

Barristers and Accountants AML/ATF Board

The Barristers and Accountants AML/ATF Board (“Board”) requires an AML/ATF Supervisor.

Description:

The Supervisor will assist the Board with the development and implementation of a compliance program for barristers and accountants that are members of a regulated professional firms to ensure they comply with the requirements of the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing Supervision and Enforcement Act) 2008 (“the Act”).

Principal duties include but are not limited to:

1. Providing guidance to regulated professional firms as to compliance with AML/ATF Regulations;
2. Acting as registrar of the register established under section 30B of the Act;
3. Carrying out on-site and off-site inspections of regulated professional firms to determine compliance with AML/ATF Regulations;
4. Reporting to the Board cases of non-compliance with the AML/ATF Regulations and making recommendations on the imposition of civil penalties;
5. Periodic reporting to the Board on the compliance of regulated professional firms with the AML/ATF Regulations and making recommendations on further supervision and enforcement actions;
6. Carrying out projects such as designing inspection procedures and reports, developing and amending guidance notes and conduct educational seminars for regulated professional firms, prepare a monthly report on supervisor activities for the Board and take minutes of Board meetings and such other ad hoc activities as may be required from time to time.

Knowledge and Experience Required:

1. The Supervisor must be a qualified as either a lawyer or as an accountant (CA, ACA or CPA). An AML compliance designation (ICA or ACAMS) with at least 3 years AML/ATF compliance experience would be a distinct advantage.
2. A demonstrable understanding of Bermuda's AML/ATF law and regulations and knowledge of international standards and trends in AML/ATF law and regulation.
3. Exceptional written and oral communication skills, highly developed analytical and problem solving skills and the ability to relate well with a wide range of people both internally and externally are essential.
4. Excellent time management and organizational skills and proficient in the use of Microsoft Office products is necessary.

Please apply with cover letter and CV:

by email to:

ron.shaw@northrock.bm

in writing to:

The Chairman

Barristers and Accountants AML/ATF Board

1 st Floor, T.J. Pearman Building

3 Burnaby Street

Hamilton HM 12

Deadline for applications is August 8, 2012.