

PERFORMANCE
CONSULTANT SA

Conseil en ressources humaines

AFC Screening Officer (NLS) (M/F)

Our client:

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

Role & Responsibilities:

- Handling of the Bank's transaction filtering system with a strong focus on sanctions & embargo related topics;
- Handling of Customers Screening alerts;
- Liaising with the AFC Advisory team and other stakeholders for the follow-up of the cases escalated
- Preparation of MI and KRI related to the Screening activities;
- Participation in projects related to the AFC systems & tools
- Processing of various AML/Sanctions related information requests from external and internal parties;
- Supporting Transactions Monitoring team and investigations when needed
- Monitoring and reviewing sensitive accounts and suspicious transactions according to Regulations and procedures
- Assists the Team Head in AML and Sanctions relevant investigations/cases;
- Assists the AFC Teams Head Country Head Anti Financial Crime and his/her deputy in all IT relevant issues ;
- Assists the Team Head and the Country Head Anti Financial Crime and his/her deputy in AML/ABC/AF & I and sanction related audit tasks (i.e. preparation of internal audits etc.)

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 Anti Financial Crime, Sanctions and Embargoes, as well as knowledge of national and international regulations related to Sanctions and Embargoes, KYC, PEP and Adverse Media
- Excellent data and analytical 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 : JD1046994188