



Senior Counter Fraud Investigations Officer



Location – Combination of remote working and some office visits



*Salary - £35,745 - £39,186 per annum (subject to pay award and experience)
A progression grade for less experienced candidates is also available (£30,825 - £34,834)*



Permanent, full-time



37 hours a week - Monday to Friday – with flexible working available

We have an exciting opportunity for two experienced, motivated, and aspirational Counter Fraud Specialists to join our Counter Fraud and Investigation team.

The required candidates will have a passion for collaborative multi-agency working, have excellent oral and written communication skills. You will be outcome focused, a clear thinker, a great motivator, and a skilled and accomplished negotiator with the ability to work under pressure.

To meet the requirements of this key role you must be able to manage a busy schedule of proactive and reactive fraud work and ensure that work is carried out in line with relevant legislation and policies.

You are:

- Qualified as a Counter Fraud Specialist Qualification/Accreditation (ACFS, CFE, Cifas - Professional Certificate in Fraud Investigation) **OR** other relevant qualification such as PiNS **OR** willing to undertake a qualification
- Experienced in fraud delivery both proactive and reactive, including investigations
- Be Digitally Fit - IT skills, particularly in the use of MS Office and data analytic packages
- Committed to delivering quality and improvement
- A good communicator across all organisational levels
- Flexible, with a can-do attitude, and a collaborative approach to working
- Interested in professional development and continuous learning
- Happy to undertake some travel when required

We offer:

- A chance to work for an ambitious organisation that is a bit different (SWAP is a not-for-profit partnership)
- Professional training
- Opportunities for further development and promotion
- Flexible working to support a good work life balance
- Attractive annual leave offering
- Enrolment in the People's Pension Scheme
- Membership to the CSSC Scheme and Health & Wellbeing initiative

For the Job Description and Person Specification please click here www.swapaudit.co.uk

SWAP is accredited to the government's Disability Confidence Scheme and welcomes applications from candidates with disabilities. Please alert us of your disability on application. For further information please visit our website.



It's easy to apply: Just send us your CV and covering letter, explaining why you meet the person specification, to jobs@swapaudit.co.uk. **Please note only applications with both a CV and Covering Letter will be considered.**