



**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 of 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, being energetic, conscientious, and highly motivated with a high degree of self-confidence and ability 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, PowerPoint, 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, quality assurance, and case management is required.
- Evidence of prior positive security vetting would be beneficial.

**Educational Requirements:**

- Bachelor's Degree in Business, Accounting, Law, or a related field such as Criminal Justice.
- ACAMS, ICA, CFE, and S.T.E.P designations would be beneficial.
- Experience with cryptocurrency is an asset.

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: May 20, 2022**

*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

Tel: 441 292-3422  
Email: [employment@fia.bm](mailto:employment@fia.bm)