



**ANGUILLA FINANCIAL SERVICES COMMISSION**

**EMPLOYMENT OPPORTUNITY**

**Regulator I, Financial Services Commission**

Applications are invited from suitably qualified persons to fill position of Regulator I at the Financial Services Commission.

The functions of the position include, but are not limited to the following:

- Responsible for the regulation/supervision of licensees across one or more sectors including insurance, credit unions, offshore banking, trusts and corporate service providers.
- Participate in onsite and offsite inspections of the Commission's licensees/registrants.
- Ensure accuracy and timeliness of information submitted by assigned service providers.
- Collect, validate, and analyze information on assigned service providers.
- Receive and process applications for registration/licensing of service providers
- Monitor and maintain a database/register of services providers as required by law.
- Identify and report on any developing problems in compliance of assigned service providers.
- Prepare reports on assigned institutions covering compliance issues.
- Analyze annual reporting forms for compliance prudential and other regulatory obligations.
- Assist in identifying, formulating and reviewing new and revised legislation, regulations, rules, guidelines and regulatory directives.
- Bring any significant observations regarding policy and operational issues in the assigned sector to the attention of the Deputy Director - Supervision or the Director.
- Research issues pertaining to supervision/regulation of assigned sectors.
- Conduct ongoing review of various sources for due diligence information and make recommendations on viable new sources.

The successful candidate will need to have:

- A first degree or professional qualification preferably in finance, accounting, economics, business, banking or insurance.
- Applicants with a first degree or professional qualification in other fields such as law, compliance or computer science will also be considered.
- At least two (2) years' experience in a similar capacity and environment.



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- Knowledge of current international financial services regulatory standards and practices.
- Certification with the Association of Certified Anti-Money Laundering Specialist or equivalent certification in money laundering would be an asset.
- Regulatory training; experience working in a compliance job/environment and/or relevant post-graduate qualifications would also be an asset
- Ability to read and understand legislation would also be an asset.

### Required Skillset:

- Ability to review and analyse financial statements;
- Proficient in Microsoft suite of products;
- Competence using relevant financial software and analytical tools;
- Strong analytical skills;
- Proficient in report writing and document editing;
- Organized with the ability to prioritize well in a high volume work environment;

A competitive salary will be offered based on qualifications and experience.

Persons interested in the position should email their letter of application and resume, together with a sample of a report or document drafted by the applicant (not to exceed 10 pages), by the deadline of **26 July 2024** to: Head of Human Resources, P.O. Box 1575, The Valley, Anguilla at [Kadeem.gray@afsc.ai](mailto:Kadeem.gray@afsc.ai)

N.B. Applicants should also send a copy of their application to the Labour Commissioner, Mrs. Joanne Hodge at the Labour Department, The James Ronald Webster Building, The Valley, Anguilla.