

PERFORMANCE CONSULTANT SA

Conseil en ressources humaines

AML Compliance Officer

Our client:

A top tier international private bank based in Geneva

Role & Responsibilities:

- As part of the Second Line of Defence, the role will consist of setting policy, give advice and provide independent challenge in the main areas of Client On-boarding as well as any other matters related to the FCC function.
- The person covering this role is expected to act as Subject Matter Expert and oversee and assess the risk management activities carried out by the First Line.
- Assist the first line of defence functions (Relationship Managers (RMs), Business Management, Client Lifecycle Management team (CLM), BRCM) to meet applicable laws and regulations, internal standards and Group policies with respect to money laundering deterrence, prevention and detection.
- Provide support to the Head of FCC AML Advisory Team and Head of FCC when and where required;
- Represent the FCC function in different business forums and projects to ensure the FCC risk aspects are considered, appropriately managed and satisfactorily mitigated.

Profile:

- Proven knowledge of and at least 5 to 7 years experience in applying legal and regulatory financial crime compliance requirements.
- Advanced understanding of Private Banking business with practical experience in Compliance, Audit or Operational Risk area, Legal background is an asset;
- Computer and IT systems literate, good communication and writing skills;
- Fluent in English (written and spoken). German, French, Spanish, Arabic, Russian are preferred, further language skills are a plus.

Required skills:

- Team player who can build relationships within a big team and outside the Compliance function
- Analytical, well-informed and creative approach to problem-solving ability to work independently and to the highest level of accuracy and accountability;
- Ability to work under pressure.

Contract type: Temporary

Rate of activity: 100%

Starting date: Immediately

We guarantee you to handle your application in total confidentiality

Consultant responsable du mandat : Mouhssine Moudrik
Ref : MM2137297891