



## FINANCIAL INTELLIGENCE AGENCY

invites applications for the position of

### Analyst

The Analyst works under the supervision of the Head of Analysis of the Financial Intelligence Agency to collate, categorize, prepare and disseminate information relative to actual and anticipated financial criminal, money laundering and terrorist financing activity.

**The successful candidate for the role of Analyst will be required to demonstrate the following:**

- Possess a minimum of 3 years practical experience in either financial investigations, banking, accounting, auditing, Anti-Money Laundering/Compliance, intelligence gathering or any combination of the aforementioned;
- Ability to analyze problems, identify significant factors, gather pertinent data and produce solutions;
- Plan and organize workload and have proficient oral, writing and computer skills.
- Capable of working independently, setting priorities and meeting deadlines, be energetic, conscientious, highly motivated with a high degree of self confidence and able to work on own initiative.
- Demonstrative ability to work with a variety of people in a team orientated environment.
- Work well under pressure and display adaptability to change in a highly confidential environment.
- Honesty and integrity are critical to the post.
- Capable of working within a computerized environment and proficient with various Microsoft applications including but not limited to Word, Power Point and Excel.
- Proven knowledge and practical experience in the use and management of software that is capable of financial analysis, suspicious activity monitoring, watch-list filtering and case management is required.
- Evidence of prior positive security vetting would be beneficial.

**Educational Requirements:**

- Bachelor Degree in Business, Accounting, or related field such as Criminal Justice.
- Accreditation as a Financial Analyst.
- ACAMS, ICA or CFE designations would be beneficial.

A detailed job description is available upon request.

Due to the confidential nature of the post, detailed references and background checks are required as part of the selection process.

**CLOSING DATE: 5 JUNE 2015**

All applications should be forwarded **via e-mail to: [employment@fia.bm](mailto:employment@fia.bm)**

**Hardcopy applications will not be accepted.**

**For more information contact:**

Financial Intelligence Agency

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