Career Opportunity

Intelligence Analysts – Jobsplus Permit No. 610/2018

The FIAU is seeking to strengthen its Intelligence Analysis Section, by recruiting Intelligence Analysts to join their team. The Intelligence Analysis Section is responsible for the collection, processing, analysis and dissemination of information with a view to combating money laundering and the funding of terrorism.

The Role:

As an Intelligence Analyst you will be principally engaged in the tactical and strategic analysis of information related to suspicious transactions and activities which could be linked to money laundering or the funding of terrorism, and the drawing up of analytical reports for law enforcement authorities, as well as:

- Conducting research on typologies, methodologies and guidance issued by FIUs in foreign jurisdictions and by international standard setting bodies in order to ensure that the FIAU is constantly aware of international developments and trends before they are actually spotted in transactions taking place in or through Malta;
- Gathering information in order to identify at an early stage any money laundering or financing of terrorism vulnerabilities that may be present in Malta;
- Contribute towards the assessment of electronic tools and software for the analysis of financial data;
- Providing Junior Intelligence Analysts with enough guidance, support, leadership, and direction necessary to ensure that they are able to reach their targets;
- Collating information for onward transmission to foreign FIUs in the case of bi-lateral requests for information as may be received by the FIAU;
- Contributing towards the collection and maintenance of comprehensive statistical data required to be maintained in terms of the PMLFTR and to analyse data collected on a periodical basis;
- Representing the FIAU at local and international meetings;
• Investigating other financial intelligence gathered by the FIAU and to assess whether such analysis leads to suspicions of financing of terrorism activities and report thereon;
• Participating in internal committees as may be required;

Requirements:

The chosen candidates must be either in possession of an MQF level 6 qualification in Banking and Finance, Criminology, Financial Services, Economics, or in any other subject provided that the applicants has proven experience in an area which is relevant to the position being applied for.

The selected candidate should have 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.

Furthermore, candidates should be able to communicate effectively both in Maltese and English. Should be highly proficient in the use of Microsoft Office and office automation tools, possess good analytical abilities, have a pleasant personality and be of good moral character.

We Offer:

• A dynamic working environment.
• Excellent career prospects.
• An attractive remuneration package.
• Health and Life Insurance.
• 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@fiulmalta.org.