



# CENTRAL BANK of BELIZE



## CAREER OPPORTUNITY

### EXAMINER-IN-CHARGE, OFF-SITE AML/CFT SUPERVISION

The Central Bank invites qualified individuals to join its Compliance Department.

The Examiner-In-Charge, Off-Site Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Supervision is responsible for leading and coordinating off-site surveillance of regulated financial institutions and internal departments to assess compliance and mitigate money laundering, terrorist financing, and proliferation financing risks.

#### ESSENTIAL DUTIES AND RESPONSIBILITIES

- Lead, supervise, and provide technical guidance to the Off-Site AML/CFT Supervision team.
- Develop and implement operational and supervisory plans aligned with the Anti-Money Laundering, Countering the Financing of Terrorism, and Countering the Financing of Proliferation (AML/CFT/CPF) framework and risk priorities.
- Monitor team performance, conduct appraisals, and support staff development through coaching and on-the-job training.
- Oversee off-site surveillance of regulated financial institutions and internal departments to assess AML/CFT/CPF compliance and risk exposure.
- Review and finalize compliance returns, risk assessments, and analytical reports, and recommend corrective or enforcement actions where necessary.
- Ensure timely follow-up on deficiencies identified during off-site and on-site supervisory activities.
- Draft and review supervisory correspondence, examination findings, and reports for the Central Bank's management and Board.
- Review and finalize product, institutional, and sectoral risk assessments of regulated financial institutions.
- Develop and maintain statistical databases to inform system-wide assessment on Money Laundering, Terrorist Financing, Proliferation Financing (ML/TF/PF) risks.
- Represent the Central Bank in meetings, training sessions, outreach initiatives, and domestic and international forums.
- Perform other duties consistent with the functions of the department.

The applicant should possess the following:

#### EDUCATION AND EXPERIENCE

- A preferred qualification of a Master's Degree in AML Compliance, Accounting, Finance or Business Administration or a related field from a recognized university, with at least three years' relevant experience; and AML certification; **or**
- A minimum qualification of a Bachelor's Degree in AML Compliance, Accounting, Finance, or Business Administration or a related field from a recognized university, with at least six years' relevant experience; and AML certification.

#### TECHNICAL KNOWLEDGE

- Familiarity with the Central Bank of Belize Act, the Money Laundering and Terrorism (Prevention) Act, and relevant section of the Domestic Banks and Financial Institutions Act, International Banking Act, Credit Unions Act, Moneylenders Act and National Payment System Act and accompanying regulations and guidance; Knowledge of international standards and best practices by relevant standard-setting bodies; Strong management and leadership skills; Proficient in Microsoft Office Suite.

#### COMPETENCIES

- Analytical Ability, Communication, Customer Focus, Digital Ability, Initiative, Interpersonal Relations, Organisational Ability, Problem Solving/Judgement, Decision Making.

Submit the following documents by **Wednesday, 4 February 2026**:

- Central Bank Employment Form (available online)
- Curriculum Vitae
- Copies of university transcripts, degrees, and any other personal certificates
- Two (2) current references (at least one must be from a previous or current employer)

Applications should be addressed to:

Manager, Human Resources Department  
Central Bank of Belize  
P.O. Box 852 or Gabourel Lane  
Belize City, BELIZE

**Ref: Examiner-In-Charge, Off-Site AML/CFT Supervision**

Email: [hr@centralbank.org.bz](mailto:hr@centralbank.org.bz) or online at [www.centralbank.org.bz](http://www.centralbank.org.bz)  
(All applications will be held in strict confidence.)