Career Opportunity

Head - Strategy, Policy and Quality Assurance – Jobsplus Permit No. 565/2019

The FIAU is seeking to recruit a Head in Strategy, Policy and Quality Assurance. The selected person would be expected to lead the Strategy, Policy and Quality Assurance section, and will be working directly with senior management of the FIAU on strategy development and execution planning.

Duties may include:

- The development of a Strategy and Policies for the FIAU;
- Providing Strategic Direction;
- Quality Assurance Reviews;
- Follow up and monitoring of management’s interventions on recommended actions;
- Review and monitoring of policies, procedures and guidelines in relation to any internal control standards and/or risk management;
- Oversight of the Implementation of the Unit’s development plan;
- Updating of the AML/CFT institutional framework;
- The drawing up of studies and research papers on Strategy and Policy matters;
- The provision of training presentations and participation in training conferences, seminars and workshops in events organised by FIAU as well as other bodies, including representative bodies and private-sector entities;
- Representing the FIAU in international fora;
- Assistance in relation to studies being undertaken and documents provided by the EU, Egmont, MONEYVAL, FATF and other international organisations;
- Participation in internal committees of the FIAU; and
- Any other duties assigned to the Section by the Director or the Deputy Director.
Requirements:

- A University Degree at NQF level 6 or better, in a subject relevant to this position.
- Minimum of eight years’ experience working within the financial service sector with particular focus on the area of AML/CFT.
- Be highly proficient in the laws that govern the prevention of money laundering and financing of terrorism in Malta, the international standards and EU legislation in the area.
- The preferred candidate should have held a senior position in a relevant sector and should be able to demonstrate proven experience in applying anti-money laundering and countering financing of terrorism legislation.
- Be able to show a track record of technical and managerial competence, efficiency and diligence in a relevant senior post.
- The chosen candidate should be highly organised and in possession of good written and verbal communication skills.

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 an application 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@fiu.malta.org.