

Senior Compliance Officer Fr/Ara

Our client:

A top international private bank based in Geneva.

Role & Responsibilities:

- KYC specialist covering the Middle East and speaking Arabic supporting the new Dubai office and CROs.
- Onboarding of new clients (PEP, SHRC, HRC and Standard): analysis and submission of the file to the Client Acceptance Committee.
- Daily CIP update (PEP, SHRC, HRC and Standard).
- Advising and support to the Front Office (Dubai in particular) for the new on all matters relating to KYC/AML.
- Support to the Swiss Onboarding Head on other tasks like management of the audit process, statistics, etc.

Profile:

- 5 to 7 years experience in a similar position of compliance officer in a swiss private bank
- **French & Arabic fluent**
- Bachelor's or Master's degree in Finance, banking or law.
- Good knowledge of the regulatory aspects and the AML domain in particular.

Required skills:

- Pro-active, self-starter
- Organizational skills
- Team spirit
- High level of flexibility

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 : OZ1040812456