

General Complexity Criteria:

- National targets identified by the NCA or other targets with reputational issues or high media profile
- Cases requiring the early engagement of a prosecutor to work in partnership with investigators in developing a case strategy which may require out of hours assistance
- Cases requiring specialist knowledge relating to the use of multiple covert techniques or other complex investigative techniques
- Cases involving complex disclosure issues requiring the protection of very sensitive intelligence acquired both Nationally and Internationally
- Co-ordination of disclosure responsibilities across multiple agencies and multiple operations
- Cases requiring early consideration of complex asset recovery strategies in conjunction with prosecution strategies
- Cases requiring International co-ordination and implementation of prosecution strategies across International borders
- Cases involving novel and / or difficult areas of law

The above list is not exhaustive but is indicative of the type of cases that may fall within the general complexity criteria.