

TAX AND FINANCIAL SECTOR POLICY DIVISION

CHIEF DIRECTORATE: FINANCIAL SERVICES

SENIOR ECONOMIST: FINANCIAL INTEGRITY

(REF: S089/ 2016)

R726, 276.00 per annum (All-inclusive remuneration package)

PRETORIA

PURPOSE:

To conduct research and formulate policy on Anti-Money Laundering and the Combating of Financing of Terrorism to protect the integrity of South Africa's financial system.

KEY OUTPUTS:

- Conduct research and analysis on global/international developments in the area of Anti-Money Laundering and Combating of the Financing of Terrorism (AML/CFT).
- Create a platform to keep track of developments in domestic and international forums impacting the integrity of the South African and international financial system.
- Maintain strong collaboration with the Financial Intelligence Centre to strengthen financial integrity oversight and policy.
- Provide support structures to assist in joint initiatives with other departments, regulators, and state agencies.
- Formulate policy on the integrity of the financial system including domestic enforcement approaches.
- Undertake policy development initiatives on the integrity of the National Payments System, the implementation of FAIS and FICA requirements in the safeguarding of the financial system.
- Conduct consultative engagements with the private sector in collaboration with regulators to identify and address policy gaps around AML/CFT.
- Prepare analysis and collaborate with stakeholders and financial regulators in the formulation of policy discussion documents issued by international standard-setting bodies and structures such as FATF, BIS and FSB, IMF, World Bank, the G20 and related fora with a view to ensuring harmonisation of approach related to financial integrity and stability issues.

REQUIREMENTS:

- A BCom or an LLB degree.
- 3-5 years in a regulatory environment, a financial services group or security cluster organisation conducting work related to the integrity of the financial system.

Closing date: 5 July 2016 at 12:00. No late applications will be accepted.

Applications for the above position can be e-mailed to recruit.tpfsp@treasury.gov.za

The National Treasury is an equal opportunity employer and encourages applications from women and persons with disabilities in particular. Our buildings are accessible to persons with disabilities.

Applications should be accompanied by a completed Z83 form (obtained from DPSA website), comprehensive CV and originally certified copies of qualifications and ID. Please forward your application,

quoting the relevant reference number and the name of the publication in which you saw this advertisement, to the Recruitment Administrator: National Treasury, Private Bag X115, Pretoria 0001 or e-mail to the address indicated above.

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.