

The Senior Corporate Administrator will assume responsibility for providing corporate administration services to Clarien Bank's corporate secretarial function, while managing a portfolio of clients. This successful candidate will also support with business development and growth of new business, whilst ensuring all client work is completed per legal, regulatory and industry best-practice guidelines and that relevant policies and procedures are being followed by all team members.

Primary Responsibilities:

- Possess a thorough knowledge of corporate administrative functions and relevant procedures;
- Perform corporate secretarial functions for Clarien Bank and external clients, including quarterly meetings, AGMs, ad hoc meetinas:
- Maintain corporate records of the Bank and all subsidiary companies according to the requirements set out by the Bermuda Companies Act; administration of the subsidiary companies minute books i.e. keeping the minute books current by filing executed minutes; filing regulatory matters as they pertain to the corporate administration role; review and amendment of subsidiary company documents, including Bye-laws, stock certificates and other securities, agreements, electronic scanning of documents and subsequent filing;
- Provide relief support as needed for the accurate recording of minutes for key executive committee meetings; provide relief support as needed to transcribe and produce minutes and relevant administration relating to executive committee meetings;
- Organise meetings and accurately record or draft minutes in a timely fashion; transcribe copy, collate and distribute various reports; prepare resolutions and incumbencies accordingly;
- Prepare documentation ensuring that all statutory and regulatory filing deadlines are met;
- Prepare reports regarding any outstanding matters regarding companies;
- File annual declarations and ensuring appropriate fees are submitted:
- Effectively communicate with board members, employees and others as required;
- Perform other administrative duties relating to the Corporate Secretarial function such as scheduling appointments, dealing with internal and external queries, providing relevant
- information to callers and fulfilling CDD requests; Assist the Head of Trust and Family Office with the Development of policies, procedures, processes and, identify and recommend on best-practice improvements to them,
- and ensure they are adhered to on an ongoing basis; Provide oversight on corporate governance, internal control
- and risk assessments; Support with business development including identification and pursuit of new clients, and onboarding of new clients as reauired:
- Strong working knowledge of corporate administration, processes and best practices;
- Any other duties as reasonably requested.

The successful candidate must have:

- Eight years of relevant corporate administration experience;
- University degree and/or professional designation (ACIS/ ACG or FCIS/FCG) from the Chartered Governance Institute
- (formerly ICSA) or equivalent; Completion of Corporate Secretarial Procedures I and II

- Two years of experience of supervising staff or mentoring/coaching junior staff:
- A strong working knowledge of the Companies' Act 1981, Economic Substance Act 2018 and statutory regulations relating to the administration of companies in Bermuda:
- Detailed knowledge of the Bermuda AML/ATF legislation and relevant obligations;
- Excellent client and professional management skills:
- Excellent time management skills, with proven ability to being proactive and methodical at completing tasks;
- Excellent problem-solving, conceptual and analytical skills:
- Excellent organizational skills to efficiently coordinate and handle multiple responsibilities and assignments in a continuously demanding environment:
- Excellent communication and drafting skills;
- Excellent minute taking
- and transcription skills; Ability to work well under pressure while maintaining accuracy and a meticulous eye for detail, and meet
- statutory deadlines: Resourcefulness and flexibility to adapt to
- change; Detailed knowledge of BMA's INTEGRA system and the Bermuda Registrar of Companies online portal:
- Proficiency with Microsoft Office suite, (e.g. Microsoft Word, Excel and PowerPoint).

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 August 21st, 2024 to:

Human Resources Department 25 Reid Street, Hamilton HM 11 P.O. Box HM 665, Hamilton HM CX

Email: jobs@clarienbank.com

Fax: + 441 296 7701

desired:

Point House, 6 Front Street, Hamilton HM 11, Bermuda www.clarienbank.com | 441 296 6969

