



# Treasury Committee

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Graeme Biggar  
Director General  
National Economic Crime Centre  
National Crime Agency  
Via Email

15 October 2020

Dear Graeme

In July 2019, the then Chair of the Treasury Committee wrote to the Director General of the National Crime Agency, to ask him to engage with the Bank Signature Forgery Campaign, and investigate as appropriate. In response, the Director General noted that this had been passed to you at the National Economic Crime Centre.

Given the time that has past, I would now welcome an update on your progress. Please could you provide information on:

- 1) your, and the NCA's, engagement with the campaign;
- 2) the work you have done, and any information you can provide on your findings so far; and
- 3) what you see as the offences that may (or may not) have taken place, and any legal arguments you are considering.

I am aware that there will be sensitivities around some of this information, but I would welcome as much information as you can provide.

I am writing in similar terms to Nikhil Rathi, Chief Executive of the Financial Conduct Authority.

I intend to place this letter, and your reply, in the public domain.

Yours sincerely,

**Rt Hon. Mel Stride MP**  
**Chair of the Treasury Committee**