



FINANCIAL INTELLIGENCE UNIT
P. O. Box 7021, Ile Perseverance, Mahe, Seychelles

The Financial Intelligence Unit (“FIU”) is inviting driven, responsible, dynamic candidates with demonstrable experience to apply for the following position:

ANALYST

The Role:

In summary, the role of an Analyst is pivotal in the fight against financial crimes. The ideal candidate will be the front line of defense in identifying and preventing Money Laundering, Terrorism Financing, and other financial illicit activities. The responsibilities encompass financial analysis, continuous research, effective communication, and the production of high-quality financial intelligence reports.

Key Responsibilities:

1. Conduct Financial Analysis:
 - You will be responsible for thoroughly examining financial data, transactions, and related records to identify any irregularities, suspicious activities, or potential instances of financial crime.
2. Conduct Thorough Research:
 - Your role will require you to continuously stay updated on the latest developments, trends, and methods related to Money Laundering, Terrorism Financing, and Financial Crimes. You will need to conduct thorough research to remain well-informed.
3. Liaise with Domestic and International Stakeholders:
 - You will be expected to engage and communicate with both domestic and international stakeholders whenever necessary. Building relationships and sharing information is crucial in this role.

Preferred candidate attributes:

- Bachelor’s degree in Forensic Accounting, Business, Finance, ACCA or relevant field;
- AML/Compliance Professional Qualifications is desired;
- Minimum 3 years’ experience in similar field
- Researching, with attention to detail and analytical skills;
- Financial Analysis skills;
- Working knowledge of the financial sector and; or related field;
- Excellent report writing skills;
- Knowledge of the obligations and requirements of relevant stakeholders in relation to the AML/CFT ACT,2020.

About the FIU

Seychelles Financial Intelligence Unit (FIU) provides financial intelligence relating to suspicious transactions/activities, money laundering, the financing of terrorism and other predicate offenses. The FIU fulfills the functions and exercises powers as set out in the Anti-Money Laundering and Countering Financing of Terrorism Act (AML/CFT Act).

About Seychelles

Seychelles comprises of a group of 115 islands with a population of around 100,000. Seychelles boasts lush tropical vegetation, stunning beaches, and a rich marine ecosystem. The capital is located on the main island of Mahé. Opportunity exists to enjoy nature walks within short commutes and enjoy a variety of cultural events, local cuisine, and vibrant markets.

Interested in this role?

Please submit your CV and a covering letter demonstrating how you meet the specifications and what you will bring to the role in terms of your skills and experience to:

DIRECTOR

**Financial Intelligence Unit, P.O. Box 7021, Ile Perseverance, Mahe,
Seychelles or email to hr.officer@fiu.sc**

Contact: +248 4383402