

ROLE PROFILE

Role Title	Prevent/Protect Delivery Officer	Reporting to	Detective Sergeant
Section	Money Laundering Unit	District/Department	Regional Organised Crime Unit
		Rank/Grade	Scale 6

Part A – JOB DESCRIPTION

Overall purpose of role	To prevent and deter individuals from becoming involved in money laundering & other economic crime. Working in partnership with law enforcement, education and private industry, providing support to operational activity and delivery of prevent/protect opportunities that mitigate economic crime threats.
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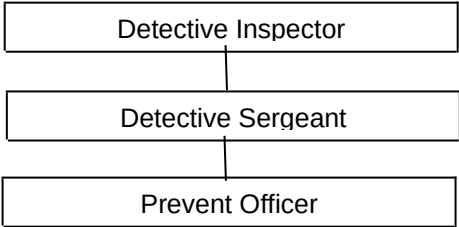
Key outputs for role –
<ol style="list-style-type: none"> 1. Lead by example and behave in line with the Police Code of Ethics ensuring that the force values and behavioural expectations are clearly understood and considered by managers, officers and staff in their decision making and actions; reinforcing and influencing them through all interactions and processes. 2. Identify and engage with local offender managers to support effective offender management. 3. Identify and build partnerships with public, private industry, education and third sector partners to promote the prevent/protect message and identify national & regional initiatives to raise the profile of money laundering & other economic crime threats. 4. Support national and local prevent/protect activity coordinated by national law enforcement agencies. 5. Work in partnership with Regional Organised Crime Unit's and Law Enforcement Agencies to develop prevent/protect strategies based upon evidence from ongoing investigations, identifying current threats and "lessons learnt" for sharing across the network. 6. Deliver presentations and promote money laundering & other economic crime prevent and protect initiatives, to support learning internally & externally at police and partnership conferences and meetings. 7. Work alongside law enforcement, academia and private industry to understand the money laundering & economic crime impact upon businesses and industry, deliver strategies that aimed at reducing the identified harm.

Dimensions (Financial/Statistical/Mandates/Constraints/No. of direct reports)
<ul style="list-style-type: none"> • Working regionally for 4 police forces & the national lead force City of London Police. • Working to national, regional and local strategies and targets.

Work/Business contacts
Internal: ROCU / Districts / Telecoms / Digital Forensic Unit/ FIU/ RIU /Regional Cyber Crime Unit / Regional forces and departments. External: CoLP / NCA / Action Fraud / National Fraud Intelligence Bureau / Academia / Industry / Business / HMRC.

Expertise in Role Required (At selection - Level 1)	Essential or Desirable
<ul style="list-style-type: none"> Experienced in partnership working with public and private organisations. 	Essential
<ul style="list-style-type: none"> Ability to build and influence effective working relationships across internal and external professional networks. 	Essential
<ul style="list-style-type: none"> Strong communication skills, both written and oral, and ability to develop clear, concise and articulate technology and data strategies for a variety of audiences. 	Essential
<ul style="list-style-type: none"> Knowledge of money laundering & other economic crime trends, threats, methodologies, enablers and terminology. 	Desirable
<ul style="list-style-type: none"> Previous experience of money laundering and economic crime investigations. 	Desirable
<ul style="list-style-type: none"> Ability to plan and organise in collaboration with partners to ensure timely, meaningful and current information is delivered and disseminated professionally across the law region. 	Essential
Other (Physical, mobility, local conditions)	
<ul style="list-style-type: none"> Holder of a current driving license and prepared to use their own vehicle for business use. 	Essential
<ul style="list-style-type: none"> Is prepared to work flexible hours to suit the requirements of the department. 	Essential
<ul style="list-style-type: none"> Prepared to travel throughout the UK as required. 	Essential
<ul style="list-style-type: none"> Received clearance from vetting procedures including financial checks. 	Essential

Expertise in Role - After initial development - Level 2
<ul style="list-style-type: none"> Detailed knowledge of the local/Regional/National money laundering and other economic crime structures. Has built effective working relationships with national, regional and local partners. Identifying, developing and delivering strategies to support the national prevent/protect agenda. Has completed initial training and awareness programmes.

Structure
 <pre> graph TD DI[Detective Inspector] --- DS[Detective Sergeant] DS --- PO[Prevent Officer] </pre>

PART B – COMPETENCIES & VALUES

Competency and Values Framework – http://www.college.police.uk/What-we-do/Development/competency-and-values-framework/Documents/Competency-and-Values-Framework-for-Policing_4.11.16.pdf
Level 1 – Practitioner.

PART C - DEVELOPMENT OF ROLE

Expertise in Role (Advanced - Level 3)

- Is recognised as an expert practitioner in identifying and delivering prevent initiatives and interventions in response to local, regional and national needs.

PART D - ACCESS & VETTING

<i>Standard IT Access</i>	Default
<i>Police Building (Perimeter and Zone access)</i>	Perimeter access to police buildings and officer where based
<i>Vetting Level</i>	Management Vetting & Security Clearance
<i>Date accepted as a role profile</i>	24 th May 2023