

Details Management Ltd

Details Management Ltd. on behalf of our client, a Bermuda-based asset management company, is seeking a part-time Compliance Manager for their Bermuda office to perform a broad range of functions, including, but not limited to, the following:

Responsibilities:

- Manage process and perform necessary compliance tasks for FATCA, CDOT, CRS, ERISA and other regulatory filings;
- Ensure consistence compliance and implementation of all AML/ATF compliance directives;
- Manage process and perform necessary compliance tasks for BMA filings;
- Maintain an annual review tracking program to ensure that all client transactions are reviewed at an appropriate frequency according to the level of risk assigned;
- Ensure that the organization is in compliance with government and regulatory requirements;
- Ensure that strong corporate governance is in place;
- Receive and direct compliance issues to appropriate resources for investigation and resolution;
- Identify potential areas of compliance vulnerability and provide general guidance on how to monitor and respond to regulatory developments; and
- Advise on upcoming laws and regulations and impact on regulated entities operational environment.

Experience:

- University degree
- At least five years of relevant professional experience
- Professional qualification (legal/compliance)
- Knowledge of company administration, accounting principles and banking practices
- General knowledge of internal policy and procedures and legislative and regulatory compliance, in particular AML/ATF
- Strong interpersonal skills and excellent communication skills, both verbal and written
- Strong analytical and organizational skills.

All inquiries will be dealt with in strict confidence. Interested candidates please submit resumes and references to:

www.details.bm **Job Seekers Ref:**
CM012518 Closing Date: February 10, 2018