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| **ROLE DETAILS** | | | |
| **Job Title:** | Financial Confiscator - Economic Crime Unit | **Rank:** | Constable or Detective Constable |
| **Job Type:** | Permanent | **Location:** | Bournemouth |
| **Number of Positions:** | 1 | **Number of Hours:** | 40 |
| **About the role** | Applications are invited from accredited Financial Confiscators or Financial Investigators seeking to train to become accredited Confiscators.  This is an exciting opportunity to join Dorset’s Economic Crime Team and respond to the need to apply Part 2 POCA and Part 5 POCA to the cases that Dorset Police handle. The key functions of the unit are to ensure; where circumstances allow, that victims are compensated for their losses to acquisitive crimes and that where grounds exist the maximum funds are returned to the public and police through the various incentivisation programmes that exist.  The main duties of the Financial Confiscator will be to be responsible for investigating Proceeds of Crime Act (POCA) 2002 asset recovery cases, and specifically to be responsible for conduct of:   * POCA 2002 confiscation investigations, including restraint and property seizure. * POCA 2002 detained cash investigations and forfeiture * POCA 2002 detained property investigations and forfeiture \* * POCA 2002 frozen funds investigations and forfeiture \*   *\*POCA 2002 as amended by the Criminal Finances Act 2017*  Financial Confiscators can expect to work closely with colleagues from across policing and the Criminal Justice system and will become a subject matter expert when it comes to financial crime and material. | | |
| **Qualifications required** | National Crime Agency (NCA) Accredited Financial Investigator (Part 8)  or  NCA Accreditation for Confiscation, restraint (Part 2) | | |
| **Contact details** | For further details about the role please contact Detective Inspector Allen 07530 197127 or Detective Sergeant Burnett 07584 348201. | | |
| **SELECTION PROCESS** | | | |
| **Essential Criteria** | Broad operational knowledge of legislation relating to Economic Crime.  If applying as Financial Investigator – motivation and commitment to train to become accredited as a Confiscator | | |
| **How to apply:** | **How to Apply:   Complete an Application Form and return to:**  [DP-UniformedRecruitment@Dorset.PNN.Police.uk](mailto:DP-UniformedRecruitment@Dorset.PNN.Police.uk) | | |
| **Closing date:** | Application to be submitted to Resourcing by **25th June 2025.** | | |
| **Support for Candidates** | **Resourcing Team** Please contact the team via email to [DP-UniformedRecruitment@Dorset.PNN.Police.uk](mailto:DP-UniformedRecruitment@Dorset.PNN.Police.uk) with any queries you may have in respect of the selection process **–** the team will be happy to assist.  **Reasonable Adjustments** Candidates who consider themselves to have a disability, as defined under the Equality Act 2010, and those who have any specific needs that may impact on their ability to complete any part of a selection process (for example the application form or to undertake a structured interview and any related assessments/tests (may be considered for a reasonable adjustment as part of a selection process. Candidates must detail their request for reasonable adjustments on the ‘Intention to Apply’ form. This request will be considered by the Resourcing Team who will provide advice and consultation to the individual as necessary.   **Positive Action** Positive action is a range of support initiatives that our Forces can provide to people from under-represented groups. [Access Positive Action Support](https://swishpnn.sharepoint.com/sites/AlliancePositiveAction/SitePages/Access-Positive-Action-Support(1).aspx) | | |
| **Additional Information** | Constables applying would be supported to embark on the ICIDP programme to become PIP2 Detective Constables if desired. | | |