

Partnerships, International & PPP Lead - Financial Intelligence Unit (FIU) Jersey

Department: Economy

Division: FIU Jersey

Reports to: Head of Engagement FIU (Director's Office)

JE Reference: ECON1026

Grade: CS 11

JE Date: 21.03.2024

Job purpose

The post holder will be the FIU lead on managing and delivering a full scope of International engagement and partnerships alongside the delivery of one of the central pillars of GoJ financial crime policy, the Jersey Public Private Partnerships (PPP) JFIN. They will ensure that international collaboration and representation, aligned to Jersey's position as a leading International Finance Centre (IFC) and that FIU Jersey is fully engaged with partners and the international financial crime community (including, but not limited to intelligence, standard setters, law enforcement/prosecutors, international organisations, think tanks, academia and media outlets). This is to enable clear risk/threat understanding and promote Jersey's reputation and capability in the anti-financial crime area, supporting our position as a leading IFC.

Job specific outcomes

Working directly with the Head of Engagement as the primary financial crime specialist, build a co-ordinated and clear approach to delivering PPP and international and partner outreach and engagement.

Policy & Strategy

- Working with Director's Office, implement co-ordinated approaches to financial crime threat understanding and design an approach that allows for sharing and insight to operational or strategic matters to a range of stakeholders – domestic and international, public and private sector.
- Design, lead, plan, co-ordinate and implement the international engagement process and manage the Jersey Financial Intelligence Network (JFIN) PPP and its growth across numerous sectors and internationally to place the FIU at the forefront of international PPP best practice.
- Lead, and design key performance indicators and metrics to demonstrate value and impact across all FIU engagement and influences including monitoring strategic changes to industry and associated SAR and threat reporting.

International & Partnerships

- Be the FIU lead on international engagement strategy, planning and approach, formulating a clear and robust strategy to determine, alongside the FIUs Specialist Points of Contact (SPOCs), how to engage and influence in a systematic and effective manner to a full range of PPP and international partners.
- Co-ordinate, with Head Engagement, on-island engagement and messaging, working in concert with and aligned to other competent authorities, particularly the JFSC.
- Working with the Director's Office, design a pragmatic, risk focussed approach to wider international opportunities to support Jersey's position as a leading IFC whilst seeking to support and influence groups such as Egmont Group, ECOFEL (Egmont Group Training arm), FATF/MONEYVAL, foreign law enforcement and regulators and aligned commentators, think tanks and academia.

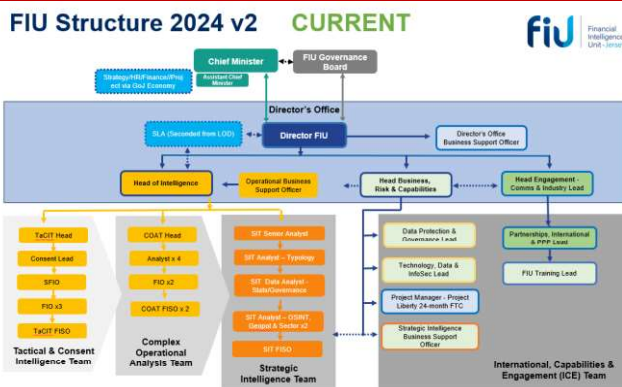
PPP & JFIN

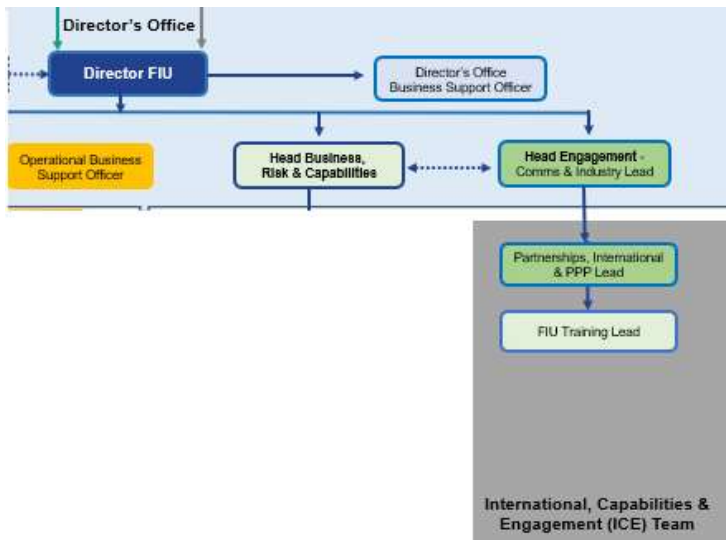
- Lead the FIUs engagement with the on-island JFIN PPP and develop it further in growing additional Financial Intelligence Networks (FINs) focussed on other relevant sectors (Trusts, Legal, Accountancy, Funds).
- Deliver and lead JFIN meetings with senior industry practitioners. Develop JFIN agendas, minutes, work plans, communications and opportunities to ensure effective impact across all stakeholders.
- Drive the success of JFIN, overcoming potential obstacles and blocks and building on best practice formulated with other partners. Ensuring that the development of new FINs is driven forward with industry partners who wish to engage and develop and overcome obstacles to ensure challenges and individual hesitancy do not derail the JFIN approach.
- Drive the associated opportunities with the UK flagship Joint Money Laundering Intelligence Taskforce (JMLIT) to ensure JFIN opportunities are identified and delivered against leading international opportunities on cross border operations.

Statutory responsibilities

- To be responsible for your own health and safety and that of your colleagues, in accordance with the Health and Safety at Work (Jersey) Law, 1989 when engaging with external stakeholders
- To work in accordance with the Data Protection (Jersey) Law
- Active engagement, participation and compliance with any other statutory responsibilities applicable to the role, as amended from time to time.

Organisation chart





Person Specification

Specific to the role

Personal Attributes - Appointees to this role will be required to adhere to and perform their duties in line with the standards identified in the Government of Jersey tier 4 core accountabilities attributes and behaviour indicators.

ATTRIBUTES	ESSENTIAL	DESIRABLE
<p>Qualifications <i>Please state the level of education and professional qualifications and / or specific occupational training required.</i></p>	<p>Level 6/Degree level or equivalent or supporting professional experience across any one of intelligence, compliance, financial crime, risk, international relations, politics, regulatory, business, financial services or legal (or similar), or demonstrable practical experience.</p> <p>10+ years of general professional experience, including a minimum of 5 years in financial services/intelligence/compliance/financial crime/risk in either public or private sector.</p>	<p>A collection of professional qualifications in Intelligence, International, Compliance, Business or similar.</p> <p>Geopolitically focussed qualifications.</p>
<p>Knowledge <i>This relates to the level and breadth of practical knowledge required to do the job (e.g. the understanding of a defined system, practice, method or procedure).</i></p>	<ul style="list-style-type: none"> Comprehensive planner who is willing to listen to direction and drive a resulting capability. Ability to build strong and lasting relationships across the public and private sectors. An understanding of the needs and challenges of working with intelligence data Understanding of the financial crime, risk and compliance challenges faced by businesses and partners, engendering confidence and demonstrating confidentiality. Proven ability to utilise advanced knowledge, experience and judgement to analyse and interpret highly complex and multifaceted problems and to generate practical solutions. 	<p>Understanding of GoJ financial crime strategy with strong knowledge of Jersey NRA priorities.</p> <p>An international network of contacts across the financial crime landscape.</p> <p>Knowledge of behavioural influences.</p> <p>Understanding of effectiveness & business excellence in public/private</p>

	<ul style="list-style-type: none"> Detailed understanding of the strategic, legislative and political frameworks. 	sector
Technical / Work-based Skills	<ul style="list-style-type: none"> Effectiveness and credibility with a diverse range of stakeholders. Be a strong relationship manager. Be able to work with limited supervision, planning and prioritising workloads and making clear and well communicated decisions. Ability to challenge and negotiate with stakeholders to implement and adhere to legal and policy requirements and to improve performance; willing to lead challenging conversations where necessary. A practical and pragmatic approach to problem solving. Organised; able to deal with multiple competing priorities and a high workload. 	Advanced business and reasoning skills, with evidence of working at pace in a complex multi-stakeholder environment to design and implement governance, operational and improvement programmes.
General Skills/Attributes	<ul style="list-style-type: none"> Resilient, maintaining effectiveness under pressure. Ability to work independently and autonomously. Excellent presentation and communication skills to communicate complex, sensitive or contentious information. Excellent writing skills: ability to create documents, communications materials and supporting government publications which explain complex issues clearly and simply. 	<ul style="list-style-type: none"> Political awareness and the ability to make challenging decisions under pressure.
Experience	<ul style="list-style-type: none"> Experience of engaging successfully with a full range of stakeholders at all levels including CEO/Ministerial/Head of Authorities down to investigators and junior business staff. Experience of building a programme of work and contributing to projects which impact across government services from a governance perspective. Experience of successfully leading the development of delivery plans to meet strategic priorities. 	<p>Experience in: Financial crime, FIUs, regulator, Intelligence, Business compliance or risk management, international engagement, academia, legal, trust, liaison manager</p> <p>Experience of representing the views of GoJ, FIU senior managers or others to ensure that organisational policy, political, and communications priorities are fully understood by stakeholders.</p>
	The post holder is required to undergo SoJP Jersey vetting and UK National Security Vetting to a minimum of Security Clearance level.	