



Republic of the Philippines  
Department of Finance  
**INSURANCE COMMISSION**  
1071 United Nations Avenue  
Manila



# ADVISORY

## ANTI-MONEY LAUNDERING COUNCIL

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### NOTICE OF VACANCIES 30 JUNE 2021

Interested and qualified applicants may apply online through the Bangko Sentral ng Pilipinas e-Recruitment Portal accessible from the BSP Website (<https://www.bsp.gov.ph/Pages/AboutTheBank/Recruitment.aspx>) and submit applications through [Recruitment@amlc.gov.ph](mailto:Recruitment@amlc.gov.ph)

Applications will be accepted **on or before 9 July 2021 (Friday)**.

Date of Publication: 30 June 2021

No.	Position Title	Position Key	Job Level	Monthly Salary	Qualification Standards					Place of Assignment
					Education	Training	Experience	Eligibility	Competency (if applicable)	
1	Manager	30028740	07	-	Master's degree OR Certificate in Leadership and Management from the CSC	40 hours of supervisory /management training/learning and development intervention	6 years of relevant experience, 4 years of which involve supervisory/ management experience; 5 years cumulative experience in the BSP, SEC or IC	Career Service (Professional) / Second Level Eligibility	-	Records and Auxiliary Services Division Administrative and Financial Services Group Office of the Executive Director Anti-Money Laundering Council Secretariat
2	Bank Officer IV	30028746*	06	-	Master's degree	24 hours of relevant training	5 years of relevant experience; 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	Data Collection and Quality Staff, Detection and Prevention Department, Anti-Money Laundering Council Secretariat
3	Bank Officer IV	30027397, 30028758	06	-	Master's degree	24 hours of relevant training	5 years of relevant experience; 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	Off-site Supervision Staff, Compliance and Supervision Group, Detection and Prevention Department, Anti-Money Laundering Council Secretariat
4	Bank Officer II	30020247, 30000203	05	-	Bachelor's degree relevant to the job	16 hours of relevant training	4 years of relevant experience, 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	STR Analysis Staff, Financial Intelligence and Analysis Group, Detection and Prevention Department, Anti-Money Laundering Council Secretariat

5	Data Analyst I	30028770* 30028771*	04	-	Bachelor's degree relevant to the job	4 hours of relevant training	1 year of relevant experience, 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	STR Analysis Staff, Financial Intelligence and Analysis Group, Detection and Prevention Department, Anti-Money Laundering Council Secretariat
6	Bank Officer V	30028774	07	-	Master's degree	32 hours of relevant training	6 years of relevant experience; 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	Tactical Analysis Staff I, Financial Intelligence and Analysis Group, Detection and Prevention Department, Anti-Money Laundering Council Secretariat
7	Bank Officer II	30027470* 30021386* 30014643*	05	-	Bachelor's degree relevant to the job	16 hours of relevant training	4 years of relevant experience	Career Service (Professional) / Second Level Eligibility	-	Office of the Governor - Manpower Pool