

FinTRACA Director General

Deputy Director General for Analysis & Liaison

Representative at IMCTC

Deputy Director General for Compliance & Regulatory

Analysis Section Director (1)

Analysis Section Deputy Director (1)

Reactive Analyst (8)

Proactive Analyst (2)

National Cooperation & Coordination Section Director (1)

National Cooperation & Coordination Section Deputy Director (1)

National Cooperation Analyst (4)

Liaison Manager (1)

Liaison Senior Officer (2)

International Cooperation Section Director (1)

International Cooperation Section Deputy Director (1)

International Cooperation Analyst (2)

Non-Banking & Regional Section Director (1)

Non-Banking & Regional Section Deputy Director (1)

MSPCOs Manager (1)

EMI & MFIs Manager (1)

Insurance & Other MFIs Manager (1)

EMI & MFIs & Senior Officer (1)

MSPCOs Senior Officer (1)

West Regional & Non-Banking Manager (1)

West Regional & Non-Banking Senior Officer (1)

North Regional & Non-Banking Manager (1)

North Regional & Non-Banking Senior Officer (1)

East Regional & Non-Banking Manager (1)

East Regional & Non-Banking Senior Officer (1)

Southeast Regional & Non-Banking Manager (1)

Southeast Regional & Non-Banking Senior Officer (1)

Northeast Regional & Non-Banking Manager (1)

Northeast Regional & Non-Banking Senior Officer (1)

Southwest Regional & Non-Banking Manager (1)

Southwest Regional & Non-Banking Senior Officer (1)

Compliance Section Director (1)

Compliance Section Deputy Director (1)

STR Manager (1)

LCTR Manager (1)

Cash & BNI Manager (1)

Legal Lawyer (1)

Research and Public Awareness Manager (1)

Information Technology Section Director (1)

Information Technology Section Deputy Director (1)

System Administrator (1)

Software Developer (1)

DNFBP Section Director (1)

DNFBP Section Deputy Director (1)

DNFBP Manager (1)

Admin & Finance Manager (1)

Administration Senior Officer (1)

Store Keeper (1)

Office Cleaner (3)

Night Watchman (1)