

RESEARCH ANALYST (FINANCIAL INTELLIGENCE UNIT)

Position Details

Reports to: Manager Financial Intelligence Unit	Location: Police National Headquarters
District/service centre: Financial Crime Group	Shift work/non shift work:
Group: National Operations	Remuneration range: Band H
PHPF level purpose: Individual Contributor	Employee type: Police Employee
Direct reports: None	Delegated financial authority: N/A

Context

New Zealand Police is the lead agency responsible for reducing crime and enhancing community safety. We work in partnership with individuals, communities, businesses and other public sector agencies to achieve our vision to have the trust and confidence of all.

Primary purpose of the role

To update the National Risk Assessment tool by looking at what is still relevant and what needs to be updated.

Service delivery

1. Be safe and feel safe

- Understand the hazards in your work area and eliminate or minimise the associated risk
- Report all accidents, incidents and near misses in MyPolice within the appropriate amount of time (to be discussed in orientation)
- Actively participate in Wellness and Safety initiatives and training

2. Service delivery

- Identify recent cases involving financially motivated offending
- Analyse cases to identify the types of crimes involved, how much money they are making, how much of this money is used, and who they are using to purchase these goods and services
- Conduct quantitative and qualitative research to help refine FIU information collection processes, provide information for international compliance, and inform strategic decision making
- Development of surveys for law enforcement
- Detect and analyse trends, corollaries, and other questions of statistical significance in relation to financially motivated crimes, and identify strategic opportunities to target them
- Assist with analysis of data through the use of pivot tables and charts to understand the money laundering environment
- Investigate and report findings based on national and international research
- Provide insights into causes for concern, what the risks are, and how they might be mitigated, and then put this into a written report form that becomes publicly available for companies to use
- Prepare regular reports on topics researched and analysed, present and distribute those findings to the financial sector, relevant workgroups, and government agencies in a way that meets the audience's needs

3. Teamwork

- With support and adjustments as needed, work collaboratively and effectively as part of a multidisciplinary and multi-agency team
- Demonstrate a proactive outlook and service delivery focus

- Carry out work that will contribute to achieving team goals

4. Customer service

- Provide accurate, relevant, objective, useful and timely analysis of required information
- Manage time and workload with support as needed to ensure deliverables and deadlines are met
- Be committed to quality and continuous improvement in skills and ability

A candidate should have:

- Writing abilities as this will be a large part of the role
- Research skills
- Some understanding of basic data analytics (standard regressions, distributions, etc)
- Ensuring that all the tasks are completed within the timeframe
- Ability to work unsupervised once fully trained in the role
- Being able to collaborate with others to enhance the product for the people who will be using it

Nice to have:

- A qualification that shows analytical skills, but this is not essential if someone is able to demonstrate a structured analytical approach
- Experience in developing surveys
- Report writing skills
- Experience with software such as Business Object, SAS Analytics, Qlik as well as Microsoft Office products

Must have:

- Be autistic
- Be a New Zealand citizen or permanent resident
- Have some form of photo ID
- Be able to obtain Police clearance
- Complete a drug and alcohol test if successful in getting a role (for more information [click here](#))