



Investigator - Illegal Money Lending Unit (IMLU)

Ref: EHS00303

Salary: Grade 9 (SCP 31-35) £35,336-£39,571

37 hours flexible working (part time/job share applications will be considered)

Main Place of Work: The team works from a main office base in Cardiff, along with home working, but has a Wales-wide remit.

We are seeking to recruit an investigator with experience and skills gained from working in the Police, Trading Standards, HMRC, Benefits Investigation or a similar investigation environment, to join the team and help us identify and remove illegal money lenders from local communities across Wales.

The successful applicant for the post will be subject to NPPV Level 3 security vetting and any appointment will be conditional upon a satisfactory outcome.

Closing date: 7th June 2022

[For more information or to apply online click here](#)

Duties will include:

- To plan and undertake investigations into allegations of illegal money lending and associated crime
- To act as an Accredited Financial Investigator, maintaining approved person status and CPD.
- To attend court and obtain entry warrants, covert surveillance authorisations, etc. and be responsible for the execution of those judicial approvals as part of an investigation
- To gather, appraise and disseminate criminal intelligence in line with Intelligence Operating Model requirements.
- The collection, retention and recording of evidence relating to any investigations in accordance with current legislation and statutory Codes of Practice.

You will need:

- A strong track record of achievement in investigating significant breaches of Regulatory legislation
- Experience in conducting successful financial investigations under the Proceeds of Crime regime
- Experience in the use of relevant legislation and a comprehensive understanding of the range of powers available to local authorities to resolve complex issues.
- Experience in preparation of prosecution cases and control of evidence.
- An understanding of a range of relevant policy and operational issues such as PACE, RIPA and CPIA

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