

**Board Member - Gifts & Hospitality Register – 2016/17 (1 April 2016 – 31 March 2017)**

<b>Director Economic Crime Command: Donald Toon</b>			
<b>Date gifted</b>	<b>Details</b>	<b>Donor/provider</b>	<b>Further details</b>
07 June	<b>Gift</b> – Book on Corrupt Practices Investigation Bureau (CPIB) and a plaque	Director, Singapore Corrupt Practices Investigation Bureau	Accepted: Book retained within the NCA as corporate memorabilia.
08 July	<b>Hospitality</b> – Santander Financial Crime Awareness Week Lunch	Head of Financial Crime Compliance-Policy and Awareness, Santander	Accepted: Key partnership event .  Donald Toon also spoke at this event as part of the Joint Money Laundering Intelligence Taskforce (JMLIT)
12 July	<b>Hospitality</b> – BBA Summer Reception	Managing Director of BBA	Accepted: key partnership event
4 September	<b>Hospitality</b> – Cambridge Symposium Dinner	Cambridge Symposium	Accepted: key partnership event prior to Donald Toon speaking at Symposium following day
22 September	<b>Hospitality</b> Lunch & refreshments, Accenture Innovation Centre, Fenchurch Street, London	Accenture	Accepted: Board Directors Away Day
12 October	<b>Hospitality</b> - Dinner in honour of the Immediate Past Chairman, Henry	City of London Police	Accepted: key partnership event

	Pollard, Deputy		
1 December	<b>Hospitality</b> - Dinner at Osborne Clarke plus roundtable discussion Re: Business Crime - effective engagement with law enforcement agencies	Jeremy Summers and Tom Ellis, Osborne Clark	Accepted: key partnership event
12 December	<b>Hospitality</b> - Drinks Reception at RUSI, with speaker Dr. Karin von Hippel, DG Royal United Services Institute (RUSI)	Centre for Financial Crime and Security Studies	Accepted: key interlocutor
17 February	<b>Hospitality</b> - Working lunch and refreshments at Ernst & Young LLP, London SE1	Ernst & Young	Accepted: Board Directors Away Day
13 March	<b>Gift</b> – Plaque, book and gold effect and blue cufflinks	Deputy Chairman of the National Accountability Bureau (NAB)	Accepted: retained within the NCA as corporate memorabilia