

The OSCE Project Co-ordinator in Ukraine is seeking qualified and motivated persons to fill position of:

Local Expert to Analyse National Risk Assessment Data

(2 posts)

“Helping Prevent money Laundering and Terrorism Financing” project

Background information:

In 2016 the OSCE Project Co-ordinator in Ukraine (“OSCE PCU”) together with the State Financial Monitoring Service of Ukraine implements the “Helping Prevent money Laundering and Terrorism Financing” Project.

The State Financial Monitoring Service of Ukraine (commonly referred to as a Finance Intelligence Unit – FIU) is the central executive body of Ukraine tasked to formulate and carry out the state policy in the sphere of anti-money laundering and countering financing of terrorism (AML/CFT). The FIU is actively co-operating with leading international organizations: the FATF, Council of Europe, Egmont Group, etc.

The PCU will engage 7 experts to process and analyse the anti-money laundering and countering financing of terrorism National Risk Assessment data. The NRA has been initiated in response to the requirements of the FATF 2012 Recommendations and according to the requirements of the Law of Ukraine # 5067 with a view to improve the system of financial control and monitoring. Analysis of the NRA data will be the prerequisite for the preparation of the national NRA report where key money laundering and financing of terrorism risks will be identified. It is expected that strategic discussions will ensue on how to tackle money laundering and financing of terrorism and create more effective AML/CFT regime. The focal point designated by the FIU shall coordinate activities of local experts and provide overall guidance.

Please note that this is a consultancy assignment of approximately 20 working days. The expert will be required to work from home with the ability to travel if necessary.

Task:

The Expert is expected to process and analyse questionnaires received from the respondents in the framework of the national risk assessment of money laundering and financing of terrorism in the section of financial intelligence. The Local Experts will:

- learn best international practices and analyse received data from national reporting agencies in the context of the Financial Action Task Force recommendations;
- integrate experience of selected countries and apply their approaches to analyse the financial intelligence sector data;
- carry out data generalization of questionnaires of the financial intelligence sector;
- provide analysis of received data related to the financial intelligence sector;
- prepare analytical conclusions and recommendations based on the analysed data;
- assess validity of received data at one of the training institutions of the Finance Intelligence Unit of Ukraine;
- present summary of analysis.

Qualifications:

- PhD in economics or law;
- No less than 5 years of Research and Development related to ANL/CFT;
- Publications in the area of AML/CFT;
- Solid knowledge of legislative acts that are pertinent to the anti-money laundering national risk assessment;
- Experience in analysing multi-profile qualitative and quantitative data;
- Participation in international projects related to AML/CFT sphere would be an advantage;
- Working knowledge of English;
- Excellent knowledge of Ukrainian and/or Russian languages;
- Excellent analytical and presentation skills.

This position is for residents of Ukraine only. Please use the online application system; the Vacancy Number is **VNUKRC00374**. The deadline for applications is **24 February 2016**. If you experience difficulties with the online system, please use the Internet Explorer to find the vacancy. Applications received after the published deadline and off line applications will not be considered. Due to the high volume of applications, only short-listed candidates will be contacted. Details of the assignment and contract may be further discussed during the interviews.

The OSCE retains the discretion to re-advertise the vacancy, to cancel the recruitment, to offer an appointment at a lower grade or to offer an appointment with a modified job description or for a different duration.

The OSCE is committed to diversity and inclusion within its workforce, and encourages qualified female and male candidates from all national, religious, ethnic and social backgrounds to apply to become a part of the organization.

Please be aware that the OSCE does not request payment at any stage of the application and review process.