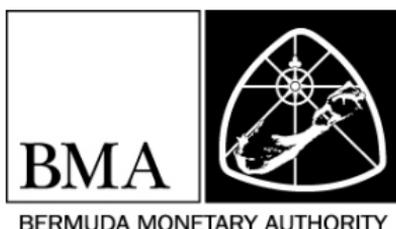


Bermuda Monetary Authority is committed to attracting and developing the very best people who are dedicated to providing exceptional service.



Principal (Anti-Money Laundering) **Temporary 3-Year Contract** **Supervision Department**

The Authority is seeking the services of a skilled individual to work as a Principal with our Anti-Money Laundering (AML) team within our Supervision Department. Reporting to the Assistant Director, the post holder will proactively manage an analytical team responsible for AML regulatory supervision activities, in accordance with existing legislation and the Authority's strategic business goals.

In this key role, you will be responsible for:

- Developing plans, managing and executing on- and off-site examinations of Anti-Money Laundering/Anti-Terrorist Financing (AML/ATF) regulated financial institutions to evaluate their systems and controls for compliance with the Regulations;
- Reviewing documents, reports, and recommendations from analytical staff on regulatory or operational matters, and where appropriate determining the appropriate course of action;
- Providing expert advice on AML issues and senior level technical support to regulatory or operational teams;
- Motivating and monitoring performance and overseeing the development of team members in the achievement of departmental objectives; and
- Performing other related work and special projects as assigned by management.

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

- A Master's Degree or possess equivalent qualifications in a business or finance-related field, suitable to the responsibilities of the position, from a recognised institution or professional body;
- A minimum of seven (7) years relevant post graduate experience, of which at least three (3) years should be at a senior level working within a regulated financial services business in the compliance/AML field, preferably in within Banking, Trust, Investment, Insurance sectors or as a financial services regulator;
- Experience conducting or participating in on-site reviews, forensic accounting reviews, investigations or inspections would be beneficial;
- Proven experience in the evaluation of corporate governance structures, risk management frameworks and/or internal controls; and
- The willingness to work outside normal business hours if required.

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 code **810-076/15**, and be received no later than **10th March 2015**.

Bermuda Monetary Authority is an Equal Opportunity Employer.

Individual Excellence... Collective Strength

Protection ■ Integrity ■ Accountability ■