**Applications are invited from suitable qualified persons for appointment to the post of Analyst.**

**JOB TITTLE : Analyst**

**REPORTS TO : Senior Analyst and Deputy Director – Law Enforcement Unit**

**PRINCIPAL RESPONSIBILIITES :**

1. Assist with the analysis of Suspicious Activity Reports (SARs);
2. Create visual representations of data and reports through charts, graphs and maps using computer software;
3. Investigation of reports from local and international law enforcement agencies;
4. Conduct statistical and analytical research of crime intelligence data and provide recommendations;
5. Participate in crime research analysis with other law enforcement agencies and non-governmental organizations;
6. Assist with awareness training for financial and business sectors on their obligations under measures which have been taken to detect, prevent and deter the commission of offences under the proceeds of Crime and Money Laundering Act;
7. Liaising with other local, regional and international organizations on anti-money laundering, counter terrorism financing and counter proliferation financing matters and
8. Develop and maintain liaison with law enforcement agencies and relevant stake holders.

**QUALIFICATIONS AND EXPERIENCE REQUIREMENTS:**

1. Bachelor’s Degree in Finance, Accounting or comparable qualifications plus two (2) years of experience in accounting, auditing, financial analysis, law enforcement or related field.

**OR**

1. Associate Degree/Diploma in statistics, Finance, Accounting or comparable qualification plus five (5) years working experience in the area of accounting, auditing, financial analysis, law enforcement or related field.

**The successful candidate will be subject to a vetting process as a prerequisite for employment.**

**Compensation will commensurate with qualifications and experience and will be in accordance with terms and conditions stipulated by the Financial Intelligence Authority. Employment will be non-pensionable.**

Application with resume, including the names and contact details of two referees may be submitted via email to**:** [**slufia@candw.lc**](mailto:slufia@candw.lc) with ***CONFIDENTIAL- APPLICATION FOR POSITION OF ANALYST***

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

**APPLICATIONS SHOULD BE RECEIVED NO LATER THAN 14TH MARCH, 2025**