

JOB DESCRIPTION



Role title:	Detective Constable – Financial Investigator
Grade / SCP:	Police Officer
Hours / Shift Pattern:	Full Time (40hrs)
Department or Division:	Crime Directorate
Location:	Successful candidates could be based at any one of the three current FIU locations. St Mary's Wharf Police Station, Wyatt's Way Police Station or Chesterfield Police Station.
Post reports to:	Economic Crime Manager
Suitable for job share or part-time:	Yes
Other considerations (e.g. Travel):	All successful applicants will be required to submit themselves for drug testing in line with the Force's Drug Policy.
Date last reviewed:	27/02/26

PURPOSE AND DESCRIPTION OF JOB ROLE:

The Financial Investigation Team provides financial investigative support to the Force and currently operates from three offices located at North Divisional Headquarters in Chesterfield, South Divisional Headquarters in Derby and Wyatt's Way Police Station at Ripley.

The successful applicant will be required to work from any of the three locations, depending upon current demands placed on the Financial Investigation Team and the requirements within the unit to provide effective support.

A Financial Investigator must demonstrate an ability to work and think independently whilst operating within a small, dedicated team. The role demands an ability to understand complex financial issues, to carry a heavy workload and to deliver a quality service.

There is also a requirement when demand necessitates to assist the Crime Directorate in other investigative areas.

In addition, a successful candidate will be required to deliver financial investigation training to front line police officers throughout the Force. Training will be provided to the successful candidate at local and national levels.

You will be required to achieve national financial accreditation status to Confiscation and Restraint level, being the highest level of financial accreditation that is available and a standard necessary to fulfil the role.

SPECIFIC ROLES AND RESPONSIBILITIES:

- Delivering specialised financial investigative support to the Force.
- Providing advice and training to all officers with regards to the relevant aspects of financial investigative work.
- Supporting police operations, criminal investigations and other relevant police functions.
- Personally, conducting financial enquiries, preparing files and progressing cases through the Magistrates' Court and the Crown Court with regards to Restraint, Confiscation and the Seizure of Cash.

SKILLS AND EXPERIENCE REQUIRED:

Essential:

- Attended the Financial Intelligence Officer course provided by the National Crime Agency and currently hold national accreditation in Financial Intelligence or suspended accreditation.
- Substantive in role of Detective Constable and PIP 2 qualified investigator
- To have a proven background in financial investigative work, presenting in Court and liaising with prosecutors.
- Demonstrate a high level of literacy, verbal and written communication skills and creating files to a high standard.
- Demonstrate a high level of numeracy and analytical skills.
- Demonstrate a high degree of self-motivation and working to a high standard with the minimum of supervision.
- Proven skills in teamwork and working with external agencies.
- Hold a current UK valid driving licence and willing to drive for work when required

Desirable:

- POCA Part 5 qualification (Crisp)
 - Attended the Confiscation and Restraint course provided by the National Crime Agency and currently hold national accreditation in Confiscation and Restraint.
 - NCA accredited FI Tutor
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