



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 (x4) – SUPERVISION & COMPLIANCE DIVISION

The incumbent will report directly to the Manager, Supervision & Compliance Division and will be responsible to;

- Assist in ensuring that the AML/CTF policies and procedures of the Financial Institutions and DNFBPs are applied
- Assist in carrying out enforcement actions on breaches of AML/CTF related issues
- Assist in ensuring that there is appropriate liaison with FASU with regard to AML/CTF
- Assist in assessing and making recommendations to the Manager SCD with regard to AML/CTF
- Assist in onsite and offsite supervision of all regulated entities capture within the Act in accordance with the AML/CTF Act and other relevant AML/CTF laws and regulations
- Form alliance with peer regulators to undertake onsite supervision within their respective entities in accordance to their work plan
- Assist in conducting and enforcing compliance on AML/CTF
- Assist in ensuring that breaches of the AML/CTF which have been referred to FASU by BPNG or its peer regulators where necessary are pursued through to conclusion.

Education/Qualification/Experience/Skills/Competencies:

- Bachelors' Degree in Banking & Finance, Accounting, Business Management, Law, Information Technology or a 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*