



BANK OF PAPUA NEW GUINEA



“Equal Opportunity Employer”

The Bank of Papua New Guinea is a Contemporary Central Bank and Regulator employing best practice in the development and implementation of Monetary Policy, conduct of Financial Sector Supervision and in ensuring an efficient, safe and well-functioning Payments System.

The Bank of Papua New Guinea invites expression of interest from suitably qualified and experienced individuals to fill the following position in the Financial Analysis and Supervision Unit (FASU):

ANALYST (x3) – INTELLIGENCE MANAGEMENT DIVISION

The incumbent will report directly to the Manager, Intelligence Management Division and will be responsible to;

- Manage FASU's intelligence and database management systems and analysis;
- Manage the reporting and information exchange framework to ensure continuous flow of financial information between financial institutions, law enforcement authorities and the FASU;
- Manage the FASU's financial intelligence management database systems effectively and efficiently;
- Manage cross-border currency reporting framework and work closely with relevant authorities in PNG and abroad as required under the AML/CTF Act 2015;
- Examine, monitor and report on serious crimes, money laundering and the financing of terrorism in order to enhance PNG's financial system integrity and stability;
- Manage case management and intelligence dissemination system for relevant domestic and overseas law enforcement and prosecution authorities;
- Assist in the detection and deterrence of money laundering, financing of terrorism and other serious criminal activities;
- Manage the FASU databases, graphs and other tools used to perform key activities;
- Help financial and regulatory institutions apply professional practices, procedures and standards to meet their responsibilities under the AML/CTF Act 2015, Proceeds of Crime Act (Amendment) 2015, and other anti-money laundering and terrorist financing laws;
- Help prepare and disseminate contingency plans that effectively and efficiently respond to possible crisis in the financial intelligence system;
- Identify and evaluate existing and potential issues arising from the financial intelligence system and disseminate these in a timely manner;
- Help specialist investigations of law enforcement authorities by supporting and providing appropriate financial intelligence and information;
- Provide for the protection of customer information and other intelligence matters;

Education/Qualification/Experience/Skills/Competencies:

- Bachelors' Degree in Banking & Finance, Accounting, Business, Computer Science, or an IT related field from a recognised tertiary institution.
- Have 2-3 plus years' relevant work experience preferably in banking & finance, superannuation or life insurance, securities or general insurance industry.
- A working knowledge of the banking and financial system, securities industry, insurance and other relevant industry management with high level AML/CTF controls and regulation;
- Has the understanding of International AML/CTF Standards; AML/CTF background would be ideally preferable.
- Demonstrates appropriate skills relevant to the role.

Interested applicants can download the relevant position description from our website www.bankpng.gov.pg or email jobs@bankpng.gov.pg

Written applications must be addressed to:

**The Manager, Human Resource Department
Bank of Papua New Guinea
P.O Box 121,
PORT MORESBY,
National Capital District**

We encourage submission of electronic applications via email address: jobs@bankpng.gov.pg.

ONLY SHORTLISTED APPLICANTS WILL BE CONTACTED FOR INTERVIEWS

Applications close on Friday, 3rd May 2024.

*Authorised by: Ms. Elizabeth Genia, AAICD
GOVERNOR*