



Tackling serious organised
acquisitive crime

Organised Retail Crime Referral

Please complete this tasking form to submit a request for support from the Opal team **by 1st of the month**. Complete this form **using data / information from the past 3 months**. Please **reference the assessment factors** and provide any information known.

Opal will review this **initial tasking request** within their **formal monthly tasking process**. Opal will consider the **threat, harm and risk** of the criminality and the ORC team **capability and capacity**. Opal will **communicate the decision and rationale** to the requestor **within 1 week of the tasking meeting**.

The request will be **assessed using a scoring matrix considering any extenuating circumstances**. Feedback will be provided if the referral is not accepted. If the referral is accepted, the ORC team will **request the submission of full details as an intelligence package in line with the intelligence package framework** provided by Opal.

Requestor Name:

Organisation name:

Type of Request

- Intelligence Development Request Bulletin Request Emerging Trend / Threat Scanning Request
- Other – Please specify in request type in summary box below

Brief summary of the request:

Action already taken:

Include any intelligence development already carried out and contact with other partners / law enforcement agencies.

Capacity / capability blockers preventing further action by originator:

Tasking Request Number
(to be completed by Opal):

Number of members of OCG?

Choose an item.

Details of offending model including elements of sophistication / organisation used:

Number of offences known?

Choose an item.

Number of police forces impacted?

Choose an item.

Please list:

Number of business locations impacted?

Choose an item.

Number of different businesses impacted?

Choose an item.

Please list:

Range of items targeted by offenders?

Please list:

International impact?

Choose an item.

Please list international areas impacted and give further details of the impact (including where offenders are travelling from another country to commit offences, where offenders are committing offences internationally or where offenders are disposing of goods internationally):

Wider impact to individuals / businesses / communities?

Please provide details:

Estimated financial loss incurred per incident?

Choose an item.

Brief details of unquantifiable loss where appropriate:

Estimated financial loss across the series?

Choose an item.

Brief details of unquantifiable loss where appropriate:

Aggravating factors?

Choose an item.

Please provide details:

Are the offenders involved in any other areas of criminality?

Choose an item.

Please provide details:

Any other relevant details: