

## Compliance Officer Russian / LATAM markets

**Our client:**

An international private bank which is strengthening their emerging markets department

**Role & Responsibilities:**

- In depth analysis of the risks and current issues in emerging markets : Russian and Latam regions
- Review of new and existing client relationships and submission to the relevant committees for approval
- Development of new policies and procedures to comply with legal, regulatory or other internal requirements
- Management and undertaking of periodic client reviews
- Liaison with other entities within the group on issues and queries relating to Eastern Europeann markets
- Periodic reviews of AML / KYC standards and procedures in Switzerland and in other offices of the bank

**Profile:**

- 2 to 5 years' experience in a global banking environment with exposure in emerging markets, including politically exposed and higher risk clients
- The position requires liaising with colleagues worldwide, so good communication skills are required as is the ability to interact with senior management
- Fluent written and spoken English is essential, and preferably also French, together with a good knowledge of Russian or Portuguese language
- Swiss, C or B permit

**Required skills:**

- A proactive approach is required and whilst the successful applicant will be part of a team, the ability to take the initiative and to successfully run the processes required is essential

**Contract type:** Permanent contract

**Rate of activity:** 100 %

**Starting date:** Immediately

**We guarantee you to handle your application in total confidentiality**

Consultant responsable du mandat : Mouhssine Moudrik

Ref : DM2127686533