

GOVERNMENT OF MAURITIUS

**SCHEME OF SERVICE SPECIFIED UNDER REGULATION 15 OF THE  
PUBLIC SERVICE COMMISSION REGULATIONS**

- Ministry:** Financial Services and Good Governance
- Post:** Analyst/Senior Analyst, Anti-Money Laundering/Combating Financing of Terrorism
- Salary:** Rs 25,525 x 775 – 32,500 x 925 – 37,125 x 1,225 – 40,800 x 1,525 – 49,950 x 1,625 – 62,950 (01 054 085)
- Effective Date:** 13 July 2021
- Qualifications:**
- A. A degree in Finance or Accounting or Law or Banking and Financial Services or Statistics from a recognised institution or an equivalent qualification acceptable to the Public Service Commission.
- B. Candidates should –
- (i) reckon at least two years' post-qualification experience in the financial or legal services sector;
  - (ii) have a sound understanding of –
    - (a) the work of the Eastern and Southern Africa Anti-Money Laundering Group;
    - (b) the Financial Action Task Force and other regional and international organisations involved in the fight against money laundering and terrorism financing;
    - (c) the Financial Action Task Force Standards; and
    - (d) compliance with anti-money laundering and terrorism financing preventive and proliferation measures;
  - (iii) possess good interpersonal and communication skills;
  - (iv) possess good analytical skills;
  - (v) have the ability to work in a multi-disciplinary team;
  - (vi) be able to meet tight deadlines; and
  - (vii) be computer literate.

Candidates should produce written evidence of experience/knowledge claimed.

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*D. Gowry*

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D. Gowry (Mrs)  
for Secretary for Public Service

13 July 2021

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PUBLIC SERVICE COMMISSION REGULATIONS**

-2-

**Role and Responsibilities:** To analyse policy issues and make recommendations to achieve the objectives of the Anti-Money Laundering/Combating Financing of Terrorism Unit.

- Duties:**
1. To be responsible to the Director, Anti-Money Laundering/Combating Financing of Terrorism through the Lead Analyst, Anti-Money Laundering/Combating Financing of Terrorism for the –
    - (i) coordination of Anti-Money Laundering/Combating Financing of Terrorism mutual evaluation exercise; and
    - (ii) post evaluation reporting with Anti-Money Laundering/Combating Financing of Terrorism authorities and Eastern and Southern Africa Anti-Money Laundering Group or other relevant international or regional assessing bodies for matters relating to the sector.
  2. To conduct thorough analysis of ideas, reports, laws, regulations and publications, and make reasonable conclusions.
  3. To participate in and actively coordinate the National Money Laundering and Terrorist and Proliferation Financing Risk Assessment of Mauritius and its related activities.
  4. To collect, analyse, keep and maintain relevant data or information and updates on issues relating to Anti-Money Laundering/Combating Financing of Terrorism.
  5. To liaise with the Eastern and Southern Africa Anti-Money Laundering Group Secretariat or any other relevant international or regional assessing bodies for matters relating to the sector.
  6. To carry out research in relation to Anti-Money Laundering/Combating Financing of Terrorism matters.
  7. To represent the Ministry in meetings and ensure follow-up actions on Eastern and Southern Africa Anti-Money Laundering Group activities or other local and international assessing bodies.

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**SCHEME OF SERVICE SPECIFIED UNDER REGULATION 15 OF THE  
PUBLIC SERVICE COMMISSION REGULATIONS**

-3-

8. To use ICT in the performance of his duties.
9. To perform such other duties directly related to the main duties listed above or related to the delivery of the output and results expected from the Analyst/Senior Analyst, Anti-Money Laundering/Combating Financing of Terrorism in the roles ascribed to him.

**Note**

Analyst/Senior Analysts, Anti-Money Laundering/Combating Financing of Terrorism may be outposted to any Ministry/Department where their services will be required. They will be responsible administratively to the Head of the Ministry/Department where they are posted. For the technical aspects of their duties, they will, as and when required, seek guidance/assistance of the Director, Anti-Money Laundering/Combating Financing of Terrorism/Lead Analysts, Anti-Money Laundering/Combating Financing of Terrorism posted to the Ministry of Financial Services and Good Governance.



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