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| **Job title** | Analyst, Intelligence |
| **Reporting To** | Principal, Head of Stakeholder Engagement |

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| **About UK Finance** |

UK Finance is the collective voice for the banking and finance industry. Representing more than 250 firms across the industry, we act to enhance competitiveness, support customers and facilitate innovation.

We work for and on behalf of our members to promote a safe, transparent and innovative banking and finance industry. We offer research, policy expertise, thought leadership and advocacy in support of our work. We provide a single voice for a diverse and competitive industry. Our operational activity enhances members’ own services in situations where collective industry action adds value

**Our purpose**

To champion a thriving banking and finance industry, acting always in the best interests of consumers, businesses and wider society.

**Our values**

Integrity:            We act transparently and ethically for the good of our members as well as their customers and wider society. We seek to enhance trust in the banking and finance industry.

Excellence:       We lead from the front as a beacon of quality, inspiration and best practice.

Leadership:       We are proactive and innovative in helping to shape tomorrow’s banking and finance landscape

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| **Job Purpose** |

To act as an Intelligence Analyst within the DCPCU Intelligence Cell. To support the Operations & Investigation Unit by conducting intelligence system enquiries, and presenting findings to support operational activity and criminal investigations, production of analytical products to an evidential standard including communications analysis, reviewing trends identifying OCGs, conducting open source research across digital platforms (including social media) and providing intelligence and financial profiles of subjects in serious and complicated cases that require your analytical expertise.

The role encompasses involvement in operational police work and the ability to assist in providing a strategic overview of the Unit's work.

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| **Key Responsibilities** |

* Collate, evaluate and analyse information from a variety of internal and external sources, producing high quality analytical products, contributing to the development of strategies and identification of enforcement, disruption and prevention opportunities.
* Apply analytical techniques, to develop crime and intelligence packages, compliant with the National Intelligence Model for dissemination to law enforcement and the wider counter fraud community.
* Support the identification and development of complex crime networks utilising specifically designed software packages.
* Work in partnership with law enforcement and key stakeholders.
* Conduct analysis to an evidential standard and, when necessary, attend court to give evidence.
* As appropriate, maximize intelligence sharing opportunities to develop the unit’s capability, as well as inform stakeholder initiatives/strategies.
* Assist in the effective management and maintenance of intelligence and data recording systems.
* Assess the value of intelligence in line with the control strategy and intelligence requirements. Carry out further research and analysis when required to maximize intelligence value and determine the appropriate dissemination route.
* Undertake any other duties commensurate with the role and grade as reasonably requested by line management.
* Maintain personal responsibility for gathering, recording, storing, accessing and sharing of information in compliance with data protection and information security policy, procedures and codes of practice and legislation.

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| **Skills and Competencies** |

* A proven analytical background, together with knowledge of criminal investigations, practices and processes.
* Experience in working within a law enforcement or associated public/private sector organisation.
* Excellent research skills to identify the required information to facilitate accurate assessments of fraud and cyber crime.
* Excellent analytical skills with the ability to assess sources, interpret complex information and develop inferences.
* Good decision making skills and be able to demonstrate a practical approach to problem solving
* Be able to present findings and analysis in an appropriate format in a clear and accurate fashion.
* Have completed NIAT Training (or an equivalent) and must have proven experience and skills in using analytical tools such as i2 ANB and CSAS (or an equivalent).
* Have knowledge and understanding of the National Intelligence Model (NIM) and associated processes.
* Have an understanding of relevant legislation, and policies appropriate to role and their use (including Investigatory Powers Act and Management of Police Information)
* Experience in database management and recording of investigative crime and intelligence.
* Experience and confidence in producing material as evidence and experience of giving evidence to court.
* A proven ability to work in partnership with other agencies, forces and business groups
* Excellent organizational skills, be able to identify and adapt to changing priorities and maintain accuracy when working at pace or under pressure.

**End**