



VACANCY NOTICE FINANCIAL INVESTIGATION AGENCY

ACTING DIRECTOR

The Financial Investigation Agency (FIA) is an autonomous law enforcement agency which plays a critical role in the British Virgin Islands Financial Services Sector. The Agency works closely with other local Competent Authorities, local government departments, and local and foreign law enforcement agencies in the fight against financial crimes including money laundering and terrorist financing. In addition, the Agency is charged with the responsibility for the supervision and monitoring of non-profit organisations (NPOs) and designated non-financial businesses and professions (DNFBPs) in the Territory in accordance with the Anti-Money Laundering and Terrorist Financing Code of Practice, 2008.

The Agency invites candidates to apply for the post of **Acting Director**. The Director is responsible for leading the Agency's mandate under the Financial Investigation Agency Act, 2003 and reports directly to the Board of Directors in the performance of these duties. This Acting appointment will be for a period of up to 3 years.

Key Responsibilities:

- Overseeing the overall management of the Agency including the financial intelligence functions and operational requirements.
- Delivering the requirements of Virgin Islands AML/CFT laws in line with the statutory obligations of other agencies with whom the Agency conducts business such as the Financial Services Commission, the Royal Virgin Islands Police Force, HM Customs, the Office of the Governor, and the Attorney General's Chambers.
- Promote legislative changes, in order to improve the systems that fight money laundering and terrorist financing.
- Assisting the Joint Money Laundering and Terrorist Financing Committee (JALTFAC) to continue developing an effective AML/CFT strategy for the Territory.
- Participating in the work of international organisations focused on developing international AML/CFT standards such as the Egmont Group of FIUs and the Caribbean Financial Action Task Force.
- Overseeing the management of the Agency's financial resources to ensure that expenditure is prudent and in line with the Agency's objectives and approved budget.
- Leading the Agency in matters affecting AML/CFT by ensuring attendance at appropriate meetings, conferences and seminars at a regional, national or on an international level.

- Preparing reports to the Agency's Board in order to keep them appropriately informed of the work of the Agency and developments in the Territories AML/CFT framework.

Required Minimum Qualifications:

- A Bachelors Degree in Law, Criminal Justice or Management; Masters Degree or equivalent preferred.
- Ten years experience in a law enforcement or related field.

All applications should be made in writing and addressed to:

Chairman of the Board
Financial Investigation Agency
2nd Floor, Ritter House
Wickhams Cay II
PO Box 4090
Road Town, Tortola

Or by email to RosAdams@gov.vg

Closing date for applications is 9th September 2017