

PERFORMANCE CONSULTANT SA

Conseil en ressources humaines

Compliance Screening officer

Our client:

A top international private bank based in Geneva

Role & Responsibilities:

- Assist the bank in managing financial crime risks through the review and investigation of system generated alerts relating to risks such as Sanctions, Money Laundering, PEP and reputational risk
- Perform investigative reviews taking into account all FCC risk factors and indicators to determine if the alert/case under review requires further escalation.
- Undertake investigative reviews using clients'KYC file, documentation and the Bank's systems to obtain the necessary requirements to adequately conclude the review.
- identify and raise escalations relating to potential PEPE, Sanctions or adverse information hits as per procedure.

Profile:

- Degree level - Preferably in Law, Banking or Business Administration
- Awareness of Swiss rules and guidelines, as applicable foreign laws
- Understanding of Private Banking industry
- At least 2 years experience in Compliance, Banking audit or other regulatory or risk functions related to work.
- **Fluent in English and great Avaloq User**

Required skills:

- Able to work independently as well as in a team
- Ability to work under stress and take responsibilities
- Analytical, well informed and creative approach to problem solving

Contract type: Temporary

Rate of activity: 100%

Starting date: ASAP

We guarantee you to handle your application in total confidentiality

Consultant responsable du mandat : Mouhssine Moudrik

Ref : MM371761280