

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
Ref : OZ1327298743