



FINANCIAL INTELLIGENCE AGENCY

invites applications for the position of

Senior Analyst

The Senior Analyst reports to the Head of Analysis of the FIA and works closely with the FIA team. The Senior Analyst will be required to collate, categorize, analyze, prepare and disseminate information assigned relative to financial analysis of disclosures of financial information reported in suspicious activity reports for submission of formal recommendations on same to the Head of Analysis and the Director. The Senior Analyst will provide intelligence consultation support to the Head of Analysis and the Director when required regarding the proceeds of criminal conduct, money laundering and terrorist financing. The Senior Analyst will ensure the accuracy and validity of the information as well as creating, maintaining, updating and sifting the computer database of all information held by the Financial Intelligence Agency. The Senior Analyst will manage the workload allocated to him/her by the Head of Analysis or the Director.

The Senior Analyst will be expected to perform the functions of a Training Analyst and assist in the development of Analysts. The Senior Analyst will provide managerial support for the Head of Analysis, and on a temporary basis when necessary fill in for the Head of Analysis.

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

- Possess knowledge of both primary and secondary anti-money laundering ("AML") and countering financing of terrorism ("CFT") legislation, including rules and policies.
- Have an understanding of the roles and responsibilities of the Bermuda Monetary Authority, the Ministry of Finance, the Bermuda Police Service, the financial services industry and their relationship with the FIA and its overseas counterparts would be an asset.
- Have a minimum of 6 years of professional experience in matters related to AML and CFT intelligence work/analysis.
- Have an understanding of Compliance, Civil, Criminal and Corporate Law; Asset Tracing, Confiscation and Forfeiture.
- Have strong analytical and investigative skills with a proven ability to identify significant factors and trends, gather pertinent data and produce solutions.
- Have proven strong interpersonal skills.
- Have experience in handling sensitive data.
- Have a strong proven knowledge and practical experience on the use and support with GOAML or other comparable analytical and online Suspicious Activity Reports ("SARs") reporting software.
- Be highly proficient in the use of the Microsoft Suite of applications.
- Have demonstrated experience in delivering training to both staff members and local public stakeholders.
- Evidence of prior positive security vetting would be beneficial.

Educational Requirements:

- Educated to degree level in a related field such as finance, law or criminal justice from a recognized university or possess a minimum of 6 years' experience with the necessary skill and knowledge in the financial, legal, criminal or regulatory fields with particular focus on anti-money-laundering ("AML") and countering the financing of terrorism ("CFT") matters.
- Accreditation as a Financial Investigator or Analyst would be desirable.

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.

To apply, please send a resume and covering letter by 31 July 2017 to:

The Director
Financial Intelligence Agency
P.O. Box HM 1882, Hamilton HM HX

Email: employment@fia.bm
Tel: 441 292-3422