



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA



Financial Intelligence Centre

Director: Financial Intelligence Centre (FIC)

CEO Level

Remuneration Package: Negotiable

Reference: (Ref. FIC01/2017)

Pretoria

The FIC is South Africa's national centre for the gathering and analysis of financial data in accordance with the FIC Act. The FIC contributes to safeguarding the integrity of South Africa's financial system and in so doing the FIC makes high quality financial intelligence products available to law enforcement authorities, the South African Revenue Services, the intelligence agencies and other authorities for them to pursue investigations. The FIC oversees compliance by a range of businesses through strong relationships with various supervisory bodies and where necessary its own compliance enforcement actions. The FIC is able to share information with other financial intelligence units and cooperates in order develop skills, gain knowledge and share expertise.

The incumbent will be required: • To ensure the performance and functioning of the FIC in accordance with the FIC Act and other relevant legislation and regulations • To Appraise the Minister of Finance on the performance and achievements of the FIC, its strategic direction and policy implementation and on the functions and roles of the FIC and report to Parliament on all matters concerning the FIC.

Key outputs include: • Develop, implement and manage the strategic direction and planning of the FIC, including in relation to government priorities and objectives • Oversee the efficient development and planning of the budget of the FIC, its annual audit and its annual report to Parliament • Provide strategic & policy direction for anti-money laundering

The National Treasury and the Financial Intelligence Centre are equal opportunity employers and encourages applications from women and persons with disabilities in particular. Our buildings are accessible to people with disabilities.

Please note: All shortlisted candidates for SMS posts will be subjected to a technical exercise that intends to test relevant technical elements of the job, the logistics of which will be communicated by the Department.

Qualifications and SA citizenship checks will be conducted on all short-listed candidates and, where applicable, additional checks will be conducted. It is the applicant's responsibility to have foreign qualifications evaluated by the South African Qualifications Authority (SAQA). If you have not received feedback from the National Treasury within 1 month of the closing date, please regard your application as unsuccessful.



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/ the combating of the finance terrorism (AML/ CFT and the FIC) and related matters • Provide feedback and direction for the South African legislative framework in order to ensure implementation of new policies and measures to develop a coherent and effective AML/CFT environment in South Africa and in relation to other countries • Oversee and facilitate policy integration and alignment between all stakeholders to enable effective co-operation • Establish, develop and maintain effective relationships with all stakeholders-parliamentary, governmental, supervisory bodies, accountable institutions and relevant international bodies • Represent the FIC at the Egmont Group of financial intelligence units to enhance cooperation and information exchange between FIUs and participate in its programmes • Participate in international standards-setting bodies like Financial Action Task Force (FAFT) and its regional affiliate, the Eastern and Southern Africa Anti-Money laundering Group (ESAAMLG), and engage with other organisations and institutions such as the IMF, World Bank and United Nations • Oversee the development, implementation and maintenance of systems & processes to support the objectives of the FIC • Embed sound governance practices and ensure delivery of the strategic and operational objectives • Oversee processes of people management technology systems and development thereof • Develop key working relationships with all stakeholders, such as representatives of accountable institutions (as listed in Schedule 1 of the Financial Intelligence Centre Act, 2001 and relevant industry sectors, supervisory bodies (as listed in Schedule 2 of the Act), law enforcement agencies, relevant government departments and agencies, Ministers and their advisors, and relevant international organizations.

Qualifications and experience required: • A legal qualification • 10 years senior management experience, of which 5 years are at executive level. • Sound knowledge and understanding on the following: • The role, purpose and functioning of financial intelligence units • FIC Act and its Regulations and related legislation • Methods and approaches to identify the proceeds of crime, combat money laundering, terrorist financing, weapons of mass destruction and related matters • The country's financial system and its regulatory architecture • Cybercrime and recent developments therein • Law enforcement and security interests and the wider environment within which the FIC functions • Government policies and legislation.

Applications may be sent via e-mail to Recruit.EXEC@treasury.gov.za quoting the reference number on the subject line closing date: 25 September 2017 at 12:00.

For further information regarding the positions please visit our careers page:

<http://www.treasury.gov.za/careers/default.aspx> or contact Caroline Modibane on 012 315 5092

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