



The Financial Intelligence Analysis Unit, a government agency established under the Prevention of Money Laundering Act, is the entity responsible for the collection, collation, processing, analysis and dissemination of information with a view to combating money laundering and the funding of terrorism.

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Career Opportunities

The FIAU is seeking to strengthen its Financial Analysis and Compliance sections through the recruitment of two Financial Analysts and one Compliance Officer.

Financial Analysts

(Ref: MPO/245/2005/04.– ETC Permit 158/2010)

Vacancies have arisen in the Financial Analysis Section requiring the appointment of Financial professionals who will be principally engaged in the analysis of financial data related to suspicious transactions, the drawing up of analytical reports for law enforcement authorities and the carrying out of typology research for dissemination to persons subject to the pertinent legislation.

Applicants should be in possession of a university degree or another suitably-related qualification in accounting, banking & finance, financial services, economics or other related areas.

The selected candidates should be well versed in the laws that govern the prevention of money laundering and financing of terrorism in Malta and the international standards and EU legislation in the area.

Applicants should possess analytical acumen and good written and verbal communication skills and should be particularly proficient in the use of office automation tools.

Compliance Officer

(Ref: MPO/245/2005/02– ETC Permit 162/2010)

The selected candidate will join a team of persons tasked with the oversight and monitoring of institutions and persons subject to the Prevention of Money Laundering and Funding of Terrorism Regulations in order to ensure compliance therewith.

Applicants should be in possession of a university degree or another suitably-related qualification in law, banking & finance, financial services, economics or other related areas.

The selected candidate should be well versed in the laws that govern the prevention of money laundering and financing of terrorism in Malta and the international standards and EU legislation in the area. Sound knowledge of the relevant EU Directives and related local legislation that govern financial and ancillary services would also be required, together with a good level of familiarity with the operations of the financial services sector.

The nature of the position requires the recruitment of a person who is able to work on his/her own initiative and who possesses good written and verbal communications skills.

Interested persons are to send an application together with a detailed CV by not later than Friday 10th September, 2010 addressed to *The Director, Financial Intelligence Analysis Unit, P.O. Box 213, Valletta VLT 1458*. Applications may also be sent by email to *info@fiumalta.org*.