

## VACANCY

Applications are invited from suitable qualified persons for appointment to the post of REGULATOR in a supervisory authority.

JOB TITLE: Regulator

REPORT TO: Head of Section, Supervision Unit and Executive Director

### PRINCIPAL RESPONSIBILITIES

1. Monitor the activities of regulated entities to ensure compliance with national anti-money laundering and anti-terrorism financing laws.
2. Plans, conducts and reports findings of anti-money laundering and anti-terrorism audits and inspections of regulated entities
3. Plans and conducts anti-money laundering and anti-terrorism financing awareness training for regulated entities
4. Produce statistics on the regulated sectors
5. Undertake any other responsibility as may be assigned by the Head of Section, Supervision Unit and Executive Director

### MINIMUM QUALIFICATION AND EXPERIENCE REQUIREMENTS

- Bachelor's degree in anti-money laundering compliance or Bachelor's degree in Law, Business Administration, Accounting or Banking plus a recognized certification in anti-money laundering compliance.

or

- Professional qualification in anti-money laundering compliance plus a minimum of 5 years' experience in a regulatory or anti-money laundering compliance environment

Employment will be non-pensionable. Compensation will be commensurate with qualifications and experience and will be in accordance with the terms stipulated by the Authority

**ONLY SUITABLY QUALIFIED APPLICANTS WILL BE ACKNOWLEDGED AND INVITED FOR AN INTERVIEW**

Application with resume including the names and contact details of two referees must be submitted in a sealed envelope marked: **CONFIDENTIAL – APPLICATION FOR POSITION OF REGULATOR**, and must be sent to:

The Executive Director  
P.O. Box 959  
Gablewoods North Post Office  
Castries LC02-501  
Saint Lucia

Applications should be received no later than 31<sup>st</sup> January, 2023.