

MAURITIUS PUBLIC SERVICE

PUBLIC ADVERTISEMENT NO. 112 OF 2023

Vacancies for Post of Analyst/Senior Analyst, Anti-Money Laundering/ Combating Financing of Terrorism Ministry of Financial Services and Good Governance

Applications are invited from qualified candidates who wish to be considered for appointment as Analyst/Senior Analyst, Anti-Money Laundering/Combating Financing of Terrorism in the Ministry of Financial Services and Good Governance.

II. AGE LIMIT

Candidates, unless already in the Service, should not have reached their **45th** birthday by the closing date for the submission of applications.

III. QUALIFICATIONS

- A. Candidates should possess a degree in Finance or Accounting or Law or Banking and Financial Services or Statistics from a recognised institution or an equivalent qualification acceptable to the Public Service Commission.
- B. Candidates should –
- (i) reckon at least two years' post-qualification experience in the financial or legal services sector;
 - (ii) have a sound understanding of –
 - (a) the work of the Eastern and Southern Africa Anti-Money Laundering Group;
 - (b) the Financial Action Task Force and other regional and international organisations involved in the fight against money laundering and terrorism financing;
 - (c) the Financial Action Task Force Standards; and
 - (d) compliance with anti-money laundering and terrorism financing preventive and proliferation measures;
 - (iii) possess good interpersonal and communication skills;
 - (iv) possess good analytical skills;
 - (v) have the ability to work in a multi-disciplinary team;

- (vi) be able to meet tight deadlines; and
- (vii) be computer literate.

NOTE

1. Candidates should produce written evidence of experience/knowledge claimed.
2. **The onus for the submission of written evidence of experience/knowledge claimed and equivalence of qualification (if applicable) from the relevant authorities (Higher Education Commission or Mauritius Qualifications Authority) rests on the candidates. Applications will not be considered in case of non-submission of written evidence of experience/knowledge claimed and Equivalence Certificate, as appropriate, by the closing date.**
3. Candidates may be required to take part in a written examination.
4. The Commission reserves the right:
 - (i) to convene **only** the best qualified candidates for interview; and
 - (ii) not to make any appointment following this advertisement.

IV. ROLE AND RESPONSIBILITIES

To analyse policy issues and make recommendations to achieve the objectives of the Anti-Money Laundering/Combating Financing of Terrorism Unit.

V. DUTIES AND SALARY

1. To be responsible to the Director, Anti-Money Laundering/Combating Financing of Terrorism through the Lead Analyst, Anti-Money Laundering/Combating Financing of Terrorism for the –
 - (i) coordination of Anti-Money Laundering/Combating Financing of Terrorism mutual evaluation exercise; and
 - (ii) post evaluation reporting with Anti-Money Laundering/Combating Financing of Terrorism authorities and Eastern and Southern Africa Anti-Money Laundering Group or other relevant international or regional assessing bodies for matters relating to the sector.
2. To conduct thorough analysis of ideas, reports, laws, regulations and publications, and make reasonable conclusions.

3. To participate in and actively coordinate the National Money Laundering and Terrorist and Proliferation Financing Risk Assessment of Mauritius and its related activities.
4. To collect, analyse, keep and maintain relevant data or information and updates on issues relating to Anti-Money Laundering/Combating Financing of Terrorism.
5. To liaise with the Eastern and Southern Africa Anti-Money Laundering Group Secretariat or any other relevant international or regional assessing bodies for matters relating to the sector.
6. To carry out research in relation to Anti-Money Laundering/Combating Financing of Terrorism matters.
7. To represent the Ministry in meetings and ensure follow-up actions on Eastern and Southern Africa Anti-Money Laundering Group activities or other local and international assessing bodies.
8. To use ICT in the performance of his duties.
9. To perform such other duties directly related to the main duties listed above or related to the delivery of the output and results expected from the Analyst/Senior Analyst, Anti-Money Laundering/Combating Financing of Terrorism in the roles ascribed to him.

Note

Analyst/Senior Analysts, Anti-Money Laundering/Combating Financing of Terrorism may be outposted to any Ministry/Department where their services will be required. They will be responsible administratively to the Head of the Ministry/Department where they are posted. For the technical aspects of their duties, they will, as and when required, seek guidance/assistance of the Director, Anti-Money Laundering/Combating Financing of Terrorism/Lead Analysts, Anti-Money Laundering/Combating Financing of Terrorism posted to the Ministry of Financial Services and Good Governance.

The permanent and pensionable post carries salary in scale Rs 27,400 x 825 – 35,650 x 900 – 37,450 x 950 – 42,200 x 1,300 – 46,100 x 1,575 – 49,250 x 1,650 – 54,200 x 1,700 – 64,400 x 1,800 – 69,800 a month.

VI. MODE OF APPLICATION

1. Qualified candidates should submit their application on **PSC Form 7** which may be obtained **either** from the Enquiry Counter of the Ministry of Public Service, Administrative and Institutional Reforms, Ground Floor, Emmanuel Anquetil Building, Port Louis **or** from the Enquiry Counter of the Public Service Commission, 7, Louis Pasteur Street, Forest Side **or** from the Chief Commissioner's Office, Port Mathurin, Rodrigues **or** from the offices of the Mauritius High Commissions/Embassies overseas.
2. Candidates already in the service, **should** submit their application **in duplicate**, the original to be sent directly to the Secretary, Public Service Commission and the duplicate through their respective Supervising Officer/Responsible Officer.
3. This advertisement together with the Application Form (PSC Form 7) are available on the website of the Public Service Commission at **<https://psc.govmu.org>**
4. Acknowledgement of applications will be made, as far as possible, by **e-mail**. Candidates are, therefore, advised to submit their e-mail address.
5. Candidates are also advised to read carefully the "**NOTES AND INSTRUCTIONS TO CANDIDATES**" before filling in the Application Form. Care should be taken to fill in the Application Form correctly. **Incomplete, inadequate or inaccurate filling of the Application Form may entail elimination of the candidate.**

VII. CLOSING DATE

Application Forms should reach the Secretary, Public Service Commission, 7, Louis Pasteur Street, Forest Side, **not later than 15 00 hours (local time) on Monday 18 September 2023.** Application Forms received after the specified closing date and time will **not** be considered.

Date: 29 August 2023

Public Service Commission,
7, Louis Pasteur Street,
FOREST SIDE.