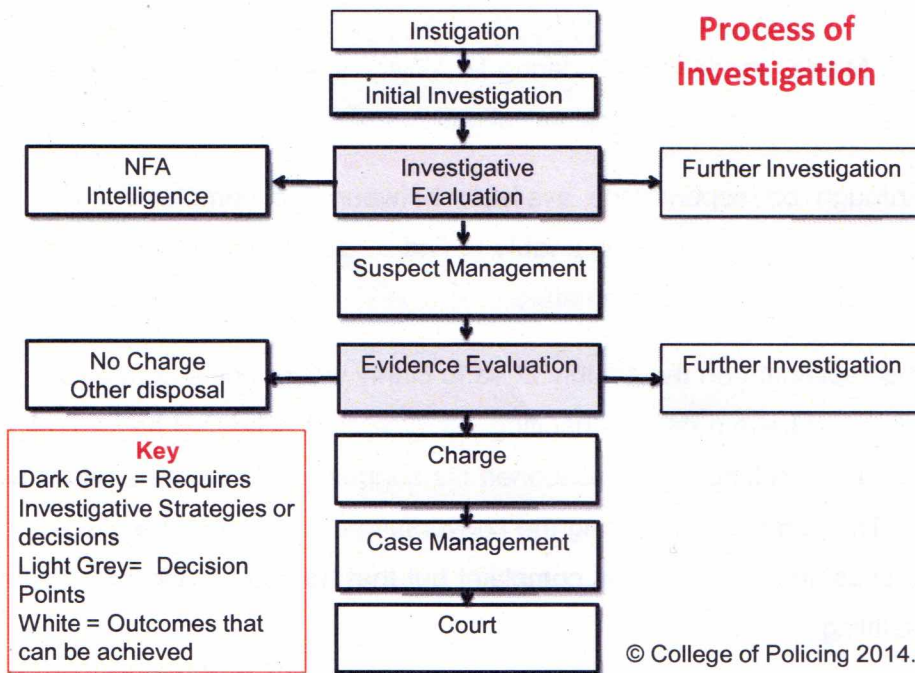


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The new model, below, was designed with the investigation of complex financial crime in mind and takes into account the need to refer, or work alongside, partner agencies, if circumstances warrant; additionally, the investigator is expected to consider alternative outcomes as an endgame for example, deciding that an investigation is best suited as a regulatory matter, no where on the new model is 'court' or police action referred to as the only or preferred option.

