



## Da Afghanistan Bank (Central Bank) FinTRACA Department

Post Title: Regional Officer  
Location: Kandahar, Gardiz and Kunduz  
Sex: Male  
Nationality: Afghan  
Grade: 7  
Reports to: Director General

### Duties & Responsibilities:

- Develop relationships with law enforcement bodies
- Coordinate FIU training to law enforcement officials
- Understand local patterns of business
- Design and conduct public awareness campaigns
- Collect data and develop statistical reports and trend analyses
- Identify reporting entities
- Register reporting entities and train on reporting process
- Maintain paper archives
- Issue confirmation documents upon acceptance of information
- Manage office communications by via Email, Phone
- Any relevant additional tasks as assigned by the DG

### Key Skills:

- Legal
- Communication
- Analytic

### Academic Preparation:

- Any (at least some University preferred)
- Good command of English language ( oral and written)
- Familiar with the Microsoft office package
- Familiar with the government rules, regulations and work procedure

### Language:

Pashto, Dari, English