



Applications are invited for the following post of:

**Financial Investigation Specialist**

**Salary range: CI\$43,812 – CI\$49,584 per annum**

The Financial Investigation Specialist is part of Cayman Islands Bureau of Financial Investigations (CIBFI) team of specialist roles charged with proactively developing financial intelligence from a wide range of sources, for the purpose of initiating complex cross-border economic crime investigations, with a view to achieving either a criminal justice or non-conviction based asset forfeiture outcome.

**Principal responsibilities will include, but not be limited to:**

- I. Complex, multi-jurisdictional economic crime investigations, with an emphasis on money laundering;
- II. Countering the Financing of Terrorism (CFT) investigations;
- III. Targeted Financial Sanctions investigations;
- IV. Seizure, confiscation and recovery of criminal assets;
- V. Obtaining court orders and warrants in accordance with appropriate legislation and policy as required;
- VI. Execution of all incoming Mutual Legal Assistance Treaty (MLAT) requests;
- VII. Drafting of outgoing MLAT and informal requests for submission to the relevant competent authorities;
- VIII. Assist domestic and international partners with informal or 'law enforcement agency to law enforcement agency' enquiries and requests;
- IX. Evaluation, development and appropriate dissemination of financial intelligence in respect of domestic and international sources which may be sensitive or non-sensitive in nature; and
- X. Stakeholder engagement, outreach and awareness.

**Qualifications, Skills & Experience:**

The post holder **must** possess:

- I. Currently or have recently (within the last 3 years) possessed a recognised financial investigation accreditation or equivalent AML compliance qualification;
- II. A minimum of four (4) years' experience in a fraud risk management, financial investigations in law enforcement or an associated Financial Regulatory Body environment; and
- III. Sound knowledge of International Money Laundering and Terrorism Financing legislation.

In addition, the post holder will be required to demonstrate:

- I. The ability to effectively assess material for potential complex cross-border financial investigation, making the necessary recommendations to senior management and set appropriate operational objectives in line with the risk profile of the jurisdiction;
- II. Comprehensive knowledge of the international AML/CTF Financial Action Task Force recommendations;
- III. Understanding of relevant laws, regulations, precedents and legal law enforcement codes;
- IV. The ability to handle sensitive and non-sensitive intelligence and investigative material appropriately with a good working knowledge of disclosure obligations;
- V. Awareness of the operations of the Cayman Islands Government, its personnel, processes and systems; and
- VI. Experience using Microsoft Office applications, including Outlook, Word, Excel and Power Point.

Benefits will be determined in accordance with the Public Service Management Act and Personnel Regulations, the Public Service Pensions Act, and the CINICO Health Plan as may be amended from time to time. Pension and health benefits are fully contributed by the Government.

Additional details and application form are available at [www.recruitment.gov.ky](http://www.recruitment.gov.ky) or the [www.rcips.ky/other-vacancies](http://www.rcips.ky/other-vacancies)

All applicants **must** complete the Government Application Form **and** submit their Resume **with** two (2) professional references via **email** to:

**Human Resources Unit**  
Royal Cayman Islands Police Service  
P.O. Box 909, CAYMAN ISLANDS KY1-1103  
At email: [RCIPSRecruitment@rcips.ky](mailto:RCIPSRecruitment@rcips.ky)

Deadline for receipt of applications: **28<sup>th</sup> January 2022**