



We're hiring

Financial Advisory – Senior Associate

We are seeking a highly motivated Senior Associate to join Deloitte's Financial Advisory (FA) department. The successful candidate will support the development and implementation of a growth strategy, focusing on Compliance related services while developing and maintaining strong client relationships. The incumbent will lead teams of diverse associates on client projects and work effectively across organizational and geographical boundaries.

The standard responsibilities of a Senior Associate include:

- Plan and execute engagements that deliver a superior client experience;
- Stay up-to-date on industry activities, marketplace trends, and leading practices;
- Testing of Customer Due Diligence files including mapping of complex structures;
- Assess Anti-Money Laundering programs including identifying gaps in regulatory requirements and controls;
- Draft policies and procedures including compliance manuals that meet Bermuda Anti-Money Laundering/Anti-Terrorist Financing regulatory requirements;
- Create and develop risk and control registers;
- Review risk assessment procedures assessing Anti-Money Laundering risk of organizations and customers;
- Review Anti-Money Laundering training for compliance with regulations;
- Develop and deliver Anti-Money Laundering training;
- Perform transaction monitoring including the clearance of alerts and suspicious transactions;
- Assess adequacy of ongoing monitoring programs; and
- Assess adequacy of procedures for the identification of unusual activity and reporting of suspicious activities.
- Experience in performing fraud risk assessments and fraud audit assistance.

The standard requirements of a Senior Associate include:

- Completed Chartered Accountancy course or an equivalent.
- Recognized Anti-Money Laundering qualification such as CAMS.
- A minimum of 1-2 years of Anti-Money Laundering/Anti-Terrorist Financing experience.
- Knowledge of international Anti-Money Laundering/Anti-Terrorist Financing regimes.
- Good understanding of complex corporate, investment and trust structures.
- Experience in banking and financial services preferable.
- Ability to lead a team effectively and help coach junior team members.
- Must demonstrate good organizational skills to meet tight reporting deadlines.
- Ability to produce high quality output with a high degree of task ownership.
- Ability and willingness to travel.
- High level of competence with Microsoft Office.

All applications should be submitted online at: <https://jobs2.deloitte.com/bm/en>
Keyword: BM145463KW

Please note to apply for this position you will need to submit a cover letter and CV through the above link.

Talent

**Deloitte Ltd.
Corner House
20 Parliament Street
P.O. Box HM 1556
Hamilton HM FX**

Telephone: (441) 292-1500

Deadline for Applications: February 6, 2018