

THAMES VALLEY POLICE

DETECTIVE CONSTABLE ROLE SPECIFICATION

Role Title:	Detective Constable – Financial Investigator SEROCU Cyber Crime Unit	Department:	SEROCU Cyber Crime Unit
Reports To:	Detective Sergeant SEROCU Cyber Crime Unit - PURSUE	Location:	Near M4, Junction 12

Purpose of role:	To provide an efficient and effective specialist service (Financial Investigation) to support the investigations carried out by the SEROCU Cyber Crime Unit – PURSUE.
Principle Responsibilities:	<ol style="list-style-type: none"> 1. To provide professional advice, guidance and assistance to the SEROCU Cyber Crime Unit - PURSUE regarding Financial and fraud investigations. 2. To provide an efficient, effective and professional standard of investigation into cases accepted by the SEROCU Cyber Crime Unit - PURSUE. 3. To initiate and maintain clear investigation plans ensuring that all enquiries are recorded. 4. Prepare and present evidence to be included into SEROCU Cyber Crime Unit - PURSUE prosecution files in response to allocated work. Liaising with partners as necessary. 5. To provide efficient research and guidance into the growing area of crypto-currency to the SEROCU Digital Capabilities Units and the wider SEROCU. 6. Such other duties as to be determined from time to time by the Head of the SEROCU Digital Capabilities Unit.
Essential role based training:	Specific training in relation to cyber to be discussed on appointment.
Essential Training Prior to Appointment:	<ul style="list-style-type: none"> • Attained National Fraud Investigation Accreditation (essential) • Experience working as a Financial Investigation Officer (essential) • Recent experience of presenting Financial evidence at Court (essential) • Completion of ICIDP Programme (essential) • Ability to work effectively within a team as well as independently (essential) • Ability to operate under pressure (essential)

	<ul style="list-style-type: none"> • Demonstrate effective communication and interpersonal skills (essential) • Can demonstrate multi-agency engagement (desirable) • An understanding of Cyber dependant offences (desirable) • An understanding of crypto-currency (Bitcoin) (desirable)
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ROLE PROFILE	Constable	
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CORE RESPONSIBILITY	CORE COMPETENCIES The role holder should effectively deliver these key requirements:
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Public Service	Serving the Public – level 1
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Leadership	Openness to change – level 1 Service Delivery – level 1
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Professionalism	Decision making – level 1 Working with others – level 1 Professionalism – level 1
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