

# **PERFORMANCE CONSULTANT SA**

Conseil en ressources humaines

## **Sanctions Specialist**

### **Our client:**

A top international private bank based in Geneva.

### **Role & Responsibilities:**

- Analyze trade finance operations and documentation (e.g., guarantees) to ensure compliance with sanctions
- Support the resolution of alerts generated through the Bank's economic sanctions filtering tool
- Support the review, advise on, and oversee the execution of transactional due diligence pertaining to sanctions
- Assist the design and dissemination of communications with respect to new industry sanctions, standards and changes, and support for maintaining internal policies and procedures to keep them up-to-date
- Provide support for special projects arising from the administration of sanctions-related matters locally and/or globally
- Assist in the management of queries and sanctions risks related to Correspondent banks and Custodians;

### **Profile:**

- Bachelor's or Master's degree in Finance, banking or law.
- At least 4 years' experience in financial institution, law firm, or government/regulatory.
- Fluent french and english (level C1 in english)
- ACAMS Anti-Money Laundering Specialist certification or equivalent certification or license it is an advantage.
- Know and provide advisory support on internal and regulatory updates on AML / CFT sanctions.
- Ability to understand and assess a wide variety of complex commercial transactions.
- Highly-motivated self-starter able to work independently while collaborating and coordinating as part of a global program;

### **Required skills:**

- Team player with a high level of flexibility, initiative and enthusiasm
- Able to work under pressure
- Highly-motivated self-starter able to work independently while collaborating and coordinating as part of a global program

**Contract type: Fixed**

**Rate of activity: 100%**

**Starting date: ASAP**

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

Consultant responsable du mandat : Mouhssine Moudrik  
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