



Our people are our competitive advantage.

At Butterfield, we pride ourselves on being approachable, disciplined and proactive. If you embody these qualities and have the necessary experience, you may be the one we're looking for.

Assistant Vice President, Compliance Investigations and Deputy MLRO

Compliance

This position reports to the Vice President, Head of Investigations & MLRO (Money Laundering Reporting Officer) and will be responsible for the four key functions of Financial Crime Investigations, complex client monitoring, surveillance and analysis. As well as managing all Legal and Regulatory Orders relating to Bermuda activity and acting as the Deputy MLRO.

Your responsibilities will include:

- managing the analysis and follow up of all complex client queries as part of suspicious activities and incident reports and recommending account closures based on risk/internal disclosure investigations and SAR (Suspicious Activity Report) analysis
- preparing and managing all legal and regulatory orders received, managing the monitoring of all high risk accounts as part of on-going suspicious client analysis and managing responses to sanctioned country lists
- responding to evidence certification/affidavit requests received from the Ministry of Finance, Bermuda Police Financial Investigation Unit, Bermuda Police Fraud Unit and Financial Intelligence Agency
- overseeing media analysis (Name Checks) surveillance and performing quality assurance of outstanding investigations
- supervising Compliance Analysts, including delegating tasks, performance appraisals and managing assigned tasks and goals, and acting as back-up to the Vice President, Head of Investigations & MLRO

Your experience/skills should include:

- university degree with five years relevant experience or a minimum of eight years financial investigative services experience
- understanding of the enterprise risk management and compliance roles within a financial services environment
- strong time management with the ability to multi-task and prioritise, including managing long-term projects
- proven analytical and problem solving skills with the ability to interpret complex account structures and understand complex financial transactions
- supervisory/management experience an asset
- high ethical standards with the ability to handle sensitive situations and confidential information with a strong emphasis on discretion
- legal, enforcement or audit experience would be an asset
- strong communications skills, both verbal and written, including experience dealing with senior management and executives
- proficient in Microsoft Office suite of applications

CLOSING DATE: 15 May 2017

All applications should be forwarded **via e-mail** to: **resumes@butterfieldgroup.com**

ATTENTION: Human Resources

Hardcopy applications will not be accepted.

www.butterfieldgroup.com



Butterfield

THE BAHAMAS | BERMUDA | CAYMAN ISLANDS | GUERNSEY | SWITZERLAND | UNITED KINGDOM

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