Financial Crimes Enforcement Network

WASHINGTON, DC

BY: MEGHAN UHL
General Info

- FinCEN is a bureau of the U.S. Treasury Department
- Interned in the Office of Strategic Policy
- Location: Washington, DC & Vienna, VA
  - Mainly worked in downtown DC, but drove to Vienna on Tuesdays
Internship Duties

- Mostly focused on assisting office staff in an international evaluation of the United States’ anti-money laundering and terrorist financing (AML/TF) regime

- Utilized Excel to create a tracking system for staff edits to documents for the international evaluation

- Analyzed over 100 case studies containing sensitive information to add to policy responses
Potential Candidates

- All year levels (Freshman-Senior) can apply
- Less competitive during Fall & Spring semesters compared to Summers
- Preferred majors include:
  - Economics
  - Government
  - Business
  - Public Policy
  - English
Qualifications

- Have to obtain a secret security clearance

- Useful to have experience in:
  - Excel
  - Outlook
  - Drafting and editing documents
  - Communication
Perks!

- Networking Opportunities!
  - Worked with an AMAZING team

- Attended educational sessions that full-time employees could attend

- Got to hear Jack Lew (Secretary of the Treasury) speak!

- Ability to learn skills you can take to future jobs

- Ability to learn in a federal government working environment
How to Apply

- Visit [www.fincen.gov](http://www.fincen.gov)
- Under “Student Opportunities” you can find additional information on:
  - FinCEN’s different divisions
  - Application Deadlines
  - Application Requirements
    - Resume
    - Cover Letter
    - Transcript