

SCHEME OF SERVICE

<u>Organisation:</u>	Financial Intelligence Unit (FIU)
<u>Post:</u>	Legal Manager
<u>Salary:</u>	Rs 52300 x 1100 - 54500 x 1450 - 58850 x 1750 - 62350 x 1850 - 67900 x 1900 - 75500 x 2250 - 86750 x 2500 - 94250 x 2750 - 99750
<u>Qualifications:</u>	By selection from among candidates who: (i) are qualified to practice as Barrister or Attorney-at-law and whose name has been entered on and not been erased from the roll of Law Practitioners; (ii) have at least four years' post qualification experience in the legal field; (iii) be computer literate; and (iv) be able to work under pressure and meet deadlines.

Role and

Responsibilities: To provide legal opinion on issues relating to Anti-Money Laundering and Combating Financing of Terrorism (AML/CFT) legislation, international standards of the FATF and related enactments.

- Duties:
1. To keep a record of all legal advice sought and received.
 2. To keep track of all developments in the relevant field to FIU.
 3. To vet documents and publications of the FIU.
 4. To follow up on compliance with resolutions of international organizations involved in AML/CFT.
 5. To assist in review and vetting of guidelines relating to the operations of the FIU.
 6. To draft documents relating to domestic and international cooperation.
 7. To tender legal advice on any matter which call for such advice.
 8. To follow up on progress of court cases, assist and liaise with legal counsels representing the FIU in Court proceedings where the FIU is involved.

9. To follow up and co-ordinate on the Strategic Implementation Plan based on mutual evaluations of our AML/CFT systems by ESAAMLG and other parties.
10. To assist in training activities of the FIU.
11. To assist the Compliance Division as and when required.
12. To use ICT in the performance of his duties.
13. To perform such other duties directly related to the main duties listed above or related to the delivery of the output and results expected from a Legal Manager in the roles ascribed to him.