



ANGUILLA FINANCIAL SERVICES COMMISSION

EMPLOYMENT OPPORTUNITY

SENIOR LEGAL COUNSEL – FINANCIAL SERVICES COMMISSION

Applications are invited from suitably qualified persons to fill the post of Senior Legal Counsel with the Financial Services Commission. The post reports to the Head, AML/CFT and Enforcement.

The key duties of the post include:

- implementation of the Commission's role in the National Risk Assessment project, including project management of the process, producing an action plan, liaising with participating persons, collecting statistics, reporting to the Commission and to the Money Laundering Reporting Authority (MLRA) on the status of the project and producing a draft report;
- implementation of the Commission's role in ensuring that the jurisdiction meets FATF recommendations;
- administration and coordination relating to the Commission's chairmanship of the MLRA, including agenda preparation and minute-taking;
- monitoring developments in, and ensuring implementation of, requirements of all relevant international standard-setting bodies;
- oversight of NPOs and DNFBPs, as well as licencees, for compliance with Proceeds of Crime legislation, including leading AML/CFT examinations and producing reports;
- investigations of contraventions of licensing legislation, preparation of related correspondence and demands for information and preparation of submissions to the Board;
- assisting in the research and development of new and revised financial sector legislation;
- providing legal advice to the Commission and representing the Commission at legal proceedings; and
- undertaking any other duties relating to the Commission's work programme, mission and policy objectives, as assigned by the Head, AML/CFT and Enforcement, Director and/or the Board.

Preferred Qualifications for Applicants:

- called to the Bar in Anguilla with a minimum of 5 years working experience as a lawyer;
- experience in administrative law, including drafting of legal submissions;
- experience in making oral submissions in Court or before an administrative tribunal;
- able to work with limited supervision.

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

Persons interested in the position should send 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 16 November 2015 to:

Head, Administration
P.O. Box 1575
The Valley
Anguilla

Persons also should send a copy of their application to the Labour Commissioner, Mrs. Aunika Webster-Lake at the Labour Department, The James Ronald Webster Building, The Valley, Anguilla.