



OFFICE OF INTELLIGENCE AND ANALYSIS

U.S. DEPARTMENT OF THE TREASURY

WORKING AT OIA

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WORKING AT OIA

OIA officers support the formulation of Treasury policy and the execution of departmental authorities through all-source analysis of the financial underpinnings of national security threats, our adversaries' financial vulnerabilities, the impact of US targeted financial measures, and threats to international financial stability. In addition, OIA officers act as an important liaison channel between Treasury policymakers and the Intelligence Community.

THE HISTORY OF OIA

The Intelligence Authorization Act of Fiscal Year 2004 established OIA and specified that OIA shall be responsible for the receipt, analysis, collation, and dissemination of foreign intelligence and foreign counterintelligence information related to the operation and responsibilities of the Department of the Treasury. Since OIA was created in 2004, it has grown significantly and made major progress building the robust intelligence and analytic program that enables it to support policymakers on issues of national importance today. OIA is a member of the U.S. Intelligence Community (IC).

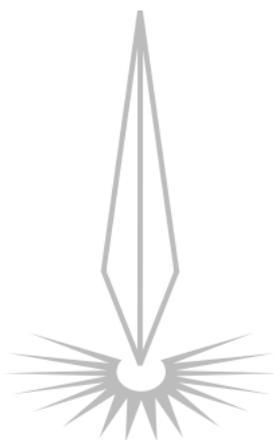


OIA'S MISSION

OIA's mission is to support the formulation of policy and execution of Treasury authorities by providing:

- Expert analysis and intelligence production on financial and other support networks for terrorist groups, proliferators, and other key national security threats;
- Timely, accurate, and focused intelligence support on the full range of economic, political, and security issues.

OIA is a component of the U.S. Department of the Treasury's Office of Terrorism and Financial Intelligence (TFI). TFI marshals the Department's intelligence and enforcement functions with the twin aims of safeguarding the financial system against illicit use and combating rogue nations, terrorist facilitators, weapons of mass destruction (WMD) proliferators, money launderers, drug kingpins, and other national security threats.



UNITED STATES
INTELLIGENCE
COMMUNITY

OIA – OUR PEOPLE MAKE THE DIFFERENCE

OIA officers are skilled subject matter experts who work on key national security issues. Whether writing for the President’s Daily Brief (PDB), assessing terrorist support network activity or briefing military commanders in Baghdad on developments in insurgent and terrorist finance, OIA personnel play a key role in the defense of our nation.

POSITION DESCRIPTIONS

Intelligence Analysts - OIA intelligence analysts produce finished intelligence analysis for policymakers. Analysts study and evaluate information from around the world. This information varies widely in terms of reliability, and often it is conflicting or incomplete. The analyst’s role is to develop meaningful and actionable intelligence assessments from all sources.

“After graduating with a Masters Degree in International Affairs, I joined OIA as an entry-level analyst with the Middle-East and Europe Office of OIA. That job evolved into a Senior Intelligence Analyst position. Now I provide guidance to junior analysts on trends and developments in transnational terrorism. I have also had the opportunity to write for the President’s Daily Brief (PDB) and recently traveled to the Middle East to work with our foreign counterparts. I consider OIA an unique and special organization.”

— *OIA Intelligence Analyst*

Intelligence Advisors - OIA intelligence advisors serve as briefers for senior Treasury leadership and provide liaison intelligence support to all Treasury offices including International Affairs, Domestic Finance, General Counsel, Office of Foreign Assets Control (OFAC), and the Office of Terrorist Financing and Financial Crimes (TFFC) in support of Treasury efforts to maintain the integrity of the international financial system and promote economic growth and stability around the world. Core duties include collaborating with IC partners to ensure Treasury receives policy relevant and actionable intelligence, producing a daily intelligence read book, and collaborating with IC partners on analytical work including PDBs.

Front Office Staff – OIA’s Front Office staff includes policy advisors, requirements officers, communications officers, resource officers, and information sharing officers. The Front Office fulfills a variety of functions for OIA, including preparing briefings and talking points for Treasury leadership, working to declassify or downgrade intelligence in support of Treasury policymaker’s international engagement strategies, managing the content on our various classified and unclassified websites, sharing information with our foreign and domestic partners, and managing OIA’s budget.

Intelligence Operations Center Staff - The Intelligence Operation Center’s core mission is to provide timely, accurate, and focused intelligence support to Treasury decision makers 24 hours a day, seven days a week. Key duties include compiling daily intelligence read books for senior leadership, providing intelligence support for NSC meetings, and facilitating the sharing of economic and financial intelligence when Treasury principals travel and/or engage in bilateral or multilateral meetings.

Security Program Staff - OIA security staff in Special Security Programs (SSP) and the Office of Security Programs (OSP) are responsible for protecting the intelligence information handled by OIA. Their duties include ensuring that intelligence information is controlled, transmitted, destroyed, packaged, safeguarded, and disseminated properly and only to persons with authorized access; as well as maintaining security oversight of the facilities in which this information is managed.

UNIQUE CAREER OPPORTUNITIES

Training Opportunities - OIA offers both in-house classes and external training opportunities. The training programs are vital to the professional and intellectual growth of both the Office and the development of our officers.

Liaison Positions - In order to enhance integration and collaboration with other IC elements, OIA deploys personnel to organizations such as the Office of the Director of National Intelligence (ODNI), Federal Bureau of Investigation (FBI), the Central Intelligence Agency (CIA), U.S. Central Command (CENTCOM), U.S. Pacific Command (PACOM), and U.S. European Command (EUCOM). These liaisons serve as valuable points of contact at their respective posts and provide guidance, advice, and expertise to these organizations regarding Treasury-related matters.

The Iraq Threat Finance Cell (ITFC) Jointly led by the Department of the Treasury and U.S. CENTCOM, the Iraq Threat Finance Cell in Baghdad, Iraq performs financial intelligence analysis concerning insurgent and terrorist elements in Iraq. The ITFC collects, processes, and disseminates financial intelligence to support efforts to detect, identify, and disrupt insurgent or terrorist elements. ITFC assignments are voluntary and provide valuable opportunities to work with military, diplomatic, IC and law enforcement elements while serving overseas.

Attaché Positions - OIA personnel may compete for positions in the Treasury Attaché program. Attachés enable the U.S. Department of the Treasury to collaborate with foreign counterpart agencies in order to advance U.S. policies in the economic and illicit financing arenas. An Attaché represents Treasury for a one to three year period and assists the U.S. Ambassador by providing analytical support and policy advice regarding Treasury issues. The Department of the Treasury currently has positions established throughout the world including in Europe, Asia, South America, and the Middle East.

“After working for OIA for a number of years as an Analyst for the Middle East Office, I applied for our European Command (EUCOM) liaison position. The EUCOM liaison position is a great opportunity to represent OIA overseas and provide direct support to senior leaders in the Department of Defense (DoD). In this position, I am often sought out to provide analytic support on the full range of economic, political, and security issues facing EUCOM. This posting has been an amazing experience to see the world and an unique opportunity to play an important role in the defense of our country.”

— *OIA European Command Liaison*

Pat Roberts Intelligence Scholars Program (PRISP) OIA through the Office of the Director of National Intelligence offers an opportunity to apply for the Pat Roberts Intelligence Scholars Program. PRISP provides funds of up to \$25,000 to continue academic training or reimburse employees for academic training previously obtained in areas that match OIA’s critical needs.

Joint Duty - Joint Duty provides employees with exciting opportunities to gain experience outside their “home agency” by taking positions with other IC agencies that expand their knowledge of the workings of the IC as a whole.



BENEFITS

OIA offers a comprehensive benefits package including:

- Federal Employees Health Benefits Program (FEHB)
- Federal Employees Dental and Vision Insurance Program (FEDVIP)
- Long Term Health Care Insurance Program (LTCIP)
- Federal Retirement Programs (CSRS and FERS)
- Thrift Savings Plan (TSP)
- Flexible Spending Accounts (FSA)
- Federal Employees Group Life Insurance (FEGLI)
- Tuition Reimbursement
- Paid Training



CONTACT INFORMATION

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Please also visit us on the web:

Office of Intelligence and Analysis

<http://www.treas.gov/offices/enforcement/oia/>