



RCIPS

Applications are invited for the civilian post of:-
Financial Investigation Specialist
Salary range: CI \$41,724 -CI\$ 47,220 per annum

The Financial Investigation Specialist will be part of a team of specialists charged with the developing financial intelligence and initiating money laundering and counter terrorist financial investigations, identifying the proceeds of crime, tracing assets and initiating asset confiscation measures.

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

- i. Investigation of illegal fiscal operations especially major proceeds generation and terrorist financing cases;
- ii. Development of financial intelligence through compilation and analysis of documents and evidence to facilitate proactive measures;
- iii. Identification and investigation financial crime through innovation, the use of legislation and proactive opportunities to counteract complex financial crime and minimize impact on the Cayman Islands;
- iv. Conduct research in support of criminal investigations and assist in the preparation of crime packages and intelligence material through the focused collation and analysis of data;
- v. Obtain orders and warrants in accordance with appropriate legislation and policy as required;
- vi. Evaluate and analyze intelligence compiling reports, preparing target profiles and disseminating in accordance with procedures and policies as necessary;

Qualifications, Skills & Experience:

- I. Certified Anti-Money Laundering Specialist (CAMS) **and**
- II. A minimum of **four (4)** years' experience in fraud risk management or financial investigations in law enforcement or an associated Financial Regulatory Body.
- III. 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