



GOVERNMENT OF BERMUDA

GOVERNMENT CAREERS

We are Bermuda's largest employer offering a wide variety of challenging careers and excellent training, learning and development opportunities that give our employees the competitive edge.

(View full advertisements online)

Apply online at www.govtcareers.gov.bm

(Unless otherwise specified)

For more information, please contact the Department of Human Resources at 441-279-2820 or hr@gov.bm

Under Public Service Commission Regulations, the canvassing of any member of the Legislature in regard to a Government post will disqualify the applicant for appointment.

Closing time to apply for positions is 7:00 p.m. local Bermuda time on the stated closing date.

COURT ASSOCIATE

Judiciary Department

Salary: PS14 \$56,049

Job Number: DHR01920 (030013/014)

Closing date: 18th September 2019

EXAMINER

Department of Transport Control

Salary: PS23 \$76,417

Job Number: DHR01795 (340006)

Closing Date: 18th September 2019

ADMINISTRATIVE ASSISTANT (Litigation/Administration)

Department of Public Prosecutions

Salary: PS17 \$61,794

Job Number: DHR01957 (750022)

Closing date: 25th September 2019

*****For more detailed information on the above mentioned vacancies, kindly go to the Government Careers website at www.govtcareers.gov.bm *****

SENIOR COMPLIANCE OFFICER (ANTI MONEY LAUNDERING)

Registrar of Companies

Salary: PS29 \$92,845

Job Number: DHR01948 (390039)

Working under the direction of the Head of Compliance, the Senior Compliance Officer (Corporate), is accountable for supervision and execution of the Departments AML/ATF Compliance Programme including conducting compliance inspections and other technical functions to uphold Bermuda Government commitments made according to the Organisation for Economic Cooperation and Development, the Financial Action Task Force and the Caribbean FATF, the UK and European Union, and to meet the requirements for anti-money laundering and anti-terrorist financing supervision of entities and/or persons for which the Department is responsible. Such persons include, but are not limited to, Bermuda real estate brokers licensed in accordance with the Real Estate Brokers' Licensing Act 2017 and other acts as applicable. Additionally, the post holder conducts enquiries and fact finding, analyses the facts, and makes enforcement recommendations for noncompliant entities in accordance with Bermuda law, international standards and reporting requirements.

Interested applicants must possess a Bachelor's Degree in in Law, Accounting, International Business or other relevant discipline or an ICA Diploma in AML, together with a ACAMS or ICA Certificate and a minimum of three years' of demonstrated experience as an AML analyst, AML compliance or reporting officer, AML/KYC coordinator or MLRO. In addition, consideration may be given to applicants who possess an Associate's degree of Arts in Business or an Associate's degree of Science, combined with a professional designation in a financial services related discipline issued by an internationally recognized organization (for example, AML/KYC), together with at least five years' of demonstrated experience at a senior or supervisory level as an AML analyst, AML compliance or reporting officer, MLRO or AML/KYC coordinator.

Closing date: 25th September 2019

JUNIOR COMPLIANCE OFFICER

Registrar of Companies

Salary: PS19 \$66,426

Job Number: DHR01946 (390005)

Under the direction of the Head of Compliance, the Junior Compliance Officer is accountable for supporting the Head of Compliance, the Senior Compliance Officers in the supervision and execution of the Departments AML/ATF and Corporate Compliance Programmes including conducting compliance inspections and other technical functions to uphold Bermuda Government commitments made according to the Organisation for Economic Cooperation and Development, the Financial Action Task Force and the Caribbean FATF, the UK and European Union, and to meet the supervisory requirements relating to anti-money laundering and anti-terrorist financing and corporate matters set forth in relevant legislation. The post holder is accountable for accompanying the Senior Compliance Officers and Head of Compliance during the preparation for and performance of inspections, as well as scheduling compliance inspections for registered entities and real estate brokers. The post holder is responsible for a wide range of administrative duties in support of the Head of Compliance to and other Senior Officers in the department to enable them to discharge their duties in an effective and efficient manner. The post may also provide support for human resources, accounting, and other associated tasks as assigned by the Head of Compliance.

Interested applicants must possess an Associate's Degree in Business or other relevant discipline or Diploma in Corporate Law, Compliance or AML issued by an internationally recognised certifying organisation, together with a a minimum of three years' of relevant experience as a corporate administrator or AML analyst; or experience undertaking administrative support duties at a senior level within a legal, compliance or headquarters office environment; or similar professional experience in a regulatory environment with direct compliance experience.

Closing date: 25th September 2019