

GOVERNMENT OF MAURITIUS

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

- Ministry:** Financial Services and Good Governance
- Post:** Director, Anti-Money Laundering/Combating Financing of Terrorism
- Salary:** Rs 128,875 (01 000 113)
- Effective Date:** 25 March 2024
- Qualifications:** A. By selection from among officers in the grade of Lead Analyst, Anti-Money Laundering/Combating Financing of Terrorism who reckon at least five years' service in a substantive capacity in the grade.

NOTE

In the absence of qualified serving officers, by selection from among candidates who –

- (i) possess a degree in Finance or Economics 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;
- (ii) possess a Master's Degree in Finance or Economics 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;
- (iii) reckon at least 10 years' cumulative post-qualification experience in the financial or legal services sector inclusive of at least eight years' experience in the field after obtention of the Master's Degree; and
- (iv) are computer literate.

Candidates should produce written evidence of experience/knowledge claimed.

B. Candidates should –

- (a) have an in-depth understanding of –
 - (i) the financial sector, including compliance with anti-money laundering and terrorism financing preventive and proliferation measures;
 - (ii) money laundering, terrorism financing and proliferation financing issues;

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B. D. Nundloll

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B. D. Nundloll (Mrs)
for Secretary for Public Service

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- (iii) the Financial Action Task Force Recommendations, Interpretative Notes and the Methodology for assessing compliance;
 - (iv) the work of the Eastern and Southern Africa Anti-Money Laundering Group; and
 - (v) the Financial Action Task Force and other regional and international organisations involved in the fight against money laundering and terrorism financing;
- (b) be able to anticipate and respond to changes;
 - (c) possess leadership skills and be able to motivate multi-disciplinary investigation teams;
 - (d) possess excellent interpersonal and communication skills; and
 - (e) are proactive and versatile.

**Role and
Responsibilities:**

To be responsible for planning, coordinating and implementing policies, strategies, systems and processes in line with the implementation of International Standards for the Mauritian Anti-Money Laundering/Combating Financing of Terrorism and to advise Government on the implementation of Anti-Money Laundering/Combating Financing of Terrorism International Standards.

Duties:

1. To be responsible to the Supervising Officer for the overall supervision and efficient and effective functioning of the Anti-Money Laundering/Combating Financing of Terrorism Unit.
2. To maintain regular contacts, foster cooperation and work in close collaboration with the Financial Action Task Force Secretariat, the Eastern and Southern Africa Anti-Money Laundering Group Secretariat and other regional and international Anti-Money Laundering/Combating Financing of Terrorism organisations.
3. To provide mentoring to Government Authorities, in particular to supervisory, operational and law enforcement agencies to support planning, designing and managing appropriate response measures to address the money laundering and financing of terrorism and proliferation in the country.

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4. To coordinate –
 - (i) technical assistance and training requirements of Government Institutions and recommended actions to meet international standards; and
 - (ii) Anti-Money Laundering/Combating Financing of Terrorism mutual evaluation exercise and 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.
5. To organise and coordinate capacity building and training activities to Anti-Money Laundering/Combating Financing of Terrorism supervisory, law enforcement agencies, Financial Intelligence Unit and other agencies on money laundering/terrorism financing.
6. To advise Anti-Money Laundering/Combating Financing of Terrorism authorities on international best practices in the related area.
7. To plan and actively coordinate the National Money Laundering, Terrorist and Proliferation Financing Risk Assessment of Mauritius and its related activities.
8. To plan, coordinate and support the implementation of the programmes, strategies and activities based on the Anti-Money Laundering/Combating Financing of Terrorism National Strategy Plan and National Action Plan.
9. To provide technical assistance to Government in the implementation of targeted financial sanctions regimes to comply with the United Nations Security Council resolutions relating to the prevention and suppression of terrorism and terrorism financing.
10. To ensure that effective guidance and training is provided to officers of the Cadre so as to enhance the quality of Anti-Money Laundering/Combating Financing of Terrorism work.
11. To use ICT in the performance of his duties.
12. 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 Director, Anti-Money Laundering/Combating Financing of Terrorism in the roles ascribed to him.



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