



FINANCIAL INTELLIGENCE ANALYSIS UNIT



Career Opportunity 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.

Compliance Officer

(Ref: JobsplusPermit Number 179/2017)

The FIAU is seeking to strengthen its Compliance Section through the recruitment of additional staff, on a full-time basis, having the required knowledge, aptitude and professional background.

Applicants should be in possession of a University degree 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. Applicants should also have excellent analytical and report-writing skills, and experience in applying anti-money laundering and countering financing of terrorism legislation. Some knowledge of statistics will be an advantage. Candidates 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.

The nature of the position necessitates the recruitment of persons who are able to work on their own initiative and have the ability to communicate effectively both in Maltese and English.

Interested persons are to send an application together with a detailed CV by not later than Thursday, 7th of December, 2017 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