

THAMES VALLEY POLICE

CONSTABLE ROLE SPECIFICATION

Role Title:	Detective Constable – Regional Fraud Team (RFT)	Department:	South East Regional Organised Crime Unit (SEROCU)
Reports To:	Detective Sergeant – RFT	Location:	Horsham

Purpose of role:	To undertake the proactive investigations of fraud and money laundering offences in accordance with the objectives of the Regional Fraud Team (RFT)
Principle Responsibilities:	Conduct investigations into identified individuals and organised crime groups with a view to the prosecution of fraud and money laundering offences as defined by Part 7 of the Proceeds of Crime Act 2002.
	Conduct financial enquiries associated with ongoing criminal investigations including the examination of companies, organisations, individuals and properties in order to identify and obtain evidence and intelligence in relation to fraud and money laundering.
	As required, to investigate financial intelligence from suspicious activity reports made by the Regulated Sector with a view to identifying whether any circumstantial activity, particularly money laundering offences is, or has been taking place.
	To facilitate the civil seizure, retention and forfeiture of cash in accordance with Part 5 of Proceeds of Crime Act 2002 and provide advice and guidance to Forces in this respect.
	Maintain confidential and ethical liaison with banks, building societies, other financial institutions and businesses within the Regulated Sector and Credit Reference Agencies to effectively progress fraud and money laundering investigations.
	Liaise with international investigative bodies in respect of global fraud and money laundering issues directly linked to criminal activity in the South East Region.
	Promote and give direction to participating Police Forces in the use of fraud and money laundering investigation as a proactive tool in the fight against crime.
	Develop partnerships and work together with partner agencies in the field of fraud and money laundering investigation ensuring that best practice is identified and adopted.
Essential role based training:	N/A

Essential Criteria:	<ul style="list-style-type: none"> • Successfully completed ICIDP PIP2 course (TI programme) and maintained accreditation (Essential) • Successfully completed Tier 2 national Investigative Interview Course & maintained accreditation (Essential) • Previous experience of dealing with serious complex crimes and associated court papers (Essential) • Basic knowledge of banking systems and fraud/ money laundering principles (Essential) • Basic knowledge of the Proceeds of Crime Legislation & Money Laundering Regulations (Essential) • Previous CID experience (Essential)
Desirable Criteria:	<ul style="list-style-type: none"> • Successfully completed Financial Investigator Course & maintained accreditation (Desirable) • Successfully completed Fraud course (Desirable) • Comprehensive understanding of the Cash Seizure Provisions of the Proceeds of Crime Act 2002 (Desirable) • Basic knowledge of surveillance techniques both conventional and covert and application of the legislation covering these issues, i.e. RIPA 2000 (Desirable)
Additional Information:	<ul style="list-style-type: none"> • Willingness to undergo enhanced vetting • Willingness and ability to work unsocial hours, to change hours at short notice. The post holder will be required to travel and work regionally and nationally where required. Post holder might be required to travel outside the UK • Willing to successfully undertake the initial Financial Investigation and become an accredited financial investigator • Holds a full, current UK/European driving licence

ROLE PROFILE	Constable	
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	<p>PERSONAL QUALITIES The role holder should effectively deliver these key requirements:</p>
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	<p>We are emotionally aware – level 1 We take ownership – level 1</p>
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	<p>We collaborate – level 1 We deliver, support and inspire – level 1</p>
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	<p>We analyse critically – level 1 We are innovative and open-minded – level 1</p>
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