

Vacancy

Financial Analyst (FA) X2

Applications are invited from suitably qualified Lesotho Nationals of high integrity for the abovementioned positions.

Job Purpose: To provide highly researched and usable financial intelligence reports on Money Laundering and Terrorist Financing.

Reporting to: Senior Financial Analyst Monitoring and Analysis /Director FIU.

Profile

- Must possess minimum qualification Degree + at least three years experience in Auditing/banking/financial investigation or financial sector (In finance, banking, commerce, forensic auditing)
- Knowledge of computer applications and financial accounting
- Fluency in English (Oral and written).
- Ability to work in a team and independently.
- Must have a sound knowledge of financial analysis and auditing

DUTIES & RESPONSIBILITIES

Under the supervision of the Senior Financial Analyst Monitoring and Analysis Department or Director of FIU, the **Financial Analyst (FA)** will be responsible for receiving Suspicious Transaction reports, analyse and disseminate financial intelligence to the competent authorities.

1. Receive and analyze suspicious transaction reports relating to ML/TF activities received from the reporting institutions.
2. Assess and Prioritize suspicious reports
3. Evaluation of financial reports.
4. Educate and supervise the financial institutions on Money Laundering and Terrorist Financing
5. Enforce AML compliance
6. Provide a highly researched and usable intelligence reports
7. Participate in all AML/CFT activities
8. Participate in the preparation of ML/TF indicators for the recognition of Suspicious transactions
9. Develop and maintain the database of all reporting institutions
10. Keep a centralized database of all information relating to ML/TF.
11. Train law enforcement agencies and financial institution on AML/CFT reporting obligations.

12. Plan, recommend, and implement systems, norms and procedures for the administration of Monitoring and Analysis office.
13. Assist in the planning, design, development, and maintenance of the Office's computerized information systems; undertake feasibility studies, analyze and recommend modifications to existing applications, etc.
14. Prepare intelligence reports, money laundering Feasibility studies typology studies
15. Perform other related duties, as assigned.

Other requirements

Please deliver letters of application including certified copies of certificates, academic transcripts, detailed curriculum vitae, name and contacts of two referees to:

Financial Intelligence Unit
Central bank of Lesotho building
Cnr Moshoeshoe & airport road
Private bag A64
Maseru 100.

The deadline for applications is Friday
18th September 2015.

Only shortlisted candidates will be
Contacted.

