



**REPUBLIC OF NAURU
GOVERNMENT GAZETTE
PUBLISHED BY AUTHORITY**

No. 113

30th March, 2026

Nauru

G.N.No. 347/2026

ANTI-MONEY LAUNDERING AND TARGET FINANCIAL SANCTIONS ACT 2023

SECTION 71

VACANCY

NAURU FINANCIAL INTELLIGENCE UNIT

POSITION: Assistant Supervisor, Nauru Financial Intelligence Unit

SALARY: Band 13.3 - \$28,667.00 per annum

PRIMARY PURPOSE OF ROLE:

The primary role of the Assistant Supervisor is:

1. To liaise with certain identified stakeholders for the purposes of implementing the areas of AML/CFT in Nauru. This in particular relates to constantly liaising with the legal practitioners, NPOs and Nauru Chamber of Commerce.
2. Monitoring and supervising financial institutions and reporting entities for the purpose of ensuring compliance with Nauru's Anti-Money Laundering and Terrorist Financing laws, Regulations and implementing the necessary measures to secure compliance in accordance with established policies and international standards.
3. Commence communication with and establish an effective relationship with the Chinese business community who form part of the larger financial community to ensure that the Chinese community is brought under scrutiny of the NFIU. This will enable the NFIU to monitor money laundering and the introduction of hard drugs in the community.
4. Assisting the NFIU Supervisor in the overall management and supervision of the activities of the NFIU
5. Assisting in the implementation of the necessary measures to secure compliance with registration and submission of Compliance Programmes and other obligations, and in conducting examinations on supervised entities.

KEY DECISION MAKING IN THIS ROLE

- Set onsite dates
- Recommend compliance changes
- Recommend for penalties/Sanctions for compliance breaches
- Recommend cases for Dissemination and filing

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DUTIES/RESPONSIBILITIES:

The Assistant Supervisor is responsible for:

- Monitoring and supervision of reporting entities in Nauru. This includes matters related to: Targeted Financial Sanctions (TFS); Shipping Registry; Nauru Economic Climate Resilience Citizenship Programme (NECRCP); Implementation of Financial Action Task Force (FATF) Standards; Designated Non-Financial Businesses and Professions (DNFBPs); and Non-Profit Organisations (NPOs).
- Communicating policies and guidelines to supervised entities to detect and deter money laundering and terrorist financing.
- Developing and maintaining effective relationships with key stakeholders and partners including the Chinese Business Community.
- Conducting outreach and awareness training to supervised entities and other stakeholders to inform, clarify and update on Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) obligations.
- Assisting in the creation, development, implementation and updating of AML/CFT training Programmes, communication strategies and guidelines for supervised entities and all stakeholders.
- Examining and recommending Compliance Programmes submitted by supervised entities to the NFIU for approval.
- Conducting compliance checks on supervised entities including onsite and offsite examination in accordance with FIU's policies.
- Producing reports on the compliance activities including reports on compliance examination conducted.
- Providing timely feedback to Reporting Entities (RE's) and other stakeholders, that includes approval of Compliance Programmes and appointment of Compliance officers.
- Identifying Money Laundering/Terrorist Financing/Proliferation Financing (ML/TF/PF) risks and provides risk mitigation solutions.
- Maintains the FIU compliance databases such as the e-register of supervised entities.
- Produces information for public release relating to the education and prevention of ML/TF/PF.

Works closely with the FIU Officers in analysis of financial intelligence, information and Suspicious Activity Reports (SARs).

QUALIFICATIONS & EXPERIENCE:

- A tertiary level qualification in one of the following; Finance, Accounting, Economics, Information technology and or in a law enforcement related discipline;
- At least 2 years' experience in an analytical, research, risk & compliance and investigative environment. Business Registration process and compliance may be an added advantage

COMPETENCIES

- Strong financial analysis and/or accounting skills.
 - Comprehensive knowledge of Anti-Money Laundering and Combatting the Financing of Terrorism (AML/CFT) laws and regulations, FATF Standards, FATF Methodology, Mutual evaluation procedures and other international standards or requirements.
 - Excellent communication and interpersonal skills for interacting with internal and external stakeholders.
 - Outstanding organizational and project management abilities.
 - Strong data analysis skills, including the ability to manipulate large datasets.
 - Proficiency in using financial analysis software and other financial management tools.
 - Ability to interpret complex financial documents, such as financial statements, income tax returns and audit reports.
 - Ability to develop and implement risk management strategies and apply risk-based approach in supervision and simplified measures.
 - Proven ability to create and maintain effective working relationships with staff and external parties.
 - High degree of professionalism and integrity in handling confidential information.
- Fluent in English and Nauruan language as officer will be required to translate to stakeholders and the public.

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Applications should be lodged to the Supervisor, Nauru Financial Intelligence Unit stating name, age, qualifications and curriculum vitae with supporting references and any other relevant attachments **no later than 5:00pm on Friday 20th April 2026.**

Applications are to be submitted to the Nauru Financial Intelligence Unit Supervisor: rajasswamy@gmail.com or rajas.swamy@dojustice.gov.nr or delivered to the NFIU Office addressed to the Supervisor, Financial Intelligence Unit, Department of Justice and Border Control, Government Buildings.

DATED this 30th Day of March 2026.

Rajas Swamy
Supervisor – Nauru Financial Intelligence Unit
