Career Opportunity

Associates - Jobsplus Permit No. 179/2017

The FIAU is seeking to strengthen its Supervision and Enforcement Section through the recruitment of Associates.

The Role

Responsibilities include:

- Working closely with the Junior Associates and Administrative Assistants;
- To lead and to assist in the planning, preparation, and management of compliance assessments in liaison with other supervisory authorities as may be appropriate;
- To participate in meetings of the Compliance Monitoring Committee;
- To review, assess and evaluate inspection reports, to advise and report thereon, and to implement any necessary corrective measures and follow up procedures;
- To contribute in advising and assisting subject persons to establish appropriate AML and CFT internal structures and controls;
- To ensure that subject persons appoint a competent MLRO and to maintain an updated list of all MLROs;
- To organise, alone or jointly with other organizations, AML training and public awareness;
- To assist and contribute to the drawing up and maintenance of a consolidated set of implementation procedures for all subject persons;
- To develop and establish compliance procedures for off-site and on-site examinations and to undertake and report on such examinations either alone or in conjunction with the relevant supervisory authorities under the agreements in place;
- To receive, review, assess, follow up and evaluate annual compliance reports submitted by subject persons;
- To liaise and co-operate with supervisory authorities in implementing and monitoring compliance procedures;
To identify subject persons and maintain a database accordingly;
Carry out any other duties that may be assigned by the Director, Deputy Director, Senior Manager and Manager.

Requirements:

- University degree or an equivalent qualification in Banking and Finance, Financial Services, Economics, Law, English, History or in any other subject provided that the applicant has proven experience in an area, which is relevant to this position.
- Knowledge of the laws that govern prevention of money laundering and financing of terrorism in Malta and the international standards and EU legislation in the area.
- Sound knowledge in Banking and Finance, Financial Services, Economics and Law.
- Proven knowledge and experience in statistical analysis, risk assessment & management and report writing is considered as an asset.
- Outstanding written and verbal communications skills in either Maltese or English.
- Proficiency in the use of Microsoft Office and office automation tools.
- Pleasant personality and be of good moral character.

We Offer:

- A dynamic working environment
- Excellent career prospects
- An attractive remuneration package, excluding other staff benefits
- Flexi Time
- Team building events

Interested persons are to send a covering letter together with a detailed CV addressed to The Director, Financial Intelligence Analysis Unit, 65C, Tower Street, Birkirkara, BKR 4012. Applications may also be sent by email to careers@fiumalta.org.