

AML - Title Specialist

Sun Life Financial is one of the world's leading and most diverse financial services organizations, with an excellent reputation for customer focus and innovation in all its markets. The Bermuda International operations were established in 1995 to offer life insurance annuity products to global high net worth individuals outside of North America.

Reporting to the Director, Operational and Regulatory Compliance, the AML Title Specialist will be responsible for the efficient review of complex legal entities, trust and offshore Private Investment Company (PIC) ownerships for completeness and quality of content within assigned timelines. The successful candidate will determine the true beneficiaries, complete customer due diligence (CDD) on these legal structures and the beneficial owners and controlling persons in accordance with Bermuda Anti Money Laundering/ Anti-Terrorist Financing Regulations and other compliance matters as they are enacted. For a full description of the responsibilities, please email hr@psolutions.bm or call 232-5270.

Position Requirements and Qualifications:

- Minimum 3 years working experience in trust administration and corporate vehicles, or TEP (Trust & Estate Practitioner) qualified would be a definite asset
- Considerable knowledge of personal trust products and services
- Understanding and experience with the administration of complex personal trust structure, PICs, collateral assignments, wills, by-laws.
- A well-rounded understanding of life insurance products and transaction processing to have a clear grasp of AML/ATF policies, and the business risks
- Experience with contract or legal document reviews
- Understanding of international life insurance products, operational risk, AML/ATF risk and related issues with the ability to exercise sound judgement
- Understanding and experience with the administration of complex personal trust structure, PICs, collateral assignment, will and by-laws
- An understanding of the Bermuda Proceeds of Crime Act, the Bermuda Companies Act and other offshore legislation
- Possess an investigative mindset, well-developed analytical and problem solving skills with the ability to make critical decisions independently
- Excellent presentation, verbal and written communication skills as well as establishing excellent team-oriented interpersonal working relationships
- Strong documentation skills for procedural notes and form/ process redesign
- Strong consulting and relationship management skills
- LOMA or life insurance industry related courses will be an asset

If your experience and ambition match the requirements of the role, please send a resume and covering letter no later than **September 22nd 2017** to:

Performance Solutions Limited

Suite 350, 48 Par-La-Ville Road, Hamilton HM 11.

Email: hr@psolutions.bm Phone: 232-5270