

## **FINANCIAL INTELLIGENCE UNIT**

### **VACANCIES**

#### **BACKGROUND**

The Financial Intelligence Unit (FIU) was established for implementation of the Anti-money laundering and combating the financing of terrorism regime in Lesotho.

The FIU invites applications from suitably qualified candidates for the following positions:

#### **1. Legal and Information Officer**

##### **Key Responsibilities**

1. Providing advisory services to the FIU
2. Developing and reviewing policies
3. Coordinating Anti Money Laundering and Terrorist Financing activities at national level
4. Representing the FIU on legal dealings with other institutions and representing it before Courts of law.
5. Managing the reputation of the FIU and legal risk exposure
6. Assisting the FIU in ensuring compliance with sound corporate governance principles.

##### **Job specification**

LLB degree

Plus

7 years work experience in the related field

##### **Desirable Competencies**

- Good analytical skills
- Problem solving skills
- Be able to work independently
- Good in both written and verbal communication
- Planning and organizing skills

### **Other relevant knowledge**

- General Knowledge of the Financial Sector
- Banking Operations

## **2. INFORMATION TECHNOLOGY OFFICER**

### **Key responsibilities**

1. Developing the IT strategy and designing and implementing the IT architecture for the FIU.
2. Providing IT infrastructure services and facilities to meet the business requirements.
3. Developing and Managing the web-site and intranet
4. Ensuring security of facilities and infrastructure.
5. Providing support to users of the systems
6. Training users on new systems.

### **Job Specification**

A bachelors Degree in Computer Science/Information Technology/Information Systems/an equivalent degree in the related field

Plus

5 years experience in development of systems and networking

### **Core Competencies**

- Be able to work independently
- Networking

**Timing and terms of Appointment:** The successful candidate will be appointed on a three (3) year contract renewable subject to satisfactory performance evaluations.

Applicants are required to submit a covering letter, curriculum vitae and names and addresses (including telephone and e-mail) of three referees who are knowledgeable about the candidate's professional qualifications and work experience to:

Ministry of Finance and Development Planning

Finance House

3<sup>rd</sup> Floor

Room 3024

The closing date for applications is 20<sup>th</sup> January 2012.

**Please note that only applicants selected for interview will be conducted.**