

PERFORMANCE
CONSULTANT SA

Conseil en ressources humaines

SAR Filing (M/F)

Our client:

A leading international private bank with offices in Zurich and Geneva.

Role & Responsibilities:

- Preparation of the AFC investigations, SAR filings, no SAR reports
- Chair and manage the SAR Council
- Tracking of open AML (SAR) investigations to ensure closure or reporting in a timely manner
- Preparation of MI and KRI related to the SAR activities
- Participation in remediation tied to SAR, AML investigations
- Timely processing of various AML/Sanctions related information requests from external and internal parties. MROS; and ensuring proper audit trail of such communications

Profile:

- Degree in business administration or law or a successfully completed training with relevant appropriate professional qualification
- Expert in Swiss Banking law and regulatory requirements
- Experience working with control functions, policy teams, and external regulatory frameworks and bodies in the financial sector
- Experience within the area of investigations, compliance, field
- Excellent data and reporting skills combined with the ability to interpret and draw conclusions from big data sets using excel pivot tables, etc
- Excellent communication skills both written and verbal along with stakeholder management skills with demonstrated ability to influence across local globally dispersed teams
- Fluent knowledge of English and German &/or French (spoken and written)

Required skills:

- Robust, credible and organizationally savvy
- Strategic thinker
- Very good communicator with a "can do" attitude
- Able to work independently to manage projects and deliverables to completion
- Problem solver with good technical skills

Contract type:

Permanent

Rate of activity:

100 %

Starting date:

As soon as possible

We guarantee you to handle your application in total confidentiality.

Consultant responsable du mandat : Mouhssine Moudrik
Ref : JD278893253