



<https://www.internshipcanada.online/job/fintrac-internships/>

FINTRAC Internships 2025 New Hiring

Description

FINTRAC offers an exciting internship program designed to provide hands-on experience and exposure to the world of financial intelligence and compliance. As an intern at FINTRAC, you will have the opportunity to work alongside experienced professionals in a dynamic and supportive environment. This internship is an excellent opportunity for students or recent graduates interested in gaining practical skills in financial analysis, intelligence gathering, and regulatory compliance within the context of Canada's national security framework.

Responsibilities

- Conduct analysis of financial transactions and related reports to identify potential instances of money laundering or terrorist financing.
- Assist in the assessment and verification of financial data, ensuring accuracy and compliance with regulatory standards.
- Support the development of intelligence reports and contribute to the generation of actionable insights for law enforcement and government agencies.
- Collaborate with cross-functional teams to contribute to ongoing projects and initiatives aimed at enhancing financial security and combating financial crime.
- Stay updated on relevant legislation, regulations, and industry trends related to financial intelligence and reporting.

Qualifications

- Currently enrolled in a relevant undergraduate or graduate program OR recent graduate (within 1-2 years) in fields such as Finance, Economics, Criminology, Intelligence Analysis, or related disciplines.
- Strong analytical skills with the ability to interpret and synthesize complex financial data.
- Excellent communication skills, both written and verbal, with the ability to articulate findings and insights effectively.
- Knowledge or interest in financial regulations, anti-money laundering (AML), and counter-terrorist financing (CTF) measures is an asset.
- Proficiency in data analysis tools and software is desirable.
- Ability to work independently and collaboratively in a fast-paced environment.

Job Benefits

The internship duration typically ranges from 3 to 12 months, depending on the specific program and candidate availability. Interns will receive mentorship, training, and exposure to real-world scenarios in the field of financial intelligence. This opportunity may also lead to potential career advancement or future employment opportunities within FINTRAC.

Join FINTRAC's Internship Program to gain valuable experience in the field of financial intelligence and contribute to safeguarding Canada's financial integrity and

Hiring organization

Financial Transactions and Reports Analysis Centre of Canada

Employment Type

Intern

Duration of employment

3 Months

Industry

Government Administration

Job Location

Ottawa, Ontario, Canada, K1A,
Ottawa, Ontario, Canada

Working Hours

09

Date posted

February 8, 2025

Valid through

16.12.2028

national security.

Contacts

- **Visit the FINTRAC website:** Access the official website of the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). Look for the “Careers” or “Opportunities” section on the website.
- **Search for Internship Openings:** Browse through the available internship positions listed on the website. Look for specific internship programs or positions tailored to students or recent graduates.
- **Review Job Descriptions:** Read the job descriptions carefully to understand the requirements, responsibilities, and qualifications for the internship roles available at FINTRAC.
- **Prepare Application Materials:** Update your resume/CV and draft a cover letter that highlights your qualifications, relevant skills, academic background, and interest in the field of financial intelligence and compliance.
- **Submit Application Online:** Follow the application instructions provided on the website. Typically, there will be an online application portal where you can upload your resume/CV and cover letter. Complete all required fields and ensure that your application materials are attached before submission.
- **Double-Check Application Details:** Review your application to ensure accuracy and completeness. Check for any spelling or grammatical errors in your resume and cover letter before submitting.
- **Submit Application:** Once you’ve reviewed your application materials, submit them through the online portal as per the provided instructions.
- **Follow-Up:** After submitting your application, keep an eye on your email for any communication from FINTRAC regarding the status of your application. Be proactive and follow up if necessary to express your continued interest in the internship opportunity.