

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



## **Senior Analyst**

**Anti-Money Laundering/ Anti-Terrorist Financing**

Bermuda Monetary Authority is seeking the services of a skilled and experienced individual to work as a Senior Analyst with our Anti-Money Laundering/ Anti-Terrorist Financing (AML/ATF) team. The post-holder will be responsible for performing management reviews and investigations of a compliance nature with respect to existing legislation, analysis and monitoring of selected businesses, and reporting findings and recommendations for discussion and the development of an action plan.

**This is a key role for the Authority and the post-holder will be responsible for:**

- Undertaking on- and off-site examinations of AML/ATF regulated financial institutions to evaluate systems and controls for compliance with regulations;
- Assisting with management of off-site monitoring programmes for financial institutions to evaluate compliance with regulations;
- Scheduling and attending meetings with financial entities to discuss review findings, minute discussions/decisions and develop corrective action plans;
- Managing the maintenance of the AML/ATF regulated financial institution register; and
- Participating in general enforcement activities, including investigations and requests for regulatory assistance as approved by management.

**This position requires a proven technical and business background. Therefore, the post-holder should have:**

- A Bachelor's Degree in Business or Finance related field and/or equivalent qualification suitable to the responsibilities of the position, from a recognised institution or professional body;
- A minimum of five years' relevant post graduate experience in the financial services industry and/or working experience with a financial or regulatory body in the compliance/AML/ATF, investigations or auditing field;
- Working knowledge of the international standards on the prevention of money laundering and combating terrorist financing, and other international regulatory pronouncements;
- Excellent analytical skills, and good interpersonal and communication (written and oral) skills; and
- Working knowledge of computerised systems and databases, particularly Microsoft Office.

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 online via our 'Careers at BMA' page on [www.bma.bm](http://www.bma.bm). Applications for this position must be received no later than **8<sup>th</sup> November 2016**.

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**Bermuda Monetary Authority is an Equal Opportunity Employer.**

*Individual Excellence...Collective Strength*

**Protection ■■ Integrity ■■ Accountability ■■**