



## FINANCIAL INTELLIGENCE UNIT

### Vacancy Legal Officer

#### JOB DESCRIPTION

##### REQUESTER DETAILS

Position title	Legal Officer
Reporting line	Director
Department	Legal
Reward level	
Role (individual /management)	Individual

##### JOB PURPOSE

Include primary accomplishments, products, and services, who benefits from them and how

To advise the FIU and all Accountable and Reporting institutions listed under Schedule 1 of Money Laundering and Proceeds of Crime Act (MLPCA) on legal issues pertaining to the legislation on Money Laundering and Terrorist Financing.

##### KEY PERFORMANCE AREAS

What do you have to be able to do to achieve the desired results of your job?  
Include management and leadership responsibilities for work team leaders

##### DUTIES

1. To ensure that FIU comply with the obligations under the governing legislation.
2. Coordinating Anti-Money Laundering and Terrorist Financing activities at national level and international.
3. Developing and reviewing policies.
4. Assisting the FIU in ensuring compliance with international standards on AML/CFT
5. Coordinating implementation of NRA implementation plan.
6. To advise the Director on matters related to coordination with laws and regulations affecting the FIU.
7. To provide legal advice and represent the FIU in the Courts of Law

##### EDUCATION, SKILLS AND EXPERIENCE

###### Education

- LLB with at least seven years of relevant working experience.
- Knowledge of laws and regulations relevant to money laundering and terrorist financing nationally and internationally

###### Experience

- Should demonstrate sound knowledge and understanding of money laundering legislations and related issues.
- Must have ability to communicate effectively and efficiently.
- Must have analytical skills.
- Training in Compliance and Money Laundering
- Excellent communication skills (oral and written);
- An intermediate level of computer literacy, including MS Word, MS Excel, MS Power Point.
- Valid driver's license

##### • BEHAVIOURAL COMPETENCIES

- **Organisational commitment** - Respects the way things are done in the organisation, and does what is expected
- **Teamwork** - Supports team decisions, is a good team player, does his/ her share of the work without having to be reminded
- **Achievement orientation** - Keeps track of and measures outcomes against a standard of excellence not imposed by others
- **Initiative** - Reacts to present problems, including overcoming obstacles
- **Tenacity** - Persistence, drive and determination to meet and overcome challenges in order to achieve goals.
- **Initiative** - Reacts to short-term opportunities or problems

##### 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. Mosheshoe & Airport Roads  
Private Bag A64  
Maseru 100.

The deadline for applications is Monday 21<sup>st</sup> October 2019 at 1200hrs. Only shortlisted candidates will be contacted