

Senior Compliance Officer - FCC Systems and Operations Support

Compliance

Closing date: December 13, 2015

HSBC Bank Bermuda Limited is seeking an experienced and qualified Senior Compliance Officer – Financial Crime and Compliance to assist the Business Manager, Compliance to facilitate the implementation of standardized systems, processes and practices within the Compliance organisation structure, and ensure the smooth administration of Compliance to ensure the function operates efficiently and effectively.

Major responsibilities

- Assisting with the local implementation of system and operational changes as directed by Regional Compliance to enable the highest system and operational standards.
- Ensuring that the business operates using accepted industry – standard methodologies, practices, processes and principles
- Collaborate with other business partners and Global Functions areas to ensure commonality and consistency of solutions
- Ensure organisational compliance with all relevant internal and external rules, regulations and procedures that apply to the conduct of our businesses.

Minimum qualifications

- University graduate preferably with a degree in IT, Accounting, Management or Finance with Banking and /or IT experience preferred
- Evidence of delivery in a similar role within a global organisation
- System Implementation, Testing and / or Upgrade Experience
- Project Management and or Business Analyst experience
- MI and Governance Reporting experience
- Effective written and spoken communication skills in English

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. All enquiries will be held in strict confidence.

