

PERFORMANCE CONSULTANT SA

Conseil en ressources humaines

Senior International Sanctions & Embargoes Head

Our client:

A top international private bank based in Geneva.

Role & Responsibilities:

- Central point of contact and subject matter expert for all the group entities globally providing timely and practical advice on sanctions matters to the first and second lines of defense and the management in relation to: account openings, periodic reviews, transaction monitoring....
- Project manager for EMEA and global coordinator for investigations by regulatory authorities in matters related to sanctions working with outside counsels where necessary
- Project manager for the development of the global sanctions compliance Framework for all group's entities
- Design and deliver communications at group level regarding new sanctions policies and industry changes
- Managing risks regarding correspondent/custodian banks (RFI, cash reconciliation, questionnaires)
- Review all new sanctions related policies and assist operations and front office with the implementation and embedding of those policies, standards and procedures across the business
- Develop the bank's training materials and the intranet website relating to international sanctions

Profile:

- Finance, banking or law degree with strong academic credentials
- Minimum 2 years experience in similar position
- ACAMA Anti-Money Laundering Specialist certification or equivalent certification or license is not a prerequisite but it is advantageous.
- Fluent English/French, German and/Italian a plus

Required skills:

- Strong ability to take decisions in an independent manner
- High analytical skills
- Problem-solving oriented

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 : OZ363695101