



ROLE PROFILE

Role Title:	ERSOU Financial Intelligence Development Officer - ROCU
Rank/Grade:	Scale 6
Job Family:	ERSOU ROCU
Reporting to:	Asset Recovery Team Leader
Main purpose of the role:	<p>The post holder will be responsible for Intelligence Development within the RART using material including (suspicious activity reports) from the electronic database (ELMER) in order that investigations can be commenced and accurate recording of information received. The post holder will be responsible for the initial review of Financial Intelligence supporting investigations, the creation of Financial Profiles and support of both the RART and NIT with tasked Operations and continued intelligence review.</p> <p>To contribute to achieving the vision, purpose and values of Bedfordshire Police.</p>

Key Responsibilities	
<ul style="list-style-type: none"> • Create Financial Profiles to support RART / NIT Investigations. • Carry out initial investigation checks to include Intelligence Management System, Crime Investigation System, Police National Computer, Experian, Equifax, Joint Asset Recovery Database, Dunn & Bradstreet, Land Registry, Department of Work & Pensions, HM Revenue & Customs and Companies House to support Operations. • Conduct financial intelligence development as directed. • To provide training and advice to staff members in relation to the use of the ELMER database and disclosure issues. • To provide administration support to members of the Regional Asset Recovery Unit as directed. • Conduct enquiries with banking institutions. • Liaise with forces Divisional CID teams / Intelligence Hubs • Identify and develop SARS in order that investigations may be allocated for further investigation by RART • Develop intelligence packages in support of existing operations. • Prison HMPPS Support – Arena / Reviewing profiles and packages. • Liaison with Taskforce Prisons • Managing Enquiry spreadsheets • The post holder will be required to act as an expert witness in court. <p>These key duties and responsibilities are intended only as a guide to the main responsibilities of the post and are not intended to restrict the scope of the post holder to perform other duties. Additional responsibilities for the post holder may be agreed on an individual basis and recorded as part of the annual performance review.</p>	

Financial e.g. limits/mandates	Non-financial e.g. staff responsibility
<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None



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Agile Working	To be confirmed
Psychological Assessment	To be confirmed
Return on Investment	To be confirmed

Entry Requirements

- To be competent in the use of force intelligence databases such as PNC/PND and partner databases such as Experian, Equifax etc.
- To become competent in the use of JARD & ELMER databases and the ALTIA case management system.
- Appropriate levels of IT skills e.g. MS Office, MS Outlook, Intranet, Web, Internet etc. and in particular Word and Excel.
- Will be required to complete the NCA Financial Intelligence Officers course (5 days) and associated personal development portfolio (PDP).

Any other General Requirements/Scope

Line Managers should, through consultation with their staff, identify which 'Effective Performance' elements of each actively are relevant to the role.

General Requirements

- The post holder may be required to work from different locations across the region, depending upon the team and operational requirements.
- If using a private vehicle to travel around the region the post holder must have a full, valid driving licence.
- If using a private vehicle business insurance needs to be organised by the individual.
- The post holder may be required to work additional hours but this will be agreed in advance in conjunction with management and the post holder.
- The post holder will be required to perform on call financial investigations out of hours as required.
- MV & SC level vetting is required, or as advised by the Vetting Unit
- The post holder will be expected to undertake training as and when required.
- The post holder will be expected to comply with health and safety requirements.

Obligatory Requirements

- Before commencement of this appointment, this role is subject to medical assessment. For some roles health screening or surveillance may be required on a regular basis, as identified by line manager risk assessments.
- There is a requirement for the role holder to meet the probationary objectives set.



ROLE PROFILE

Personal Qualities(Behavioural Competencies)

Technical Skills and Behavioural competencies may be used for promotion / recruitment / selection / PDR processes

We are emotionally aware

I treat others with respect, tolerance and compassion. I acknowledge and respect a range of different perspectives, values and beliefs within the remit of the law. I remain calm and think about how to best manage the situation when faced with provocation. I understand my own emotions and I know which situations might affect my ability to deal with stress and pressure. I ask for help and support when I need it. I understand the value that diversity offers. I communicate in clear and simple language so that I can be easily understood by others. I seek to understand the thoughts and concerns of others even when they are unable to express themselves clearly.

We take ownership

I actively identify and respond to problems. I approach tasks with enthusiasm, focusing on public service excellence. I regularly seek feedback to understand the quality of my work and the impact of my behaviour. I recognise where I can help others and willingly take on additional tasks to support them, where appropriate. I give feedback to others that I make sure is understandable and constructive. I take responsibility for my own actions, I fulfil my promises and do what I say I will. I will admit if I have made a mistake and take action to rectify this. I demonstrate pride in representing the police service. I understand my own strengths and areas for development and take responsibility for my own learning to address gaps.

We are collaborative

I work cooperatively with others to get things done, willingly giving help and support to colleagues. I am approachable, and explain things well so that I generate a common understanding. I take the time to get to know others and their perspective in order to build rapport. I treat people with respect as individuals and address their specific needs and concerns. I am open and transparent in my relationships with others. I ensure I am clear and appropriate in my communications.

We deliver, support and inspire

I take on challenging tasks to help to improve the service continuously and support my colleagues. I understand how my work contributes to the wider police service. I understand it is part of my collective responsibility to deliver efficient services. I take personal responsibility for making sure that I am working effectively to deliver the best service, both individually and with others. I am conscientious in my approach, working hard to provide the best service and to overcome any obstacles that could prevent or hinder delivery. I support the efficient use of resources to create the most value and to deliver the right impact. I keep up to date with changes in internal and external environments. I am a role model for the behaviours I expect to see in others and I act in the best interests of the public and the police service.

We analyse critically

I recognise the need to think critically about issues. I value the use of analysis and testing in policing. I take in information quickly and accurately. I am able to separate information and decide whether it is irrelevant or relevant and its importance. I solve problems proactively by understanding the reasons behind them, using learning from evidence and my experiences to take action. I refer to procedures and precedents as necessary before making decisions. I weigh up the pros and cons of possible actions, thinking about potential risks and using this thinking to inform our decisions. I recognise gaps and inconsistencies in information and think about the potential implications. I make decisions in alignment with our mission, values and the Code of Ethics.

We are innovative and open-minded

I demonstrate an openness to changing ideas, perceptions and ways of working. I share suggestions with colleagues, speaking up to help improve existing working methods and practices. I constantly reflect on my own way of working and periodically review processes and procedures to make continuous improvements. I adapt to change and am flexible as the need arises while encouraging others to do the same. I learn from my experiences and do not let myself be unduly influenced by preconceptions.