



## EMPLOYMENT OPPORTUNITY

The **Fiji Financial Intelligence Unit** is an Equal Employment Opportunity (EEO) Employer and promotes Quality Management through Teamwork (QMT) and related productivity concepts of continuous improvement, team building and customer focus. The FIU is one of the leading agencies in Fiji that is responsible for preventing and detecting money laundering and terrorist financing activities. The core role of the FIU as an intelligence agency is to receive, analyse and disseminate financial intelligence to relevant law enforcement agencies. As Fiji's anti-money laundering (AML) and combating the financing of terrorism (CFT) regulator, the FIU develops AML/CFT preventative policy measures, ensures and enforces its implementation across a wide range of covered entities, including bank and non-bank financial institutions as well as designated non-financial businesses and professions such as lawyers, accountants and real estate agents.

We are seeking the services of a professional and qualified individual who will be able to work as part of a dynamic team and invite applications for the following position.

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### INTELLIGENCE ANALYST – GRADUATE TRAINEE

**Category 3B Base Salary Range: \$29,404 - \$39,782** (plus gratuity and bonus) [Ref. No. EA 21/01]

This position reports directly to the Manager Intelligence Management. The successful applicant will be required to: (a) analyse financial transaction information, develop intelligence, and disseminate case reports to relevant law enforcement agencies; (b) liaise with reporting entities on suspicious transaction reports; (c) network with domestic and international law enforcement agencies; and (d) handle related intelligence and information exchange outcomes.

Candidates must possess at least a degree in Accounting, Banking, Business Studies, Computing, Economics, or any related discipline. Other requirements include: strong analytical skills, ability to understand and interpret financial information, excellent report writing and communications skills, basic proficiency in the use of IT tools, ability to maintain confidentiality, work independently and take initiatives, ability to network with financial institutions' anti-money laundering compliance officers and law enforcement officials, work effectively in a team, and is well motivated with a pleasant personality.

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### GENERAL INFORMATION

The remuneration package and terms and conditions of employment will be discussed during the interview.

Applications must be submitted using the official application form, which may be obtained from our website link: <https://www.fijifiu.gov.fj/Publications/Other-Document.aspx>. Candidates must submit certified copies of academic transcripts with their application. For further information please visit our website: [www.fijifiu.gov.fj](http://www.fijifiu.gov.fj).

Applications marked *CONFIDENTIAL* are to be addressed as follows:

**INTELLIGENCE ANALYST - GRADUATE TRAINEE**

[Ref. No. EA 21/01]

**The Director  
Financial Intelligence Unit  
Level 5, RBF Building  
SUVA**

Applications can be submitted via email to: [ulamila@rbf.gov.fj](mailto:ulamila@rbf.gov.fj); or [info@fijifiu.gov.fj](mailto:info@fijifiu.gov.fj) by no later than **5.00pm on Friday, 1 October 2021**.