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Our client, Financial Intelligence Agency (FIA) , invites applications for the position of: Director

Financial Intelligence Units (FIUs) are an important element in the strategies to combat anti-money laundering and the financing of terrorism. In order to strengthen and develop further Bermuda's financial intelligence framework, the Financial Intelligence Agency (FIA) was established by the Financial Intelligence Agency Act 2007, to operate as the country's central national agency responsible for receiving, assessing and processing reports on money laundering or the financing of terrorism, and disseminating the products of this analysis to law enforcement authorities in Bermuda and overseas. The work of the FIA is sensitive and highly confidential.

The Director will report to the Board of Directors of the FIA and will have overarching responsibility for the strategic and operational leadership of the FIA, creating a “best practice” environment and highly skilled team of intelligence professionals that will continue to position Bermuda at the forefront of international financial intelligence operations. The Director will represent Bermuda and FIA internationally, and will be expected to execute financial intelligence strategies that maintain and enhance Bermuda's reputation as a significant international financial centre.

The successful candidate for the role of Director will be able to demonstrate the following:

- Educated to post graduate degree level in Business, Finance, Law, Economics, or Financial Services; or relevant professional work experience;
- Substantive and demonstrable experience within the financial services industry or financial crime law enforcement at senior managerial levels, with appropriate international exposure;
- Knowledge, and ideally, practical experience in primary and secondary anti – money laundering (AML) and countering the financing of terrorism legislation (CFT) legislation;

- Understanding of the interaction between regulatory authorities, police services and financial intelligence units, would be an asset;
- Strong leadership, motivational and communication skills appropriate and commensurate with this high profile role; and
- An involving and proactive management style; and
- Ability to analyse critically, interpret and report upon financial information at a senior level.

If you are motivated by the opportunity to continue to secure and build upon Bermuda's success as a leading international financial centre, placing yourself at the forefront of financial intelligence, then we would like to hear from you.

A full job description is available upon request, from PwC

Interested persons should apply by sending a CV and covering letter in confidence to:

Alistair McNeish
PricewaterhouseCoopers Executive Search
Email: bm_execsearch@pwc.com
Tel: 441-295-2000

Closing date: 15 October, 2021