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G5 Experienced Investigator

NCA Investigations Teams - Overview

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A Investigations Teams - Overview

This document outlines some of the Investigations teams to which successful candidates could be posted. Please note that locations listed are all those at which the team has a presence, not necessarily those at which there are immediate vacancies within that team. Candidates are invited to add up to three team preferences on their application form. These should be considered based on candidates' preferred location(s). For example, a candidate whose location preferences are Bristol or Exeter should not state the CKC (London only) as a team preference. While team preferences will be considered as part of the posting process, the NCA cannot guarantee that they can be accommodated.

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Borders

Locations: Chelmsford, Dover, Gatwick, Heathrow

Dedicated border sites have responsibility for investigating serious criminality associated to respective ports and airports. This criminality can take the form of persons and HGV drivers importing drugs and criminals smuggling illicit cash both in and out of the UK. Border sites conduct both proactive and reactive investigations into organised crime groups seeking to circumnavigate border controls. These investigations are undertaken in a varied and dynamic environment, identifying intelligence and evidential opportunities to progress operations. You will be working closely with other NCA departments and partner agencies to identify threats from criminality in a challenging environment to pursue offenders.

On-call: G5 officers posted to border teams will be required to be part of an on-call rota, the frequency of which will be directed by your line manager. Officers are eligible for an on-call allowance for any on-call period, and will receive overtime at the prevailing rate according to Agency policy for any operational deployment during an on-call period.

International Corruption Unit (ICU)

Location: London

The ICU investigates serious and complex international bribery, corruption and related money laundering linked to politically-exposed people where there is a UK nexus. It also supports overseas authorities' corruption investigations. It has the aim of bringing perpetrators to justice and/or recovering the proceeds of their crimes using both civil and criminal powers. The Unit is internationally recognised and respected for leading the fight to tackle serious bribery and corruption. It maintains a number of investigation teams, with omni-competent skills including financial investigators, operations officers, disclosure specialists and has an in-house surveillance capability.

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Organised Immigration Crime (OIC) and Alternative Disruptions Team (ADT)
Locations (OIC): Tolworth (Kingston-upon-Thames), Gillingham (Kent), London, Solent, Warrington
Locations (ADT): London, Chelmsford
Investigations' OIC teams utilise explorative intelligence and investigative opportunities to target OIC groups who present the highest threat to the UK. The team deliver traditional UK prosecutions against facilitators of attempts to facilitate small boat crossings and you will possess an inquisitive mind, with the ability to work in a dynamic environment, reacting rapidly to emerging situations.
The ADT has been created to identify new and innovative methods to disrupt the threat faced by OIC beyond that of criminal justice outcomes, targeting the threat where traditional UK prosecutions cannot be achieved. Working in conjunction with the Joint Fusion Cell and the OIC team, the ADT will maximise disruption potential of attempts to facilitate small boat crossings.
You will be working closely with other NCA departments and partner agencies to identify threats from criminality and pursue offenders. Using innovative approaches and ground-breaking techniques you will be making decisions which help disrupt and bring to justice criminals who present the highest threat to the UK.
On-call: G5 officers posted to OIC teams/the ADT will be required to be part of an on-call rota, the frequency of which will be directed by your line manager. Officers are eligible for an on-call allowance for any on-call period, and will receive overtime at the prevailing rate according to Agency policy for any operational deployment during an on-call period.

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Complex Financial Crime Team (CFCT)
Locations: Belfast, Birmingham, Bridgend, Bristol, Gillingham (Kent), Leicester, London, Nottingham, Warrington
The CFCT leads the Agency's response to the investigation and disruption of international money laundering networks and global fraud controllers. It has transformed and evolved its approach to investigating these crimes areas; moving away from a more traditional reactive methodology solely conducted by financial investigators to a more dynamic and intelligence-driven, proactive stance conducting investigations utilising overt and covert capabilities, whilst maximizing NCA niche capabilities and its international network. Investigations commonly involve liaison with international law enforcement partners and the scope of offending is on a global scale. The CFCT has restructured to a blended team model which includes financial investigators, investigators, dedicated disclosure officers, case management indexers, crypto track and tracers and forensic accountants/analysts.

Child Sexual Abuse (CSA) Investigations
Locations: Bristol, Calder, East Midlands, London, Sunderland, Tolworth (Kingston-upon-Thames), Warrington
The NCA's Child Sexual Abuse (CSA) Investigation team tackles the most serious and complex threats to children, bringing offenders to justice and safeguarding victims through intelligence-led, victim-focused operations. The team are committed to protecting the vulnerable and disrupting those who exploit them, both in the United Kingdom and internationally.

Combatting Kleptocracy Cell (CKC)
Location: London
The Combatting Kleptocracy Cell (CKC) is a cross-command operational unit which was established in response to Russia's invasion of Ukraine in February 2022. Working with UK and international intelligence and law enforcement partners, the unit investigates and disrupts serious and organised crime linked to state threats, and has a key role in the enforcement of financial sanctions. Roles with the CKC will require successful candidates to obtain DV clearance once in

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Multi-threat (& Border) Teams

Locations: Belfast, Birmingham, Bridgend, Bristol, Calder (Normanton), Chelmsford, Crawley, Dover, Exeter, Gartcosh, Gatwick, Heathrow, Leicester, London, Nottingham, Slough, Speke (Liverpool) Stevenage, Sunderland, Tolworth (Kingston-upon-Thames), Warrington.

Our regional branch teams lead investigations across the serious and organised crime landscape, encompassing organised immigration crime, illicit finance, modern day slavery and human trafficking, child sexual abuse, economic crime, firearms, drugs including County Lines, anti-kidnap and extortion, professional enablers, money laundering and international bribery and corruption. The teams provide a national service of specialist investigative skills and expertise to support major crime investigations conducted by police forces, such as abduction, serial sexual crime and no body murder. You will be working closely with other NCA departments and partner agencies to identify threats from criminality and work in a challenging environment to pursue offenders. Using innovative approaches and ground-breaking techniques you will be making decisions which help disrupt and bring to justice criminals who present the highest threat to the UK. You may be expected to work directly or indirectly in tackling child sexual abuse (CSA). This may involve exposure to child sexual abuse images and material. You should consider the sensitive nature of the work before deciding to apply.

On-call: Officers posted to multi-threat teams may be required to be part of an on-call rota, the frequency of which will be outlined by your line manager. Officers are eligible for an on-call allowance for any on-call period, and will receive overtime at the prevailing rate according to Agency policy for any operational deployment during an on-call period.

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National Crime Agency