

Role Profile Type:	ASC - Specialist Operations - Investigation (Staff)
Role Profiles:	C7713 (M) SO2 Financial Investigation Sup (I)
Published:	Yes
Superintendent Role:	No
Is Parent Role:	No
Parent Role:	
Description:	To manage the reactive investigations of the Financial Investigation Unit, including District Financial Investigations.
Main Responsibilities:	<ul style="list-style-type: none"> • Maintain an overview of the reactive case work of the Financial Investigators at level I, II and provide support to major incidents. • Take decisions in respect of reactive Financial Investigations and make recommendations to the Unit Manager. • Manage and develop Financial Investigators including those at BCU level, ensure work submitted meets the required standard. Provide support and guidance to staff. • Develop and maintain close liaison with external agencies, groups and individuals to improve the understanding and use of Financial Investigation. • Provide support to the Unit Manager in the management of Suspicious Activity Reports received from the Serious and Organised Crime Agency. • Provide professional and technical advice in relation to Financial Investigation. • Investigate offenders within the provisions of the Proceeds of Crime Act 2002, the Police Reform Act 2002, The Drug Trafficking Act 1994 and the Criminal Justice Act 1988 in relation to the identification and confiscation of assets.
Rank\Scale:	Scale SO2
Reports To:	Manager S and OCG Financial Investigation and Economic Crime
Supervisory Responsibility:	Financial Investigators (Designated)
Additional Information:	<p>Avon and Somerset Constabulary are committed to the principles of Equal Opportunities for all and welcome applications from minority groups including disabled people.</p> <p><u>Reasonable adjustments</u></p> <p>Following consideration, reasonable adjustments will be implemented to enable disabled staff covered by the provisions of the Equality Act to undertake the core duties and responsibilities of a post in line with the Equality and Human Rights Commission (EHRC) guidance and code of practice on employment.</p> <p><u>Additional Responsibilities:</u></p> <p>You may be required to perform other duties which are not necessarily specified on the role profile, but which are commensurate with the responsibilities of the role holder.</p> <p><u>Security Vetting:</u></p> <p>It is the policy of the Avon & Somerset Constabulary to conduct security checks on all staff in line with the National Vetting Policy.</p>
Experience and Qualifications:	The post holder must be computer literate. The post holder must hold or be studying for accreditation as a Financial Investigator and be designated as an Investigator under the Police Reform Act 2002

SHORTLIST	ESSENTIAL	ADDITIONAL/USEFUL
Criteria relevant to the job	Requirements necessary for safe and effective performance in the job	Where available, elements that contribute to improved/immediate performance in the job
Qualifications	Hold or be studying for accreditation as a Financial Investigator QA1	
Experience	Computer literate EE1	
	Experience evaluating information to make decisions EE2	
	Experience in liaising with external agencies EE3	
	Supervisory experience EE4	