

**Director General (1)**

**Deputy Director General (1)**

**Regional Operations  
Senior Manager (1)**

**Information Technology  
Senior Manager (1)**

**Compliance Senior  
Manager (1)**

**Cooperation &  
Coordination Senior  
Manager (1)**

**Analysis Senior  
Manager (1)**

**Administration &  
Secretariat (1)**

Central Region Manager (1)  
Central Region Senior Officer (2)

West Region Manager (1)  
West Region Senior Officer (1)

North Region Manager (1)  
North Region Senior Officer (1)

East Region Manager (1)  
East Region Senior Officer (1)

South West Region Manager (1)  
South West Region Senior Officer (1)

North East Region Manager (1)  
North East Region Senior Officer (1)

South East Region Manager (1)  
South East Region Senior Officer (1)

MSP Manager (1)  
MSP Senior Officer (1)

EMI Manager (1)  
EMI Senior Officer (1)

DNFBP Manager (1)  
DNFBP Senior Officer (1)

FXD Manager (1)  
FXD Senior Officer (1)

System Administrator (1)

Software Developer (1)

Senior IT Officer (1)

STR/LCTR Analyst (2)

Legal Lawyer (1)

Research & Public Awareness Manager (1)

CNBIR Analyst (1)

National Cooperation Analyst (3)

International Cooperation Analyst (2)

Senior Liaison Officer (1)

Strategic ML/TF Analyst (2)

Proactive ML/TF Analyst (1)

Reactive ML/TF Analyst (4)

Senior Administration Officer (1)

Store Keeper (1)

Office Cleaner (3)

\* Regional Operations and Information Technology Units support Compliance