

Job title	Intern, Information & Intelligence Strategy
Reporting To	Managing Director, Intelligence Strategy for Economic Crime

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

Job Purpose

The Economic Crime team within UK Finance is responsible for leading the industry's collective fight against economic crime in the UK, including anti-money laundering (AML), anti-bribery & corruption, sanctions, fraud, law enforcement collaboration and information and intelligence sharing.

Under the strategic direction of the Economic Crime Product & Service Board, the unit covers all aspects of economic crime, encompassing not just policy and project work but uniquely, operational delivery, demonstrating tangible savings for members.

The successful candidate will engage with senior level industry representatives from the breadth of the financial industry, government and law enforcement on Information & Intelligence. The successful candidate should establish excellent working level links with UK Finance members and partners across the public and private sector.

This is a new role and therefore the successful candidate has the opportunity to identify and shape how the role could be further developed.

Key Responsibilities

The Managing Director, Information & Intelligence Strategy for Economic Crime is looking for an intern to support the Information & Intelligence Strategic Priority:

- Working closely with the Managing Director to deliver the implementation plan / roadmap for action emanating from a consultant led strategy development project.
- Manage the Information & Intelligence Strategic Committee, which includes meeting preparation and execution, action management and providing continued support to the Committee Chair and Committee members
- Support the MD and Information & Intelligence Chair in delivery activity to support the Economic Crime Product & Service Board
- Support the MD in all aspects of the design and implementation of the industry's intelligence sharing strategy, including performance measurement.
- Develop strong links with colleagues across UKF, in particular those working in Economic Crime, to identify areas for collaboration
- Research and develop an industry understanding of the broader intelligence ecosystem
- Work with those experienced in data analytics to identify what future analysis and evidence gathering is required to fill knowledge / business gaps.
- Identify future opportunities and challenges to the industry for information and intelligence sharing by developing an understanding of the commercial, professional and ethical relationships that exist between the private and public sector

Qualifications

- A degree or equivalent-level professional qualifications.

Skills and competencies

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- Be open to learning about the political environment attached to economic crime intelligence and information sharing
- Be open to learning about future criminality, challenges and the potential to identify solutions.
- Possess good verbal, visual and IT skills for the purposes of supporting the key business leads in the I&I Committee.
- Have strong organisational skills and be able to work unsupervised.
- Have the capacity to analyse, prioritise and understand large amounts of information
- Possess good IT skills and the ability to undertake open-source research.
- High level of written accuracy / literacy
- Excellent Powerpoint Skills
- Attention to detail on presentations, consistency checking
- Good understanding of data analysis
- Collaborative, team player

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