

# **PERFORMANCE CONSULTANT SA**

Conseil en ressources humaines

## **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