



RCIPS

Applications are invited for the civilian post of:-
Financial Investigation Analyst
Salary range: CI \$46,488 –CI \$ 52,596 per annum

The Financial Investigation Analyst will be responsible for conducting research and analysis of statistics and material to facilitate the development of intelligence as part of a team of specialists within the Financial Investigation Task Force.

Principal responsibilities will include but will not be limited to the following:

- i. Assessment of intelligence in line with the control strategy and intelligence requirements, carrying out further research and analysis when required to maximize intelligence value and determine the appropriate dissemination route.
- ii. Collation, evaluation and analysis of information from a variety of internal and external sources, producing analytical reports, contributing to the development of strategies and identification of enforcement, disruption and prevention opportunities.
- iii. Application of analytical techniques, to ensure development of crime and intelligence packages.
- iv. Identification and development of complex financial crime networks utilizing specifically designed software packages.
- v. Work in partnership with law enforcement and key stakeholders to maximize intelligence sharing opportunities, developing the unit's capability, as well as stakeholder initiatives/strategies.

Qualifications, Skills & Experience:

- I. Diploma/professional qualification in Finance, Forensic Accounting or Auditing **or**
- II. Certified Anti-Money Laundering Specialist (CAMS) **or** Certificate in Financial Crime Prevention or Financial Crime Risk **and**
- III. A minimum of **three (3)** years' experience with forensic accounting, fraud risk management or financial investigations in law enforcement or an associated Financial Regulatory Body.
- IV. Sound knowledge of International Money Laundering and Terrorism Financing legislation.

Other Essential skills and experience include:-

- Strong time management, communication, interpersonal, analytical and problem solving skills.
- The ability to effectively research, analyze and develop intelligence leads for Suspicious Activity Reports (SARs);
- Comprehensive knowledge of the international AML/CTF Financial Action Task Force recommendations;
- Understanding of laws, regulations, precedents and legal law enforcement codes;
- Awareness of the operations of the Cayman Islands Government, its personnel, processes and systems;
- Experience using Microsoft Office applications, including Outlook, Word, Excel and Power Point.

Benefits will be determined in accordance with the Public Service Management Law 2018 and Personnel Regulations 2019, the Public Service Pensions Law (2017 Revision) and the CINICO Health Plan as may be amended from time to time. Pension and Health benefits are fully contributed by the Government.

Preference will be given to suitable Caymanians
Additional details and application form are available at www.recruitment.gov.ky or the
www.rcips.ky/other-vacancies

Please submit completed Government Application Form and, resume to:

Chief Human Resources Manager
Royal Cayman Islands Police Service
P.O. Box 909, CAYMAN ISLANDS KY1-1103.
Email: RCIPSRecruitment@rcips.ky

Deadline for receipt of applications: 12th July 2019