APPLEBY

CONNECTING THE RIGHT PEOPLE AND PLACES

Appleby Services (Bermuda) Ltd. is an affiliate of the Appleby Group and is a leader in providing corporate and trust administration services to local and international companies, partnerships and trusts.

Compliance Manager

Appleby is looking for an experienced Compliance Manager to review, measure and monitor all compliance activity with regulatory obligations as they relate to the provision of insurance management, listing sponsor services, trust and corporate administration services in Bermuda, to ensure risks and issues are identified, managed and controlled.

Duties and responsibilities:

- Supervise the monitoring of clients for compliance with Bermuda's Anti-Money Laundering regime
- Identify, report and escalate risk management issues and recommendations to the Global Director of Risk and Compliance and the Board as required
- Assume responsibility as the Money Laundering Reporting Officer for responding to questions arising out of the Proceeds of Crime legislation, receiving and reporting and the duties imposed upon the company as both non-regulated and regulated institutions under that act
- Act as a member of the Group Compliance Committee which establishes, maintains and reviews anti-money laundering policies, procedures, guidelines and programs for ensuring compliance at a group level
- Lead the company's FATCA/CRS procedures
- Supervise the acceptance of new client business in line with policies and procedures, and maintain approval log in line with business intake committee procedures
- Supervise and provide guidance to members of the Compliance Department

Knowledge, skills and experience required:

- A university degree
- Professional qualification such as ICSA or STEP or law degree
- Relevant Compliance qualification
- Minimum of 5 years' experience in regulatory compliance within a legal, banking, government or insurance environment
- Strong, effective and proven management skills
- Excellent communication and interpersonal skills
- Ability to work under pressure and meet tight deadlines
- High attention to detail
- Possess an analytical mind and have strong investigative skills

---

Please apply online by registering in the Careers section (Positions Available) of our website at applebyglobal.com before **2 October 2015**.

AMERICA'S CUP

APPLEBY
OFFICIAL LAW FIRM
2017 AMERICA'S CUP

Licensed to conduct trust business by the Bermuda Monetary Authority

Offshore Legal, Fiduciary & Administration Services

applebyglobal.com/careers

Bermuda • British Virgin Islands • Cayman Islands • Guernsey
Hong Kong • Isle of Man • Jersey • Mauritius • Seychelles • Shanghai