

# **SPECIALIST TRADING STANDARDS OFFICER – PROCEEDS OF CRIME (ACCREDITED FINANCIAL INVESTIGATOR)**

**Up to £47,256 per annum. Relocation package available**

**Chelmsford. This position will be predominantly home based with some office attendance on a flexible basis**

**Full-Time, Permanent**

Essex is one of the largest Shire Counties in the UK with a population of just under 1.5 million and in excess of 25,000 diverse business premises. While we look to support legitimate business activity wherever we can, we don't shy away from taking on difficult and complex Trading Standards criminal investigations. Many of these investigations will have a financial element to them and require the skills of an Accredited Financial Investigator (AFI).

In this role you will be taking a lead on our POCA investigations, dealing with complex issues and providing strategic updates and recommendations to service managers to ensure we are always performing to the highest standards.

You'll be an active member of our tasking management team using your expertise to help shape the direction of all criminal investigations and will be responsible for managing all aspects of financial investigations including restraint and confiscation, acting as a single point of contact with other enforcement and government agencies, making applications to court for

all part 2 & 8 investigatory orders, attending court and giving evidence as well as representing the authority both regionally and nationally on all aspects of proceeds of crime.

You will need to be a fully qualified and Accredited Financial Investigator (AFI) with an up to date CPD record as well as a qualified and experienced Trading Standards Officer holding either the DCATS, DTS or equivalent.

You'll be working in one of three multi-functional teams responsible for handling all incoming demand one week in three – so a good working knowledge of Trading Standards legislation is desirable.

Please note that the job role requires you to be mobile throughout an operational area. Therefore, the post holder will need to have a driving licence and access to a vehicle, or the ability to meet the mobility requirements of the role through other means.

**If you are interested in finding out more about this role, we would love to hear from you. Please apply [here](#).**



**Essex County Council**