

Finance Taskforce Intelligence Analyst (Wildlife Trafficking)

| | |
|------------------|---|
| Job title: | Finance Taskforce Intelligence Analyst (Wildlife Trafficking) |
| Place of work: | Basel, Switzerland |
| Employment rate: | 100% |
| Start date: | 1 February 2019, or as soon as possible thereafter |
| Contract type: | Initially for one year with possibility of extension |
| Reporting: | Team Leader Intelligence |

Basel Institute on Governance

The Basel Institute on Governance is an international and independent not-for-profit organisation working worldwide with the public and private sector to counter corruption and other financial crimes and to improve the quality of governance. Registered as a Swiss foundation with headquarters in Basel, the Institute operates globally and maintains field operations in Africa, Eastern Europe and Latin America. The Basel Institute is an Associated Institute of the University of Basel.

Basel Institute support to the United for Wildlife Finance Taskforce

The United for Wildlife (UfW) Finance Taskforce is comprised of currently over 20 leading global financial institutions dedicated to taking collective action against wildlife trafficking. Each Taskforce member institution has signed formal commitments to:

- Utilize current suspicious activity reporting mechanisms to provide intelligence related to potential wildlife trafficking activity to the relevant regulatory body or law enforcement agency, where permitted by law.
- Review intelligence alerts received through the Taskforce and where relevant take appropriate action including due diligence screening and steps to identify, investigate and report potentially suspicious financial activity related to wildlife trafficking.
- Provide training to relevant staff within financial crime compliance functions to enhance their ability to identify and investigate potentially suspicious activity that may be related to wildlife trafficking.

The Basel Institute as of 1 January 2019 is the implementing partner of the UfW Finance Taskforce intelligence sharing mechanism, led by Dr Tim Wittig, UfW Finance Taskforce Head of Intelligence & Analysis and Team Leader Intelligence for the Basel Institute.

Profile and responsibilities

Reporting to and working closely with the Team Leader Intelligence, this role uses experience in intelligence analysis, criminal/threat network analysis, and target development to compile and aggregate information concerning wildlife trafficking and packaging it into defined formats for actioning by the financial sector and other Taskforce partners.

Intelligence management

- Maintain databases of source material and subjects of interest, using provided tools and in accordance with relevant standards and professional best practice.

Analysis & production

- Develop regular wildlife trafficking case study products (case narratives, timelines, data sheets, etc) for the Finance Taskforce, per defined formats and structure.
- Produce regular analysis on wildlife trafficking typologies, trends, and strategic shifts, per defined needs and formats.
- Develop ad hoc analysis products (link diagrams, network analyses, target dossiers, etc) as needed by the Taskforce.
- Maintain highest professional best practice and standards in all work.

Liaison

- Work with and respond to requests for information from Financial Institution members of the Taskforce, as needed / requested / possible.
- Work with and respond to requests for information from other relevant partners of the Taskforce, as needed / requested / possible.

Requirements

- Advanced university degree in (criminal) law, history, area studies, anthropology, criminology, political sciences, international relations, or other relevant fields.
- At least 3 years of professional experience in the area of counter wildlife trafficking, financial crime, illicit networks, threat finance, or other related fields.
- At least 3 years of professional experience in the field of intelligence analysis, preferably within government or the private sector. Five or more years of experience desired.
- Superior analysis and writing skills and attention to detail.
- Significant experience in drafting reports and intelligence analysis products – including both on a regular production schedule and on a quick turnaround basis – preferably for financial sector and/or law enforcement or security sector audiences.
- Demonstrable expertise or working experience in Africa, Asia, or Latin America is preferred.
- Perfect fluency in English in writing and speaking. Other languages a definite advantage

Offer

We offer an interesting and rewarding working environment with a proactive, dynamic and international team spirit. The work is both routine and varied, and offers scope for initiative and innovation. The salary is competitive.

Application

Please send your written application (CV, letter of motivation, reference letters and contact details of three professional references; **all documents merged in one PDF file**), at your earliest convenience, but no later than **8 December** by email to: **application@baselgovernance.org**

For further information, please contact Dr Tim Wittig, Team Leader Intelligence, Basel Institute on Governance (timothy.wittig@baselgovernance.org).