

MAURITIUS PUBLIC SERVICE

PUBLIC ADVERTISEMENT NO. 45 OF 2024

Vacancy for Post of Director, 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 Director, 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 **50th** birthday by the closing date for the submission of applications.

III. QUALIFICATIONS

A. Candidates should –

- (a) possess a degree in Finance or Economics 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) possess a Master's Degree in Finance or Economics 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;
- (c) reckon at least 10 years' cumulative post-qualification experience in the financial or legal services sector inclusive of at least eight years' experience in the field after obtention of the Master's Degree; and
- (d) be computer literate.

B. Candidates should –

- (a) have an in-depth understanding of –
 - (i) the financial sector, including compliance with anti-money laundering and terrorism financing preventive and proliferation measures;
 - (ii) money laundering, terrorism financing and proliferation financing issues;
 - (iii) the Financial Action Task Force Recommendations, Interpretative Notes and the Methodology for assessing compliance;
 - (iv) the work of the Eastern and Southern Africa Anti-Money Laundering Group; and

- (v) the Financial Action Task Force and other regional and international organisations involved in the fight against money laundering and terrorism financing;
- (b) be able to anticipate and respond to changes;
- (c) possess leadership skills and be able to motivate multi-disciplinary investigation teams;
- (d) possess excellent interpersonal and communication skills; and
- (e) be proactive and versatile.

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 be responsible for planning, coordinating and implementing policies, strategies, systems and processes in line with the implementation of International Standards for the Mauritian Anti-Money Laundering/Combating Financing of Terrorism and to advise Government on the implementation of Anti-Money Laundering/Combating Financing of Terrorism International Standards.

V. DUTIES AND SALARY

1. To be responsible to the Supervising Officer for the overall supervision and efficient and effective functioning of the Anti-Money Laundering/Combating Financing of Terrorism Unit.

2. To maintain regular contacts, foster cooperation and work in close collaboration with the Financial Action Task Force Secretariat, the Eastern and Southern Africa Anti-Money Laundering Group Secretariat and other regional and international Anti-Money Laundering/Combating Financing of Terrorism organisations.
3. To provide mentoring to Government Authorities, in particular to supervisory, operational and law enforcement agencies to support planning, designing and managing appropriate response measures to address the money laundering and financing of terrorism and proliferation in the country.
4. To coordinate –
 - (i) technical assistance and training requirements of Government Institutions and recommended actions to meet international standards; and
 - (ii) Anti-Money Laundering/Combating Financing of Terrorism mutual evaluation exercise and 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.
5. To organise and coordinate capacity building and training activities to Anti-Money Laundering/Combating Financing of Terrorism supervisory, law enforcement agencies, Financial Intelligence Unit and other agencies on money laundering/terrorism financing.
6. To advise Anti-Money Laundering/Combating Financing of Terrorism authorities on international best practices in the related area.
7. To plan and actively coordinate the National Money Laundering, Terrorist and Proliferation Financing Risk Assessment of Mauritius and its related activities.
8. To plan, coordinate and support the implementation of the programmes, strategies and activities based on the Anti-Money Laundering/Combating Financing of Terrorism National Strategy Plan and National Action Plan.
9. To provide technical assistance to Government in the implementation of targeted financial sanctions regimes to comply with the United Nations Security Council resolutions relating to the prevention and suppression of terrorism and terrorism financing.

10. To ensure that effective guidance and training is provided to officers of the Cadre so as to enhance the quality of Anti-Money Laundering/Combating Financing of Terrorism work.
11. To use ICT in the performance of his duties.
12. 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 Director, Anti-Money Laundering/Combating Financing of Terrorism in the roles ascribed to him.

The permanent and pensionable post carries a flat salary of Rs 128,875 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 22 July 2024.** Application Forms received after the specified closing date and time will **not** be considered.

Date: 02 July 2024

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