



Business Analyst – FCC

Assist the Head of FCC, Manager – Head of Transaction Monitoring and FCC team in all matters relating to AML/CTF/Sanctions and such other matters as may be reasonably requested to assist the Financial Crimes Compliance Department.

Primary Responsibilities:

- Investigation of system generated Transaction Monitoring alerts to identify suspicious activity which may be indicative of Money Laundering or Terrorist Financing; Liaising with the relevant departments to track down relevant information necessary to close Transaction Monitoring alerts and working with the other FCC analysts on the same;
- Responsible for the construction, data collection, collation and maintenance of governance and reporting documentation for FCC both internally and externally;
- Automated Transaction Monitoring System, rule testing and implementation;
- Analyze Customer Screening alerts related to Economic & Trade Sanctions, Politically Exposed Persons (PEPs) and Special Interest Persons;
- Assist with the writing, implementation and monitoring of the FCC policies, procedures and training initiatives;
- Assist with special projects and ad-hoc assignments as directed by the Head of FCC;
- Preparation of reports and presentation at internal meetings as may be needed;
- Assist in preparations for regulator and external auditor on-site visits;
- Keep abreast of changes in AML/ATF laws/regulation that may affect Clarien and its customers;
- Any other duties as may be reasonably assigned by the Manager, FCC or the Head of FCC.

The successful candidate must have:

- A University Degree from a reputable university; OR
- Minimum of 5 years' experience in the Financial Services industry;
- Compliance or AML background preferred;
- Certificate in Compliance, Risk Management, and/or Anti-Money Laundering such as CAMS or ICA, or willingness to study for the same;
- Knowledge of banking or financial services operations;
- Strong written and verbal communication skills;
- Strong interpersonal skills with a demonstrated ability to communicate effectively;
- Strong organizational and investigative skills and proven ability to multi-task and manage time effectively;
- Solid analytical skills with the ability to embrace, adapt, and facilitate change;
- Strong work ethic and the ability to prioritize workload to adhere to tight deadlines;
- Proficient with Microsoft Office.

Clarien is an equal opportunity employer and offers a competitive compensation package commensurate with qualifications and experience.

Please submit a detailed cover letter and résumé no later than February 13th, 2019 to:

Human Resources Department
19 Reid Street, Hamilton HM 11
P.O. Box HM 665, Hamilton HM CX
Email: jobs@clarienbank.com
Fax: + 441 296 7701

www.clarienbank.com | 441 296 6969

Head Office: 19 Reid Street, Hamilton HM11, Bermuda | Paget Plaza: 161 South Road, Paget DV04, Bermuda

We sincerely thank all applicants for their interest. Only those candidates under consideration will be contacted.

Clarien Bank Limited through its wholly owned subsidiary companies is licensed to conduct bank, investments and trust business by the Bermuda Monetary Authority.