



RCIPS

Applications are invited for the civilian post of:-

Financial Investigation Manager

Salary range: CI \$58,344 -CI\$ 65,988 per annum

The Financial Investigation Manager will be responsible for the management of a team of specialists to ensure a proactive and professional financial investigative service tailored to meet the International Money Laundering and Terrorism Financing Investigation Task Force.

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

- i. Lead, manage and mentor a team of financial investigation specialists undertaking complex cross border financial enquires, including international money laundering investigations.
- ii. Maintain oversight of team investigations on an electronic case management system producing statistics on the team's performance for senior management and CFATF review.
- iii. Act as senior investigator, managing complex financial crime investigations, obtaining evidence from other jurisdictions through mutual legal assistance when required.
- iv. Through leadership, coaching, guidance and support maximize the development, efficiency and morale of the team to facilitate ensure efficiency, effectiveness and continuous improvement of the Unit.

Qualifications, Skills & Experience:

- I. Advanced Financial Crimes Investigations Certification (ACAMS FCI) **or** Advanced AML Audit Certification (ACAMS Audit);
- II. A minimum of **six (6)** years' experience in forensic accounting, fraud risk management or financial investigations, having served in a police service or an associated Financial Regulatory Body with a minimum of **three (3)** years' experience as team leader or manager.
- III. Excellent knowledge of International Money Laundering and Terrorism Financing legislation, as well as relevant laws governing fraud and financial crime.

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