

SERIOUS ORGANISED CRIME AGENCY

ROLE PROFILE

SOCA Grade: Role Title:	SG4 Financial Investigation Trainer
Reporting Manager	
Location:	Harlow
Aim of the role:	To design, develop and deliver all aspects of financial investigation training to SOCA officers and key business partners, (national and international). To design and develop new and innovative Financial Investigation training courses in line with SOCA's commitments in the UK and internationally. To support the professional development and tutoring of trainee financial investigators.

1. Key responsibilities/accountabilities

Design, develop and maintain training products based upon identified needs. Under the direction of the training manager.

Work closely with administration and external training providers to facilitate effective logistical delivery of training products.

Deliver a broad range of training courses, support and continuous professional development to both the national and international proceeds of crime community.

Act as a liaison point for the proceeds of crime community, providing advice and guidance on the business of the Centre of Excellence and relevant legislation and procedural matters.

To assist in the personal development, training and tutoring of trainee financial investigators.

2. Behaviours required – Please see attached ICF for definitions

Maximising Potential - B
Effective Communication - B
Problem Solving - B
Planning and Organising - C
Personal Responsibility - B

3. Technical requirements

Proven knowledge and understanding of Financial Investigation Training.

Proven skills in delivery and management in the Financial Investigation training environment.

Proven experience of designing and developing training courses.

An accredited Financial Investigator with a minimum of 3 years employed in financial investigations with a recognised law enforcement agency.

A comprehensive understanding of relevant legislation especially in the area of Money Laundering and the reporting requirements of the UK financial industry (SARS) and a general knowledge of how SOCA operates.

NVQ Level 3 Trainer or equivalent or ability to achieve training qualification.

Demonstrate a good working knowledge of the requirements of RIPA legislation together with an understanding of the practical implications this may have in financial investigations.

Vetting status: Selected candidates will need to successfully complete DV vetting.