



Investigator

Investigations

The Investigator will apply their investigation experience and technical knowledge and skill to investigate or prosecute serious or complex financial crime.

Reporting to

General Manager Investigations

Location

Auckland

Salary range

SFO Band 2

What we do matters – our purpose

The Serious Fraud Office (SFO) is a small, highly specialised government department responsible for complex or serious fraud investigations and prosecutions.

How we do things around here – our principles

Excellence

A world class financial crime and corruption agency

Connect

Stronger together

Pride

In all that we do

What you will do to contribute	As a result we will see
<p>Investigations</p> <ul style="list-style-type: none"> To undertake and contribute to investigations and/or prosecutions as part of a team led by a Principal or other project lead 	<ul style="list-style-type: none"> Application of investigation experience, technical knowledge and skill which add demonstrable value to investigations and prosecutions of serious or complex financial crime Ability to manage multiple cases across a changing portfolio and prioritise work according to organisational objectives
<p>Leadership</p> <ul style="list-style-type: none"> Supports the Principal and/or project lead in leading an investigation team Takes ownership of the delivery of investigation and/or prosecution tasks Effective project management of assigned investigations Communicates with influence at all levels, internally and externally 	<ul style="list-style-type: none"> Takes ownership of tasks and supports team members to achieve their milestones Sets and meets realistic milestones for tasks Drives investigative component of case i.e. interviewing, evidence integrity, analysis of information etc Proactive participation in case team endeavours such as summarising reports, execution of search warrants, witness management etc
<p>Technical Expertise</p> <ul style="list-style-type: none"> Applies advanced technical experience, knowledge and skills to advance investigations and/or prosecutions Identifies potential issues in an investigation and generates solutions 	<ul style="list-style-type: none"> Demonstration of innovation and fresh thinking in approach to tasks, in collaboration with team members Demonstration and application of experience in communicating with all stakeholders and persons of interest Identification of opportunities for continuous improvement in own and organisational processes

Who you will work with to get the job done	
Internal	Investigations team colleagues
	Evaluation and Intelligence team and individual Principals
	Evidence Management team
	Business Services team
	The Senior Leadership team
External	Private Sector: Victims, Witnesses, External Panel Counsel, Defence Counsel, Contractors, Professional services firms
	Public Sector: Other law enforcement and regulatory agencies, Court staff

Your delegations	
Financial delegations	Nil / \$0
Direct reports	Nil

Your competency profile	What you will bring specifically
<p>Keys to success:</p> <ul style="list-style-type: none"> Drives engagement Builds effective teams 	<p>Experience:</p> <ul style="list-style-type: none"> A minimum of two years' experience in serious crime investigations and/or

Your competency profile	What you will bring specifically
<ul style="list-style-type: none">• Plans and aligns• Cultivates innovation• Situational adaptability• Ensures accountability	<p>prosecutions as an Investigator, preferably with a financial crime component</p> <ul style="list-style-type: none">• In-depth understanding of criminal investigative best practice and relevant legal implications for investigators• Experience in managing multiple priorities while working with a team <p>Skills:</p> <ul style="list-style-type: none">• An understanding of and good level of competency in Microsoft office suite – Word, PowerPoint and Excel• Ideally, experience working with an electronic evidence review platform, such as Relativity• Ability to pick up new systems quickly• Working knowledge of Crimes Act 1961 and Secret Commissions Act 1910 legislation, as well as relevant Evidence 2006 provisions <p>Other requirements:</p> <ul style="list-style-type: none">• Appropriate relevant professional Tertiary qualification