

VACANCY

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

JOB TITLE: AML/CFT Regulator

REPORTS TO: Supervisor

PRINCIPAL RESPONSIBILITIES

1. Monitor the activities of regulated entities to ensure compliance with national AML/CFT legislation.
2. Plan, conduct and report findings of AML/CFT inspections of regulated entities.
3. Plan and conduct AML/CFT awareness training for regulated entities.
4. Produce statistics on regulated sectors.
5. Undertake any other responsibility as may be assigned by the Supervisor.

MINIMUM QUALIFICATIONS AND EXPERIENCE REQUIREMENTS

- Bachelor's degree in Finance, Business Administration, Accounting, Banking, Law or related field plus two (2) years of experience in a regulatory or anti-money laundering compliance environment.

OR

- Bachelor's degree in, Finance, Business Administration, Accounting, Banking, Law or related field plus a recognised certification in Anti-money Laundering Compliance.

OR

- Professional qualification in Anti-money Laundering Compliance plus a minimum of three (3) years of experience in a regulatory or anti-money laundering compliance environment.

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

Application with resume, including the names and contact details of two referees, may be submitted via email with: *CONFIDENTIAL – APPLICATION FOR POSITION OF REGULATOR* to: slufia@candw.lc

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

Applications should be received no later than July 17, 2024