



St. George's Group Limited, through our Bermuda and Cayman Islands based operating subsidiaries, provide trust and corporate services to family office and corporate clients worldwide. We are entrusted with the financial affairs of hundreds of clients and have significant assets under our stewardship, including portfolio investments, commercial real estate, trading businesses, holding companies, private residences, artwork, intellectual property, yachts and aircraft.

We are seeking a **Compliance Specialist** reporting to the General Counsel of the Company. Key Responsibilities include but are not limited to:

- Assist with the implementation of the AML/ATF policies and procedures of the Group's regulated subsidiaries, St. George's Trust Company Limited and St. George's Services Limited in Bermuda and St. George's International Limited in the Cayman Islands (including but not limited to conducting customer due diligence, processing account opening and termination paperwork, conducting ongoing monitoring of client accounts, assisting with record keeping, and generally assisting the senior management team to ensure full compliance with the relevant legislation)
- Assist with the preparation and updating of periodic internal risk assessments
- Prepare periodic reports to senior management, directors and regulatory bodies as necessary from time to time
- Correspond with banks, financial institutions and all other related intermediaries in response to requests for customer due diligence for clients of the Group
- Liaise with clients, directors, and regulatory bodies as necessary in an efficient and responsive manner
- Assist with the implementation of programmes relating to the automatic exchange of tax information (FATCA, CRS, etc.)

Minimum Qualifications, Skills and Experience:

- University Degree and CAMS designation (or equivalent) an asset
- 3 -5 years' experience in an AML/ATF compliance role, experience within the trust and/or corporate services industries preferred
- Strong understanding of the AML/ATF regulatory framework in Bermuda required, previous experience with Cayman Islands law and policy would be an asset
- Excellent communication (written and verbal), interpersonal & presentation skills
- Able to work with minimal supervision and take initiative to complete assigned tasks and resolve problems
- Meet tight deadlines while maintaining a high level of accuracy, professionalism and confidentiality
- High level of proficiency in Microsoft Office Suite

Qualified candidates should apply by 30 November 2016 to amt@st-georges.com and include a copy of your résumé and cover letter explaining suitability for this role.