Accepted by the force	ECD	£	20.00	ABI	Test
29/11/2017	Lunch	Restaurant	Accepted by the force	ECD	£	20.00	ABI	Important to discuss IFED governance matters with ABI sponsors, and to meet Head of Fraud at ABI
29/11/2017	Lunch	Restaurant	Accepted by the force	ECD	£	20.00	Association of British Insurers	Important to meet Head of Fraud at ABI and discuss IFED matters with our sponsors
28/11/2017	Dinner	Government Premises (UK)	Declined by the force	NPCC	£	75.00	The Police Service Parliamentary Scheme	Annual event hosted by the Police Service Parliamentary Scheme
25/11/2017	Lunch	Gulidhall / Mansion House	Given by the force	NPCC	£	65.00	The Lord Chamberlain, Buckingham Palace	Lunch for Lord & Lady Peel in the Guildhall Club
23/11/2017	Gifts from NSW Police	!Not Applicable	Accepted by the force	ECD	£	25.00	New South Wales Police, Australia	Accepted 3 caps and a coin from New South Wales Police as a thank you gift following meeting the AC
22/11/2017	Reception	Civic Building	Declined by the force	NPCC	£	25.00	FANY (Princess Royal's Volunteer Corps)	Annual invitation as part of the civic diary. Unable to attend due to another commitment in the diary.
22/11/2017	Dinner	Livery Hall	Declined by the force	NPCC	£	75.00	The Worshipful Company of Stationers	Annual event for the Worshipful Company
22/11/2017	National Police Day of the Republic of Poland	Foreign Embassy	Accepted by the force	ECD	£	15.00	Embassy of the Republic of Poland	Law enforcement liaison for international relations
21/11/2017	Food	Bar / Pub	Accepted by the force	CRIME	£	19.90	ESSA Technology the MOP worked for	A group of off duty Police Officers, Police Staff and members of the public went for a meal in the evening the night before a conference and at the end of the meal one of the members of the public had paid the food bill already for the whole table before any bill came out.
16/11/2017	The Business of Trust Launch	Gulidhall / Mansion House	Accepted by the force	ECD	£	15.00	City of London Corporation	To build relations regarding financial services within the City
15/11/2017	Reception	!Not Applicable	Declined by the force	NPCC	£	25.00	Crimeestoppers	Key stakeholders/partners - annual reception
15/11/2017	Blackstones Book - Senior Investigators Officer Handbook	!Not Applicable	Accepted by the force	ECD	£	20.00	Oxford University Press	Accepted the book in order to complete a peer review
15/11/2017	Meal	Civic Building	Accepted by the force	CRIME	£	50.00	Corporation of London	Opportunity to meet Govenors, staff and key contacts from the school beneficial for working purposes.
14/11/2017	Dinner	Livery Hall	Declined by the force	NPCC	£	75.00	The Worshipful Company of Mercers'	Annual event on the civic calendar
11/11/2017	Reception	Concert Hall / Arena	Accepted by the force	NPCC	£	25.00	The Royal British Legion	Part of the annual civil calendar
11/11/2017	Luncheon	Gulidhall / Mansion House	Accepted by the force	NPCC-PSD	£	50.00	The City of London Corporation	Luncheon as Part of the lord Mayor's Show - civic diary
11/11/2017	Luncheon	Gulidhall / Mansion House	Accepted by the force	NPCC	£	50.00	The City of London Corporation	Luncheon as part of the Lord Mayor's Show - annual event on the civic calendar

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11/11/2017	AA UMBRELLA	!Not Applicable	Accepted by the force	CRIME	£	10.00	AA	At approximately 14.30 hours on the 11/11/2017 officer was in full uniform assigned to foot patrols in Queen Victoria Street on the Lord Mayor's Show. At this time he was approached by a mascot dressed as a cat who hugged the officer. Then offered him a AA umbrella, which the Officer firstly declined however the mascot persisted, and with the sprit of the show and the crowd pressure "GO ON OFFICER" officer excepted the umbrella.
10/11/2017	National Protection Officers Course Presentation	Gulidhall / Mansion House	Accepted by the force	UPD	£	10.00	Corporation of London	accepted as BCU Commander
09/11/2017	Invitation to German Embassy reception	Foreign Embassy	Accepted by the force	ECD	£	20.00	German Foreign Embassy	Accepted for International Law enforcement engagement and to build relations Request approved by Mr Lawes.
09/11/2017	Taxi Livery Company Dinner	Livery Hall	Accepted by the force	UPD	£	300.00	Worshipful Company of Hackney Carriage Drivers	"Julian, this is entirely appropriate approved by me subject to the usual entries on the register etc. Enjoy DK Lawes Chief Superintendent City of London Police 07595 005951 "
08/11/2017	Breakfast in honour of the Lord Mayor Elect	Livery Hall	Accepted by the force	UPD	£	25.00	The Worshipful Company of Butchers	accepted as Gold for LMS
06/11/2017	AMLP Forum Banquet Dinner	Civic Building	Accepted by the force	ECD	£	50.00	AMLP Forum	Accepted the dinner as Mr Maleary will be a guest speak at this event on behalf of Commander Clark
06/11/2017	Cufflinks	!Not Applicable	Accepted by the force	NPCC	£	75.00	Royal Canadian Mounted Police	Introductory meeting with the Assistant Commissioner from the Royal Canadian Mounted Police
02/11/2017	Reception	Gulidhall / Mansion House	Accepted by the force	NPCC	£	25.00	City of London Corporation	Forms part of the annual Civic Calendar of events
02/11/2017	Reception	Gulidhall / Mansion House	Accepted by the force	NPCC	£	25.00	The City of London Corporation	Event is part of the civic diary
01/11/2017	Chemistry Club Reception	Gulidhall / Mansion House	Accepted by the force	ECD	£	20.00	The Chemistry Club	Accepted for a networking event which various members from various companies
01/11/2017	The Chemistry Club reception	Gulidhall / Mansion House	Accepted by the force	ECD	£	15.00	The Chemistry Club	This is a chance for Mr Maleary to build up relations with many different people from many different companies.
01/11/2017	Saddle Pad	!Not Applicable	Declined by the force	UPD	£	70.00	£70	The mounted branch are trialling the above saddle pads for suitability for the branch. I was in discussion with the owner of the company and stated that it would be something I would use on my horse. She asked me to trial the saddle pad myself. I stated that I could not accept this but she insisted and left the saddle pad here. I contacted PSD regarding this (J.Witt) and she stated that I should complete this form and either destroy the item or utilise this as part of the trial (with owners approval) I have since spoken to the Owner and I have suggested that I either return the product to her by post or she collects at the end of the trial. I am awaiting her decision. either way the item will be returned.
31/10/2017	Lunch	Government Premises (UK)	Accepted by the force	NPCC	£	50.00	The Corporation of Trinity House	Links between Corporation of Trinity House and the Corporation of London - annual event on the civil calendar.

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31/10/2017	Lighting Up Dinner invitation	Gulidhall / Mansion House	Accepted by the force	I&I	£	75.00	Corporation of London	As part of my role as operational planner I am responsible for coordinating the Policing response for events in the City of London. The Lighting Up dinner invitation is a sign of appreciation for the work conducted throughout the year on behalf of the City of London Police and Corporation of London
31/10/2017	Lighting Up Dinner Invitation	Gulidhall / Mansion House	Accepted by the force	I&I	£	75.00	Corporation of London	As part of my role as operational planner I am responsible for coordinating the Policing response for events in the City of London. The Lighting Up dinner invitation is a sign of appreciation for the work conducted throughout the year on behalf of the City of London Police and Corporation of London
31/10/2017	Dinner	Gulidhall / Mansion House	Accepted by the force	NPCC	£	100.00	Lord Mayor	Forms part of the annual civic calendar
31/10/2017	Lightning Up Dinner	Gulidhall / Mansion House	Declined by the force	UPD	£	45.00	Corporation of London	not available
31/10/2017	Breakfast	!Not Applicable	Accepted by the force	NPCC	£	15.00	Ernst & Young	Key stakeholder with Ernst & Young in relation to Cyber and E&I
31/10/2017	Dinner	Gulidhall / Mansion House	Declined by the force	UPD	£	60.00	Corporation of London	Unable to attend as on leave
25/10/2017	Cityforum Dinner Discussion	Government Premises (UK)	Accepted by the force	ECD	£	50.00	BT	Accepting as dinner before the Digital Policing Summit on 26.10.2017. This will help to build relations.
24/10/2017	Lunch	!Not Applicable	Accepted by the force	NPCC	£	15.00	Institute of Business Ethics	Key stakeholder within the force
23/10/2017	Lunch	!Not Applicable	Accepted by the force	NPCC	£	25.00	Standard Chartered Bank	Key stakeholder with Standard Chartered Bank
19/10/2017	Luncheon	Museum / Gallery / Cultural	Declined by the force	NPCC	£	50.00	The Royal Regiment of Fusiliers	Annual event - Cmsr unable to attend due to a prior commitment
19/10/2017	Drinks Reception	Museum / Gallery / Cultural	Declined by the force	NPCC	£	25.00	St Paul's Cathedral	Assistant Commissioner unavailable to attend.
19/10/2017	Drinks Reception	Museum / Gallery / Cultural	Declined by the force	NPCC	£	25.00	St Paul's Cathedral	Commissioner unavailable to attend/
18/10/2017	Dinner	Gulidhall / Mansion House	Accepted by the force	NPCC	£	75.00	The City of London Corporation	Annual event on the civic calendar
18/10/2017	Dinner	Gulidhall / Mansion House	Accepted by the force	NPCC	£	75.00	The City of London Police	Annual event on the civic calendar
18/10/2017	Police Committee Dinner	Gulidhall / Mansion House	Declined by the force	UPD	£	45.00	Corporation of London	reporters attending
17/10/2017	Dinner	Hotel	Accepted by the force	NPCC	£	75.00	City of London Crime Prevention Association	Key stakeholders event being held by CSSC/JSAFE - Joint Security Association's Fundraising Event
17/10/2017	Lunch	Livery Hall	Accepted by the force	NPCC	£	50.00	Association of EX-CID Officers of the City of London Police	Annual reunion lunch for ex-CID officers
15/10/2017	Dinner	!Not Applicable	Declined by the force	NPCC	£	50.00	Metropolitan Police Federation	Unable to attend due to personal prior commitments
15/10/2017	Dinner	!Not Applicable	Declined by the force	NPCC	£	50.00	Metropolitan Police Federation	Invitation declined due to personal commitment
12/10/2017	DINNER	Museum / Gallery / Cultural	Accepted by the force	CRIME	£	30.00	OSAC	FAREWELL DINNER OSAC INVITATION
12/10/2017	Reception	Foreign Embassy	Declined by the force	NPCC	£	25.00	Spanish Embassy	Unable to attend due to civil commitments
12/10/2017	Child Victims of Crime Dinner	Experience Event	Accepted by the force	ECD	£	70.00	Virgin Money	Yearly charity event that is attending by chief officers
09/10/2017	Business Card Gift Holder	!Not Applicable	Accepted by the force	ECD	£	20.00	Dublin Garda	This was accepted as this was a gift given to Mr Maleary from the Dublin Garda following a visit to enhance relations.
06/10/2017	Book	!Not Applicable	Declined by the force	NPCC	£	25.00	The Worshipful Company of Chartered Accountants	History book received in the post addressed to the Commissioner
05/10/2017	Luncheon	Livery Hall	Declined by the force	NPCC	£	50.00	The Worshipful Company of Gunmakers	Unable to accept due to conflicting meetings

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05/10/2017	Meal	Restaurant	Accepted by the force	ECD	£	65.00	Standard Chartered Bank	<p>The following rationale has been provided by DCS Maleary:</p> <p>I am supportive of the request. The motivation is honourable in my view, the hosts are simply looking to consolidate the learning and complete the network of investigators which include you as the trainers. In real terms, some of these delegates will return time and again to the academy for advice and clarity to points delivered during their course, and therefore the consolidation meal will help ensure professional relationships are maintained.</p>
05/10/2017	Meal	Restaurant	Accepted by the force	ECD	£	65.00	Standard Chartered Bank	<p>The following rationale has been provided by DCS Maleary:</p> <p>I am supportive of the request. The motivation is honourable in my view, the hosts are simply looking to consolidate the learning and complete the network of investigators which include you as the trainers. In real terms, some of these delegates will return time and again to the academy for advice and clarity to points delivered during their course, and therefore the consolidation meal will help ensure professional relationships are maintained.</p>
04/10/2017	Dinner	Gulidhall / Mansion House	Accepted by the force	NPCC	£	75.00	The City of London Corporation	Annual event on the civic calendar for key stakeholders within the financial business
04/10/2017	Concentrix Grand Opening	!Not Applicable	Accepted by the force	ECD	£	100.00	Concentrix	To build rapport with Concentrix and continue with good management for Action Fraud
03/10/2017	Silver Clock	!Not Applicable	Accepted by the force	NPCC	£	25.00	The Security Institute	Cmsr was a guest speak at the Security Institute's Annual Conference
29/09/2017	Luncheon	Gulidhall / Mansion House	Accepted by the force	NPCC	£	50.00	The City of London Corporation	Annual event from the civic calendar for the Lord Mayor Elect
28/09/2017	Lunch	Gulidhall / Mansion House	Accepted by the force	NPCC	£	50.00	The City of London Corporation	Annual event on the civic calendar - Sheriffs' Breakfast hosted by the Sheriffs' Elect
28/09/2017	Reception	Foreign Embassy	Accepted by the force	NPCC	£	25.00	US Embassy	Key stakeholders event
28/09/2017	Reception	Foreign Embassy	Accepted by the force	NPCC	£	25.00	US Embassy	Key event with key stakeholders
24/09/2017	Afternoon Tea	Hotel	Accepted by the force	UPD	£	32.00	Tamar	Afternoon tea was provided as part of the presentation and event and follow up engagement.
21/09/2017	Meal	Sporting Venue	Accepted by the force	ECD	£	59.00	CIPFA	Representing CoLP at Cabinet Office promoted event permission granted by Head of Directorate
20/09/2017	Canape & Drinks Reception	Restaurant	Accepted by the force	NPCC-PSD	£	30.00	Cornerstone Group (Access control, Fire detection etc)	<p>This network is one that I have previously worked with while in a CT role. It is a supportive network of City security professionals and, due to my impending move to CT, I would benefit from the opportunity to reintroduce myself. CoLP will benefit from this networking. Cmsr Dyson has been invited but is unable to attend and has asked that appropriate CoLP attendance be considered. Mr Neville has a proven track record of coordinating security professionals and CT policing to raise awareness and, appropriately, share information.</p> <p>PUBLIC WEBSITE CAN BE UPDATED " ACCEPTING OFFICER SOON TO COMMENCE A ROLE WITHIN CITY OF LONDON POLICE THAT IS RELEVANT AND THE EVENT REPRESENTS A VALUABLE OPPORTUNITY TO MEET STAKEHOLDERS"</p>

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20/09/2017	RECEPTION	!Not Applicable	Accepted by the force	CRIME	£	20.00	CORNERSTONE GROUP	NETWORKING OPPORTUNITY FOR THE CRIME DIRECTORATE SMT
20/09/2017	DRINKS RECEPTION BY CORNERSTONE GROUP 20TH SEPT 6PM	!Not Applicable	Accepted by the force	CRIME	£	20.00	YES	CRIME DIRECTORATE NETWORKING OPPORTUNITY WITH CONERSTONE GROUP
20/09/2017	lunch	Restaurant	Accepted by the force	ECD	£	65.00	Fraud Charter	gift is not excessive, IFED have participated in the past and the gift is not intended to buy undue influence or access
20/09/2017	Reception	Restaurant	Declined by the force	NPCC	£	25.00	Cornerstone Group	Cmsr unavailable due to prior commitment
18/09/2017	Dinner	!Not Applicable	Declined by the force	NPCC	£	75.00	St Anne's College	Inaugural Dinner for communities of policing and Oxford University
15/09/2017	awards dinner invitation and overnight accommodation	Hotel	Accepted by the force	ECD	£	100.00	DWF Solicitors, contact point Lorraine Carolan	I have accepted the offer of a free place at the awards dinner. DWF are nominated for an award which is the result of partnership work with IFED. It is appropriate to accept the invitation therefore, the overnight accommodation is not necessary and so has been declined.
13/09/2017	Dinner	Gulidhall / Mansion House	Accepted by the force	NPCC	£	75.00	UK Finance	Event with key stakeholders within the financial services and associations
13/09/2017	VIP Lunch at UK Security Week event at ExCel	Concert Hall / Arena	Declined by the force	NPCC-PSD	£	20.00	DSEI and Event Management Company	Not essential and of limited benefit.
12/09/2017	2 tickets to attend Testimonial Ruby Dinner	Civic Building	Accepted by the force	NPCC	£	400.00	British Transport Police	organisers have sponsored a table at this event for the wider policing community in recognition of police response to recent national events
08/09/2017	Meal and gift	Foreign Location	Accepted by the force	ECD	£	50.00	STOP PIRACY - Swiss anti-piracy organisation.	The meals were provided to a group of people invited to speak at the event and key attendees including UK IPO and it would have been rude to refuse this offer. They were meals in the hotel and not high end restaurants. The pen and chocolates
06/09/2017	Reception	Civic Building	Accepted by the force	NPCC	£	25.00	Cifas	Key stakeholders, Cifas - UK's Fraud Prevention Service
06/09/2017	Reception	Civic Building	Accepted by the force	NPCC	£	25.00	CIFAS	Key stakeholders - Cifas - UKs Fraud prevention service
06/09/2017	Annual CIFAS Chairman's reception	Civic Building	Accepted by the force	ECD	£	20.00	CIFAS	CIFAS are a significant stakeholder in the counter fraud network and this event enables the engagement of its members by CoLP ECD.
04/09/2017	Beer Tankard	!Not Applicable	Accepted by the force	NPCC	£	30.00	University of Cambridge	Keynote speaker at the Cambridge International Symposium on Economic Crime
31/08/2017	Drinks and light refreshment	Foreign Embassy	Accepted by the force	ECD	£	10.00	Australian Government	The subject matter is of topical interest and may provide operational interests to National Lead Force for Economic Crime
15/08/2017	Pen	Government Premises (UK)	Accepted by the force	ECD	£	18.00	Czech Police	The gift (pen) presented by a Czech Police Liaison officer during his visit to NFIB to discuss mutual cooperation. The gift is not of a significant value and is classed as a gift that 'may be accepted' under section 2.1 of SOP (stationary, overseas visiting force). Also, declining the gift could have offended the visitor.
27/07/2017	Lunch	Civic Building	Accepted by the force	ECD	£	20.00	City of London Corporation	Whilst in attendance to the Economic Crime Board, a spontaneous invitation from the chair of the board was made to join him for lunch immediately after the ECB. As the Commissioners representative, it would have been discourteous to decline
26/07/2017	Flights and accomodation	Foreign Location	Declined	ECD	£	1,500.00	Intrepid Minds	An invitation to speak at the 7th Annual national Public Sector Fraud corruption congress in Brisbane.
23/07/2017	Paralympics Tickets	Sporting Venue	Accepted by the force	CRIME	£	30.00	Paralympic Organising Committee / Mayor of London	Offer circulated to all staff/officers in force through corporate comms offering tickets to this event as part of a thank you from Mayor's office for policing over recent weeks/months.

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18/07/2017	Reception	Civic Building	Declined by the force	NPCC	£	25.00	Secretary of State for Foreign Commonwealth Affairs	Unable to attend due to annual leave
18/07/2017	Para Athletics Championships tickets	Concert Hall / Arena	Accepted by the force	Bus. Dev.	£	125.00	Mayor of London	Offer from the Mayor of London offer to emergency services.
17/07/2017	Dinner	Museum / Gallery / Cultural	Declined by the force	UPD	£	60.00	Licensing Committee	Unable to attend on that date
17/07/2017	Dinner	Museum / Gallery / Cultural	Declined by the force	NPCC	£	75.00	City of London Corporation	Invitation declined due to clash in the Cmsr's diary with a force event
17/07/2017	Dinner	Museum / Gallery / Cultural	Declined by the force	NPCC	£	75.00	The City of London Corporation	Invitation declined due to being on annual leave
16/07/2017	World Para-Athletics	Sporting Venue	Accepted by the force	I&I	£	100.00	Mayor of London	Offered and encouraged by business.
16/07/2017	5 x Complimentary Tickets to World Para Athletics Championships	Sporting Venue	Accepted by the force	I&I	£	100.00	Mayor of London	Offered by Mayor of London as a thank you to London's Emergency Services
15/07/2017	Complimentary tickets to the para-athletics	Sporting Venue	Given by the force	I&I	£	20.00	London Championships Ltd	no cost - offer open to all emergency services advertised on citynet
15/07/2017	World Para Athletics Championships tickets	Sporting Venue	Accepted by the force	Bus. Dev.	£	50.00	para athletics	offered to all emergency service staff
14/07/2017	World Para Athletics Championships	Sporting Venue	Given by the force	CRIME	£	25.00	City of London Police	£25.00 four tickets
14/07/2017	IPC World Para Athletics Championships – free tickets	Sporting Venue	Accepted by the force	CRIME	£	100.00	The Mayor of London, Sadiq Khan	To take my wife and two children to spectate at the IPC World Para Athletics Championships
14/07/2017	Tickets to the Para World Championships Athletics	Sporting Venue	Accepted by the force	ECD	£	50.00	London Mayors office	Part of a London Scheme that was open and transparent and open to all
14/07/2017	Tickets	!Not Applicable	Accepted by the force	Bus. Dev.	£	75.00	Mayor of london 'Tickets for london Heroes'.	Being offered to all staff from the emergency services by the Mayor of London, as a thank you for work carried out in relation to recent security incidents.
14/07/2017	2 free tickets to World Para Athletics Championships 14/07/17	Sporting Venue	Accepted by the force	Bus. Dev.	£	-	Mayor of London	Tickets advertised via Corp Comms, given to emergency services by Mayor of London
14/07/2017	Free tickets to Para Athletics Championships	Sporting Venue	Accepted by the force	Bus. Dev.	£	20.00	London Para Athletics Championships	Free Tickets were offered to all emergency services employees.
13/07/2017	Banquet	Gulidhall / Mansion House	Accepted	NPCC	£	100.00	The City of London Corporation	State Banquet - rescheduled from 7th June
12/07/2017	Lunch reception	Civic Building	Accepted by the force	I&I	£	75.00	Worshipful Comapny of Carmen	I am an operational planner and have been responsible for planning the Cartmarking ceremony for the last 4 years. This invitation has been received as a token of appreciation for the City Police support for their event.
12/07/2017	Summer Garden Party	Foreign Embassy	Declined by the force	NPCC	£	25.00	Australian High Commission	Annual summer garden party
12/07/2017	Invite to Drinks reception	Foreign Embassy	Accepted by the force	ECD	£	20.00	Australian Federal Police	Annual Summer Garden Party at the Australian Official Residence. Law enforcement and international liaison is the basis of accepting.
11/07/2017	Alliance for IP event House of Commons Westminster	Government Premises (UK)	Accepted by the force	ECD	£	20.00	Alliance for IP Event	Authority to attend is sought for A/D/Supt Ratcliffe, Ds Brown and Pc Hogarth to represent PIPCU at the event through liaison with key personnel from Government, Brands, Associations and Industry in order to promote the role of the City of London Police in tackling IP organised criminality.
11/07/2017	Invite to Drinks Reception	Government Premises (UK)	Accepted by the force	ECD	£	25.00	Alliance for Intellectual Property	Accepted for Summer reception for Alliance for Intellectual Property
11/07/2017	Food	Bar / Pub	Given by the force	ECD	£	13.00	Barclays Bank	Stakeholder meeting in Fleet with Barclays bank to discuss insider threat.
11/07/2017	Baked Goods and Fruit	!Not Applicable	Accepted by the force	NPCC	£	50.00	Borough Market	Accepted in good faith as a thank you for those officers deployed during the London Bridge Attack. Goods distributed to offices accordingly
08/07/2017	1 x Wimbledon Centre Court Ticket	Sporting Venue	Accepted by the force	CRIME	£	120.00	Metroplitan Police	Invitation was extended to members of the emergency services/casualty bureaus as a way of thanks following the terror attacks/Grenfell tragedy. I was asked to represent my team

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08/07/2017	Wimbledon Tennis - Centre Court Ticket	Sporting Venue	Accepted by the force	NPCC	£	100.00	Metropolitan Police Service	in recognition of the policing response to the London Bridge terrorist attack
07/07/2017	Athletics Tickets	Sporting Venue	Accepted by the force	CRIME	£	-	Mayor of London's Office	Broadcast sent out by Internal Communications stating that the Mayor of London offering free tickets to officers & families of CoLP and other London Emergency Services following recent events.
06/07/2017	Evening Reception	Livery Hall	Accepted by the force	ECD	£	20.00	Anti Money Laundering Professionals Forum	Following approval from DCI Manley I accepted this invitation on behalf of myself and 2 officers also individually invited. We have spoken at events organized by AMLP in the past and are likely to speak at future events and this is the reason the invitation has been extended to officers. The reception is a networking event with members who all specialize in the investigation, enforcement and regulation of economic crime. Its a great opportunity to meet people from other professions who will be valuable contacts and to promote the forces work. There are key speakers giving inputs on Human Trafficking and the financial evidence amongst others.
06/07/2017	Evening Reception	Gulidhall / Mansion House	Accepted by the force	ECD	£	20.00	Anti Money Laundering Professionals Forum	Following approval from DCI Manley this invitation was accepted on behalf of myself and 2 officers also individually invited. We have spoken at events organized by AMLP in the past and are likely to speak at future events and this is the reason the invitation has been extended to officers. The reception is a networking event with members who all specialize in the investigation, enforcement and regulation of economic crime. Its a great opportunity to meet people from other professions who will be valuable contacts and to promote the forces work. There are key speakers giving inputs on Human Trafficking and the financial evidence amongst others.
05/07/2017	Dinner	Gulidhall / Mansion House	Accepted	NPCC	£	75.00	The City of London Corporation	Annual event on the civic calendar
04/07/2017	Chocolate and Biscuits	!Not Applicable	Accepted by the force	CRIME	£	25.00	Advent Group	The chocolate and biscuits were given to the City of London Police as a thank you for keeping the City Safe. It was given to me following a Counter Terrorism Awareness Session. I have shared them with Uniform, TFG and SB.
29/06/2017	Invite to reception	Foreign Embassy	Declined	CRIME	£	20.00	IRS	On annul leave - out of country
29/06/2017	Reception	Foreign Embassy	Accepted	NPCC	£	25.00	Embassy of the United States of America	Annual event - key stakeholders
29/06/2017	Reception	Foreign Embassy	Accepted	NPCC	£	25.00	Embassy of the United States of America	Annual event - key stakeholders
29/06/2017	Invite to American Embassy 4th July Celebrations	Foreign Embassy	Accepted	ECD	£	25.00	Embassy of United States of America	Invite from US Ambassador to celebrate 4th July celebrations
29/06/2017	Evening to Celebrate 241st Anniversary of US independence	Foreign Embassy	Offered	ECD	£	25.00	The Chargé d'Affaires US embassy	Continuing links with US - cooperation around best practice and Intelligence sharing re Cyber threats/processes. (Spouse invited also)
29/06/2017	Reception	Foreign Embassy	Accepted by the force	I&I	£	-	US Embassy	Invitation from Law Enforcement Partners posted within Embassy
29/06/2017	Thames Boat Trip	Experience Event	Accepted by the force	CRIME	£	45.00	Unisys	Unisys often hold meetings to discuss areas for change in the software and business process - this one happens to be on a boat.
29/06/2017	Reception	Government Premises (UK)	Accepted by the force	I&I	£	50.00	FFA UK	Annual Event - Key Stakeholders
29/06/2017	Invite to American Embassy 4th July Celebrations	Foreign Embassy	Accepted by the force	ECD	£	25.00	Embassy of United States of America	Invite from US Ambassador to celebrate 4th July celebrations
28/06/2017	Dinner	Civic Building	Declined	NPCC	£	75.00	Crimestoppers	Key stakeholders - annual civic event
28/06/2017	Dinner	Civic Building	Accepted	NPCC	£	75.00	Crimestoppers	Key stakeholders - Annual civic event

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28/06/2017	Meal	Restaurant	Accepted by the force	ECD	£	30.00	NCA	Ossie keen to meet to tell us about progress in the work CoLP/NCA involved in. Ossie not in UK very often. Due to Mike Betts training commitments agreed to meet after normal work hours and eat while we talked.
28/06/2017	Meal	Restaurant	Accepted by the force	ECD	£	30.00	NCA	Offer accepted due to limited availability to meet due to training/international commitments
26/06/2017	Dinner	Livery Hall	Accepted	NPCC	£	75.00	Merchant Taylors' Company	Annual event on the civic calendar
24/06/2017	Lunch	Livery Hall	Accepted by the force	NPCC	£	50.00	The City of London Corporation	Luncheon in association with the Widows' and Orphans' Fund
24/06/2017	Luncheon	Livery Hall	Accepted	NPCC	£	50.00	The City of London Corporation	Widows' and Orphans Fund Summer Luncheon
24/06/2017	Lunch	Livery Hall	Accepted	NPCC	£	50.00	CoLP Widows & Orphans Fund	T/Cmdr Gyford is Chair of Widows & Orphans Fund and this luncheon is an annual event
24/06/2017	Lunch	Livery Hall	Accepted	NPCC	£	50.00	CoLP Widows & Orphans Fund	T/Cmdr Gyford is chair and signatory for Widows & Orphans
23/06/2017	Chocolates and 2 mugs	!Not Applicable	Accepted by the force	ECD	£	10.00	witness in a prosecution case	The above items were passed to the OIC - DS Russen by Rashida Khan who was the witness in his case. Rashida was given a particularly difficult time in the witness box and was supported by DC Reeve. Rashida was grateful for the work done by the officers in prosecuting her boss - Mohammed Chaudhari. The gifts were of nominal value, passed to DS Russen at the time of sentence and not given to influence any decision. Officer believed that Non acceptance would have been inappropriate in the circumstances. Rashida was advised that the chocolates would be shared with the ECD Team.
23/06/2017	Force Awards	Hotel	Given by the force	NPCC	£	500.00	City of London Police	Table for members of the Business Support Directorate to attend Force Awards
23/06/2017	Sponsorship - Force Awards 2017	!Not Applicable	Accepted by the force	CRIME	£	6,500.00	Bloomberg	Sponsor of the Annual Police Force Awards
21/06/2017	Reception	Museum / Gallery / Cultural	Accepted by the force	NPCC	£	25.00	HM Tower of London	Key event in the civic calendar
21/06/2017	Reception	Museum / Gallery / Cultural	Accepted by the force	NPCC	£	25.00	HM Tower of London	Key event on the civic calendar
21/06/2017	Reception	Museum / Gallery / Cultural	Accepted by the force	NPCC	£	15.00	HM Tower of London	Event on the civic calendar
21/06/2017	Reception	Museum / Gallery / Cultural	Accepted by the force	NPCC-Strat. Dev.	£	15.00	HM Tower of London	Event on the civic calendar
21/06/2017	Reception	Museum / Gallery / Cultural	Accepted by the force	NPCC	£	15.00	HM Tower of London	Event on the civic calendar
21/06/2017	Meal without alcohol	Restaurant	Accepted by the force	ECD	£	30.00	CODA - Content Overseas Distribution Organisation (Japanese Government related body)	Delegation were very insistent and it would have been clear bad manner sot refuse their offer despite DS lves and DI Court offering to pay their share. No alcohol was consumed by either officer during the meal.
21/06/2017	Box of Japanese biscuits	Government Premises (UK)	Accepted by the force	ECD	£	10.00	CODA - Content Overseas Distribution Association (Jaapanese Govt body)	A small gift to the unit as thanks for hosting the Japanese delegation visit.
21/06/2017	5 x Tickets to attend Queen's Tennis	Sporting Venue	Declined by the force	NPCC	£	500.00	Metropolitan Police Service	Declined due to close proximity to the London Bridge Terrorist Attack
21/06/2017	5 x Tickets to attend Queen's Tennis	Sporting Venue	Declined by the force	NPCC	£	500.00	Metropolitan Police Service	Declined due to close proximity to the London Bridge Terrorist Attack
20/06/2017	Complimentary Passes and Accomodation to Police Strategic Forum	!Not Applicable	Declined	Bus. Dev.	£	995.00	A H Media UK	Not appropriate in the circumstances
20/06/2017	Accomodation, transport and meals	Hotel	Declined	ECD	£	400.00	Verizon	Invitation to the 2017 EMEA Advisory Council over 2 days in London.
17/06/2017	Free Tickets to attend City Wine Festival	Government Premises (UK)	Declined by the force	NPCC	£	25.00	The Wing Gang	Declined due short notice of invitation from organisers

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16/06/2017	Product Samples (milk drinks / juices and sauces)	!Not Applicable	Accepted by the force	NPCC	£	50.00	Grace Foods	1 x case of product samples (sauces/juices/milk drinks) accepted (offered from Grace Foods via the MPS) in good faith in recognition of police response to London Bridge Terror Attack. Distributed to officers accordingly
15/06/2017	Invite to LDSC Summer Party	Restaurant	Declined	ECD	£	25.00	London Digital Security Centre	Invite to attend the annual summer BBQ of the London Digital Security Centre
15/06/2017	Lunch	!Not Applicable	Accepted by the force	NPCC	£	25.00	British Insurance Brokers' Association	Working buffet lunch with key stakeholders
15/06/2017	Venue	!Not Applicable	Accepted by the force	CRIME	£	300.00	Aviva	Premises offered and accepted as part of stakeholder relationships for CPD Investigators Day (No payment made by CoLP for use of venue. Invoice being provided for refreshments consumed by police staff).
14/06/2017	box of chocolates	!Not Applicable	Accepted by the force	ECD	£	22.00	GIICS	Approached by the Group of International Insurance Centre Supervisors (www.giics.org) to provide a presentation on IFED at Ironmongers Hall, at the conclusion I was offered and accepted a box of chocolates as an expression of thanks
13/06/2017	Annual subscription to Men's health Magazine	!Not Applicable	Accepted by the force	CRIME	£	33.00	Hearst Magazine	Purchased magazines for the event, free annual subscription offered to use as a prize. This was used to encourage staff/officer participation and was given away as a raffle prize.
12/06/2017	Dinner	Government Premises (UK)	Accepted by the force	NPCC	£	75.00	Honourable Artillery Company	Part of the civic diary with key stakeholders.
09/06/2017	Breakfast	Restaurant	Accepted by the force	ECD	£	10.00	Virgin Money	Business meeting with Virgin Money
07/06/2017	Dinner	Hotel	Accepted	NPCC	£	75.00	Information Assurance Advisory Council (UAAC)	Key stakeholders
06/06/2017	Dinner	Restaurant	Accepted by the force	ECD	£	150.00	NBC Universal, Motion Picture Association	Accepted by DI Dodge on behalf of COLP attendees following verbal approval from DCS Maleary
06/06/2017	Meal	Restaurant	Accepted by the force	ECD	£	30.00	Portsmouth University	The meal was attended by the speakers and organisers of the Portsmouth University Counter Fraud Conference, presented an excellent networking opportunity and cost saving to CoLP
06/06/2017	Meal	Restaurant	Accepted by the force	ECD	£	30.00	Portsmouth University	The meal was attended by the speakers and organisers of the Portsmouth University Counter Fraud Conference, presented an excellent networking opportunity and cost saving to CoLP. Authorised by DI Mike Betts
05/06/2017	Cup of Green Tea	Restaurant	Accepted by the force	ECD	£	2.00	CMA	Refreshment provided during training debrief meeting
01/06/2017	Dinner	Hotel	Accepted	NPCC	£	75.00	DeLaRue	Key stakeholders event
31/05/2017	Hotel Room	Hotel	Accepted by the force	Bus. Dev.	£	100.00	Airwave	16 forces attending. Airwave hosted and paid for hotel. CoLP paid for travel to location.
26/05/2017	Lunch	Hotel	Declined	NPCC	£	50.00	Ambassador of Israel	In celebration of the 69th year of independence
25/05/2017	Dinner	Government Premises (UK)	Accepted	NPCC	£	75.00	Honourable Artillery Company	Annual event on the civic calendar
25/05/2017	Lunch	Government Premises (UK)	Accepted	NPCC	£	50.00	City of London - Central Criminal Court	Annual event
24/05/2017	Dinner	Bar / Pub	Accepted	NPCC	£	75.00	techUK	Annual dinner provided by a key stakeholder
23/05/2017	Reception	Livery Hall	Declined	NPCC	£	25.00	The Worshipful Company of Pewterers	Annual event on their civic calendar
22/05/2017	Dinner	Gulidhall / Mansion House	Accepted	NPCC	£	75.00	The City of London Corporation	In celebration of the Chief Commoner
19/05/2017	Crime Prevantion Associaton (CPA) AGM and Lunch	Livery Hall	Accepted	CRIME	£	400.00	Crime Prevention Association (CPA)	The CPA occurs every month where the named attendees speak to the community on a regular basis in the areas of Crime and Counter Terrorism. The chair of the CPA has invited these individuals to attend and speak in the usual manner and then share hospitality by way of lunch and drinks with the members to enhance the good relationship between the CoLP and the business community.

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19/05/2017	Crime Prevention Association AGM and Lunch	Livery Hall	Accepted	ECD	£	25.00	Crime Prevention Association	Annual AGM of the CPA
								NBCU Senior Director of Content Security and Technology, Global Content Protection, is in the UK in the week commencing 15th May (usually based in the USA) and has offered to host DI Dodge, DS Ives and DC Noor for a meeting involving light refreshments in a restaurant on the evening of 18th May. This is the only time that was stated as being available for the NBC representative.
18/05/2017	Dinner	Restaurant	Offered	ECD	£	60.00	NBC Universal	This follows partnership working in relation to an investigation that has now concluded. There is no likelihood that accepting this offer will influence potential future police activity in relation to this or any other investigation. The primary purpose of the meeting is to solidify close working relationships with a stakeholder that were established in March 2017. The offer has been discussed with DCS Maleary who has indicated that it would be appropriate to accept this offer in the circumstances.
18/05/2017	Twickenham Tour & Museum Family Ticket	Sporting Venue	Accepted by the force	ECD	£	50.00	Twickenham Stadium	Free ticket with no strings. To be provided as part of Twickenham's own monthly selection to be used as a raffle prize at the Health & Wellbeing Men's Health Event in June.
17/05/2017	Hotel Accommodation 17-21 May at IACC conference	!Not Applicable	Accepted by the force	ECD	£	2,000.00	IACC	I am speaking as Keynote Speaker at International Conference attended by law enforcement and private sector worldwide. The conference organisers have offered to pay my hotel costs to mitigate overall cost to taxpayer. I will be promoting PIPCU, UK Government and the City of London Police IP Crime Directory whilst at the conference.
17/05/2017	Drinks Reception	Foreign Embassy	Accepted by the force	ECD	£	25.00	Australian High Commission	Offer of a drinks reception with LE officers
15/05/2017	Invitation to Police Strategy Forum, including accommodation and meals	Hotel	Declined	Bus. Dev.	£	995.00	AH Media	Not specific to role and of limited benefit to CoLP
15/05/2017	Hummingbird Bakery Chocolate Cupcakes (x5)	Civic Building	Accepted	UPD	£	17.30	Group of visitors (public)	As resident constables at the Central Criminal Court tours are occasionally given to interested parties. Cakes sent by courier in appreciation of such a tour. No return option available. Colleague PC EYLES is on leave, accepted on his behalf.
15/05/2017	Cash Donation	Civic Building	Declined	ECD	£	-	Essex Womens Guild	I was asked to present a fraud and cyber crime presentation to a women's guild in Rayleigh Essex. I initial received a written request from the organiser who suggested the they would wish to make a donation to a COLP Charity. Prior to the event I discussed this with DCI Mountford, the chair of the COLP Children's charity to establish the necessary process to be followed in the event of such a donation. Yesterday I conducted the presentation and at its conclusion was offered a small envelope which I believed contact a small but unknown quantity of money. At this time I declined the envelope and its content and asked it be donated to the local church. This did not cause any offence and was gratefully received by the chair of the group.

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10/05/2017	Champagne	Civic Building	Accepted	CRIME	£	20.00	N/A	Hazel Allinson gave me a bottle of champagne to give to my daughter Bethany as it was her 18th birthday on 10th May - I told her I could not accept the item but she said it wasn't for me, it was for my daughter. I had previously mentioned it was my daughters 18th when she asked me what my plans were for the weekend. I have a good relationship with Hazel Allinson as her FLO so took the item for my daughter so as not to cause any embarrassment to her and also because she is stressed out attending the trial of her partner David Harris at the Old Bailey I didn't want to stress her out more by appearing ungrateful
09/05/2017	Dinner	Civic Building	Accepted	NPCC	£	75.00	The Security Company International	Key stakeholders annual event
09/05/2017	Dinner	Civic Building	Accepted by the force	NPCC	£	75.00	Security Awareness Special Interest Group	Personal invitation from Martin Smith MBE to T/Cmdr Woolford (Ops)
09/05/2017	Tuna Cucumber baguette and Chicken Salad from Pret	!Not Applicable	Accepted	ECD	£	10.00	Tableau	We had attended a training course for the morning and then we had been given a bespoke training session in the afternoon where lunch (a selection of sandwiches and salad) had been provided by Tableau though only the above was selected. The lunch was accepted as it formed part of the agreed planned day however the morning training (free to anyone, not just CoLP) and bespoke session offered to us was not paid for and related to refining the NFIB's use of Tableau and helping to iron out quirks.
08/05/2017	King John Dinner	!Not Applicable	Declined	UPD	£	50.00	PageantMaster's Office	away on a course
08/05/2017	Dinner	Civic Building	Accepted	NPCC	£	75.00	The Pageantmaster	Annual event in the civic diary - Lord Mayors Show King John Dinner
08/05/2017	Dinner	Civic Building	Accepted	NPCC	£	75.00	Lord Mayor (King John Dinner)	Invitation from Pageantmaster of Lord Mayor's Show to this annual dinner which forms part of the City of London's civic calendar
26/04/2017	Charity Curry Evening for charity - Mind	Restaurant	Accepted	I&I	£	30.00	SSR Personnel	SSR are supporting an event organised by Wilson James - a charity event for 'Mind'. Those attending will be asked to make a donation of £20 towards the charity. I have been asked as a guest of SSR personnel, whom I know through work with the CPA. This is an unsolicited offer and in support of a mental health charity
26/04/2017	bottle of wine	!Not Applicable	Accepted	ECD	£	8.99	DWF Solicitors	Invited to attend DWF broker fraud event as key note speaker, at conclusion of the event presented with a bottle of wine as a thank you. Accepted
26/04/2017	Bottle of champagne	!Not Applicable	Accepted	ECD	£	30.00	Pinsent Masons	Accepted as gift of thanks following presentation
25/04/2017	Business trip to New York	Foreign Location	Accepted	CRIME	£	1,200.00	OSAC	OSAC is an organisation which supports business safety by promoting sharing of information from threats such as terrorism and Cyber Crime. The opportunity offered affords CoLP to be part of an expert panel and present on Project Servator at a business orientated conference on the Emerging Threats in Europe. There will be representation present from other European countries, academia and other US law Enforcement. The conference objectives fully support our CT agenda and the conference and travel is fully funded by OSAC, with meals being provided by the conference hosts.
24/04/2017	2 bottles of wine	!Not Applicable	Accepted	Bus. Dev.	£	20.00	Not applicable	This unsolicited gift from PC Cooper was made as a token of appreciation for his vetting being fully completed before a change of role. No special favours were sought or given and the vetting was completed in the normal timeframe for a similar case

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24/04/2017	Easter Egg	!Not Applicable	Accepted by the force	I&I	£	10.00	Metacompliance	Perishable item of low value.
21/04/2017	Lunch	Restaurant	Given	NPCC	£	42.00	The City of London Police	Lunch provided for key stakeholder
20/04/2017	Invitation to the Chief Commoners reception	Civic Building	Accepted	I&I	£	20.00	Corporation of London	In my role as an operational planner I deal extensively with the Corporation of London re events throughout the year and City of London. This reception is organised by the outgoing Chief Commoner as a show of appreciation of persons that have provided assistance to him and the City of London throughout his year in office
20/04/2017	Chief Commoners Reception -	Gulidhall / Mansion House	Declined	I&I	£	20.00	Guildhall	Invite received to Chief Commoners Reception as a thank you for invitees help over the last year.
20/04/2017	Reception	Gulidhall / Mansion House	Declined	NPCC	£	20.00	The city of London Corporation	Annual event on the civic calendar.
13/04/2017	Conference room facilities	!Not Applicable	Accepted	NPCC	£	400.00	Bloomberg	Conference room facilities for the Chief Constable Councils' Strategic Briefing for the Senior Leadership Team (Hot & Cold refreshments provided)
11/04/2017	Lunch	Restaurant	Accepted	NPCC	£	100.00	US Emabassy	Key stakeholders - retirement of high level member of staff
10/04/2017	Dinner	Gulidhall / Mansion House	Accepted	NPCC	£	75.00	Innovate Finance	Key stakeholder and organiser of the Innovate Finance Global Summit
08/04/2017	Complimentary 999 tickets Sarries vs Quins	Sporting Venue	Accepted by the force	I&I	£	60.00	Saracens	Offered by Saracens RFC as a thank you to London's Emergency services
07/04/2017	Compass	!Not Applicable	Accepted	NPCC	£	25.00	Honourable Company of Master Mariners	Following the Cmsr's visit to HQS Wellington
06/04/2017	Lunch	Gulidhall / Mansion House	Declined	NPCC	£	50.00	City of London Corporation / ABF Soldier's Charity	Annual charity event hosted by the Lord Mayor
06/04/2017	Luncheon	Gulidhall / Mansion House	Accepted	NPCC	£	25.00	ABF Soldiers Charity	Attending Lord Mayor's Big Curry Lunch on behalf of Commissioner. Part of the civic calendar's annual events.
06/04/2017	Invitation to celebration	!Not Applicable	Accepted	CRIME	£	20.00	Red Lion Chambers	Invitation received from Sara Lawson to attend event to celebrate her being made Queens Counsel.
06/04/2017	Reception	Gulidhall / Mansion House	Declined	NPCC	£	20.00	The City of London Corporation	Reception to commemorate the centenary of the US entry into the first world war.
06/04/2017	various gifts, rucksack, coasters, corkscrew, art frieze	!Not Applicable	Accepted	ECD	£	70.00	Australasian branch of the international association of automobile theft investigators	invited to attend a conference joint hosted by the IAATI, at the end of which offered and accepted a branded rucksack containing various items as gifts of appreciation for speaking at the event
06/04/2017	city police cufflinks and crest	!Not Applicable	Given	ECD	£	63.00	State of Victoria Police	Attended a conference part hosted by the State of Victoria police, the National Motor Vehicle Theft Reduction Council and IAATI. As thanks for the welcome offered by State of Victoria police, including a guided tour of their police building I gave Detective Inspector Dave Griffin cufflinks and a crest, and Ray Carroll (executive of the council) cufflinks.
04/04/2017	Meal	Restaurant	Accepted	ECD	£	20.00	O2	Meeting with O2 re: Ticket fraud
03/04/2017	Reception	Gulidhall / Mansion House	Accepted	NPCC	£	20.00	The City of London Corporation	Reception on behalf of the Charter currently on display at the Guildhall Art Gallery - Panel discussion and reception
03/04/2017	Dinner	!Not Applicable	Accepted	NPCC	£	75.00	Barclays	Key stakeholders event (no invitation to attach)

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02/04/2017	CASH - £53.01	Bar / Pub	Given	UPD	£	53.01	LEGENDS HOTEL AND BAR, 31-34 Marine Parade, Brighton BN2 1TR	<p>PC McMillan was socialising in LEGENDS HOTEL AND BAR, 31-34 MARINE PARADE BRIGHTON BN2 1TR on SUNDAY 2nd APRIL 2017. The cabaret act who was on stage and a close friend of PC MCMILLAN decided to perform a song as a tribute to PC Keith PALMER who was killed on duty in Westminster. Throughout the duration of the song, customers inside the venue put money into a glass, which was then counted by staff members. The total amount raised was £53.01 and this was handed to PC MCMILLAN in a sealed envelope. The Metropolitan Police Federation were contacted by PC MCMILLAN'S partner Anthony Dowsett as to where the money should be donated. Steve Redgewell (s.redgewell@metfed.org.uk) of the Metropolitan police federation replied with bank account details which has been officially set up for the cause.</p> <p>On 06/04/2017, all monies were paid into the account by PC MCMILLAN. (receipt attached)</p>
01/04/2017	Flights and accommodation	!Not Applicable	Accepted	ECD	£	1,600.00	national motor vehicle theft reduction council	<p>Invited by the National Motor Vehicle Theft Reduction council to attend their annual conference as keynote speaker. Conference took place at the RACV club, Melbourne, the NMVTRC offered to pay for economy flights (approx. £660.00, and 5 nights accommodation at the RACV club, price estimated at £200.00 per night). Accepted in consultation with line manager</p>

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