



International  
Finance  
Authority

Please address correspondence to  
**THE CHIEF EXECUTIVE OFFICER**

## **READVERTISED**

### **EMPLOYMENT OPPORTUNITY** **COMPLIANCE OFFICER – COMPLIANCE DIVISION**

The Samoa International Finance Authority (SIFA) invites applications from persons qualified to fill the above position.

The Compliance Officer delivers the core services of Compliance Division which is to ensure that licensed entities comply with the relevant laws and regulatory standards. This includes all matters relating to anti-money laundering and combatting financing of terrorism.

The Compliance Officer carries out research, analysis and assessments which include reviewing quarterly and prudential returns, audited financial accounts and recommending capital adequacy requirements and prudent business practices. He/she considers all applications made by licensees that include new applications, changes and cancellations. He/she carries out onsite inspections that include compliance with legislation, regulations and codes as well as sound business operations such as insolvency, internal control and management competency. He/she is required to report any areas of concern and carry out enforcement measures for non-compliance. He/she handles all queries by licensees and overseas Regulatory Authorities.

Applications must include a full resume; including copies of qualifications, names and contacts of three (3) referees and other relevant information.

For full details of the position please uplift a copy of the Job Description from the SIFA Office or download from the SIFA website [www.sifa.ws](http://www.sifa.ws) by clicking on “Employment Opportunities” under the About Us tab.

All applications should be marked “Application for Compliance Officer – Compliance Division and be addressed to:

**The Chief Executive Officer**  
**Samoa International Finance Authority**  
**Level 6, DBS Building**  
**APIA**

Applications must be received at the above address by **4:00PM on FRIDAY 3<sup>rd</sup> FEBRUARY 2023**. Late applications will not be considered. Applications sent by email will not be accepted. Those who have applied before and interviewed do not need to reapply as you will be considered in the final selection process.

For further information, please contact Tagaloa Koroseta Lesatele of SIFA, telephone (685) 66417 during working hours or email: [koroseta.lesatele@sifa.ws](mailto:koroseta.lesatele@sifa.ws).