



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 20 AUGUST 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 30 August 2021 (Monday)**.

**From:** Roland C. Villaluz <rvillaluz@amlc.gov.ph>  
**Sent:** Monday, 23 August 2021 10:18 am  
**To:** Juan Paolo P. Roxas  
**Cc:** hr; Aileen P. Samson; Annabel A. Roco; Maria Christine V. Alejandrino  
**Subject:** Vacant positions in the AMLC Secretariat

Dear Atty. Roxas,

This refers to the following vacant positions in the Anti-Money Laundering Council Secretariat that were posted on the website of the Bangko Sentral ng Pilipinas on 20 August 2021:

Date of Publication: 20 August 2021										
No.	Position Title	Position Key	Job Level	Monthly Salary	Qualification Standards					Place of Assignment
					Education	Training	Experience	Eligibility	Competency (if applicable)	
1	Deputy Director	30031966	08	-	Master's degree OR Certificate in Leadership and Management from the CSC	120 hours of supervisory/ management training/ learning and development intervention	8 years of relevant experience, 5 years of which involve supervisory/ management experience; 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	Enterprise Technology Management, Office of the Executive Director, Anti-Money Laundering Council Secretariat
2	Bank Officer IV	30020209	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	-	Anti-Fraud Staff, Financial Crimes Investigation Group II, Investigation and Enforcement Department, Anti-Money Laundering Council Secretariat

3	Bank Officer IV	30027399	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	-	Other Offenses Staff, Financial Crimes Investigation Group II, Investigation and Enforcement Department, Anti-Money Laundering Council Secretariat
4	Deputy Director	30000170	08	-	Master's degree OR Certificate in Leadership and Management from the CSC	120 hours of supervisory/ management training/ learning and development intervention	8 years of relevant experience, 5 years of which involve supervisory/ management experience; 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	Financial Crimes Investigation Group II, Investigation and Enforcement Department, Anti-Money Laundering Council Secretariat
5	Deputy Director	30028732	08	-	Master's degree OR Certificate in Leadership and Management from the CSC	120 hours of supervisory/ management training/ learning and development intervention	8 years of relevant experience, 5 years of which involve supervisory/ management experience; 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	Administrative and Financial Services Group, Office of the Executive Director, Anti-Money Laundering Council Secretariat

6	Bank Officer IV	30028735	06	-	Bachelor's degree relevant to the job	24 hours of training in IT service management or general management or project management; 8 hours of training in IT security taken during the last 2 years; AND 40 hours of training in systems design & development; OR ICT trends and technology taken during the last 2 years	7 years of relevant experience; 5 years cumulative experience in BSP, SEC, or IC	Career Service (Professional) / Second Level Eligibility	-	IT Support Staff, Enterprise Technology Management Group, Office of the Executive Director, Anti-Money Laundering Council Secretariat
7	Bank Officer IV	30028721	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	-	Security Governance Staff, Enterprise Technology Management Group, Office of the Executive Director, Anti-Money Laundering Council Secretariat

8	Bank Officer V	30028723	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	-	Security Operations Center Staff, Enterprise Technology Management Group, Office of the Executive Director, Anti-Money Laundering Council Secretariat
9	Bank Officer IV	30028724	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	-	Security Operations Center Staff, Enterprise Technology Management Group, Office of the Executive Director, Anti-Money Laundering Council Secretariat
10	Bank Officer IV	30028779*	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	-	Tactical Analysis Staff II, Financial Intelligence and Analysis Group, Detection and Prevention Department, Anti-Money Laundering Council Secretariat
11	Bank Officer II	30020241	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	-	Data Collection and Quality Staff, Detection and Prevention Department, Anti-Money Laundering Council Secretariat

12	Bank Officer IV	30020517, 30027413, 30027419, 40000254, 40000255, 40000256, 40000257, 40000258, 40000250	06	-	Master's degree	24 hours of relevant training	5 years of relevant experience	Career Service (Professional) / Second Level Eligibility	-	Office of the Governor-Manpower Pool
13	Bank Officer II	30027463, 40000393, 40000251	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
14	Data Analyst I	40000252, 40000253	04	-	Bachelor's degree relevant to the job	4 hours of relevant training	1 year of relevant experience	Career Service (Professional) / Second Level Eligibility	-	Office of the Governor-Manpower Pool

\* Resulting vacancy

May we request your assistance in disseminating this information to your personnel.

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Thank you for your assistance.

Sincerely,

Atty. Roland C. Villaluz

Deputy Director/Administrative Officer  
Administrative and Financial Services Group  
Anti-Money Laundering Council Secretariat

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