

## **DIRECTOR, OF THE FINANCIAL INTELLIGENCE UNIT**

### **Job Summary**

Responsible for the overall supervision of the Unit and the implementation of anti-money laundering policies in the country. In accordance with the Financial Intelligence Unit of Trinidad and Tobago Act, 2009. He/She will have the strategic vision and will be in charge of all high level decisions within the FIU.

### **Key Duties and Responsibilities**

The director will have some permanent duties and responsibilities within the FIU and some transitory duties critical in the establishment phase. He/She will be responsible for all actions in the Unit. Some of the transitory duties will become permanent in order to stay always as a leader in the AML/CFT prevention process.

Overall supervision of the FIU, including staff, contracts and public affairs.

- Implementation of AML/CFT policies:  
  
Develop, disseminate, and verify compliance with policies and regulations to prevent money laundering and terrorist financing within the country.
- Promote legislative changes, in order to improve the systems that fight money laundering and terrorist financing.
- Represent the FIU at international forums.
- Refer to a relevant law enforcement authority information of evidence of money laundering or terrorist financing.
- Submit within sixty days of the end of the financial year an annual report, to the Minister of Finance, on the performance of the FIU.
- Establish and maintain an administrative system and appropriate policies and procedures, including salaries, term of employment and benefits for the FIU's staff.
- Produce an annual budget and provide regular updates.
- Request to financial institutions the information that it considers necessary for the adequate fulfillment of its own functions.

### **Qualifications and Experience**

Bachelor and Master Degree Studies in management, engineering, economics, finance or law from an accredited University.

5 years of experience in a managerial position.

Knowledge of AML/CFT and Information Technologies issues as well as familiarity with the roles of FIUs is an asset.