



Bermuda Monetary Authority is committed to attracting and developing the very best people who are dedicated to providing exceptional service.

Senior Analyst (Corporate Service Provider Business) Banking, Trust and Investment Department

The Authority is seeking the services of a skilled individual to work as a Senior Analyst in our Banking, Trust and Investment Department. Reporting to the Principal, the post holder will be responsible for the day-to-day oversight of a portfolio of Corporate Service Providers (CSPs), including but not limited to, on-site and off-site supervision and liaising with entities and other regulators, as required.

In this key role, you will be responsible for:

- Undertaking reviews of CSP entities to evaluate compliance with existing laws, regulations, policies, codes, plans and procedures;
- Developing agendas, scheduling and attending meetings with entities to discuss review findings, minute discussions/decisions and develop corrective action plans, inclusive of follow up;
- Assessing and monitoring the risks to which licensed CSP undertakings are exposed;
- Evaluating and analyzing technical information and preparing reports as necessary;
- Effectively applying risk-based models in implementing agreed supervisory programmes and objectives;
- Contributing as required to the development of the Authority's regulatory policy framework;
- Liaising with licensed businesses, industry bodies and overseas regulators as necessary; and
- Performing other related work and special projects as assigned.

This position requires a proven technical and business background. As such the post holder must possess:

- A Bachelor's Degree in a relevant discipline, such as Business, Finance, Economics or Law and/or equivalent professional qualification such as CA, CPA, FRM, ACIS/FCIS;
- Minimum of five (5) years' experience in the financial services industry working preferably within the corporate services sector or with a financial services regulator;
- Exceptional analytical skills, strong interpersonal and communications (written and oral) skills;
- Working knowledge of computerized systems and databases particularly Microsoft Office Suite of Products;
- A sound understanding of financial analysis techniques, as well as risk management and corporate governance issues;
- A high degree of personal commitment and an ability to work under pressure; and
- Working knowledge of relevant international regulatory standards.

The Bermuda Monetary Authority is the integrated regulator of the financial services sector in Bermuda. We can offer the opportunity for broad exposure to international regulatory issues, special projects and a variety of work experience.

If you are looking for a challenging opportunity in a team environment, we invite you to submit your application via our email address at careers@bma.bm, including a detailed resume and a completed Bermuda Monetary Authority Application Form, available at www.bma.bm. Applications for this position must clearly bear the reference **200-031/12** and be received no later than **31st December, 2012**.

Bermuda Monetary Authority is an Equal Opportunity Employer.