

# Senior Compliance Officer, Regulatory Compliance

Global Financial Crime Compliance & Regulatory Compliance

Closing date: June 26, 2015

HSBC Bank Bermuda Limited is seeking an experienced and qualified Senior Compliance Officer to assist the Head of Financial Crime Compliance & Regulatory Compliance in delivering a number of key objectives. The Senior Compliance Officer Regulatory Compliance is a key risk management role that has a broad remit and responsibilities for leading implementation and management with guidance from Regional Head, of all aspects of Regulatory Compliance including impact analysis of regulatory changes, and driving execution of the various Regulatory Compliance work streams in Bermuda, while ensuring alignment with Group Standards.

## Major Responsibilities

- Lead implementation programmes to quantify impacts and implement actions to address, manage and mitigate impacts of regulatory changes on the business in Bermuda.
- Lead / liaison with relevant stakeholder within the business in Bermuda, other Global Business and Functional teams to provide expertise and support on all Regulatory Compliance related matters
- Ensure implementation of new disciplines by having strong communication and working relationship with other business leaders, other Risk Disciplines, Functions and Global Businesses
- Focus on implementing and aligning the business operating practices with changes in Global Regulatory Compliance Standards

## Minimum qualifications

- University degree, preferably in Business Administration or a related field and a minimum of 3 years of significant Compliance or Audit experience covering relevant business areas as well as knowledge of key current regulatory requirements and their impacts on the businesses
- Extensive knowledge of Bermuda regulations, conflicts of interest and other RC risks and their mitigation
- Highly motivated self-starter with proven ability to work collaboratively within teams and to deliver on time
- Excellent communication and inter-personal skills, with experience of dealing with colleagues at all levels including the capacity to articulate the case for risk management and policy in the language of business

Interested applicants are invited to apply by sending your résumé and cover letter to:

**Email:**  
recruitment.dept@hsbc.bm

**Fax:** 299 6524

Post Recruitment Department,  
Human Resources, HSBC  
Bank Bermuda Limited, 37  
Front Street, Hamilton HM 11

Application forms are available in all HSBC branches and at [www.hsbc.bm](http://www.hsbc.bm). All enquiries will be held in strict confidence.

