



# Career Opportunities

[www.fiumalta.org](http://www.fiumalta.org)

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. The Unit is also responsible for monitoring compliance with relevant legislation.

In the course of the implementation of an expansion programme aimed at ensuring that the FIAU is able to carry out its growing functions and responsibilities more effectively, the FIAU is seeking to recruit Financial Analysts to join its Financial Analysis Section.

## **Financial Analyst - Jobsplus Permit – 337/2017**

The selected candidates 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. The applicants must possess good analytical abilities, be highly proficient in the use of office automation tools, in particular Microsoft Excel, and must have proven experience in conducting research over the internet. The applicants must also demonstrate good organisational skills, must be able to communicate effectively both in Maltese and English, and must have excellent report writing skills.

Applicants should be in possession of a University degree in banking and finance, financial services, economics, statistics or in any other subject, provided that the applicants has proven experience in an area which is relevant to the position being applied for. Knowledge of the relevant EU Directives and related local legislation that govern financial and ancillary services together with a good level of familiarity with the operations of the financial services sector will be considered favourably.

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Interested persons are to send an application together with a detailed CV addressed to the Director, Financial Intelligence Analysis Unit, 65C Tower Street, Birkirkara. Applications may also be sent by email to [careers@fiumalta.org](mailto:careers@fiumalta.org).