

Compliance Analyst

Are you a people person? Join a team where people come first.

The Person – Ideally you will have a minimum of three years' experience in AML/CFT related work, knowledge of Bermuda, Bahamas and Cayman Islands AML/CFT and Pensions regulations as well as international best practice standards. You will have superior communication skills and the ability to work within given financial and time constraints, as well as proficiency with standard Microsoft software applications.

The Role – You will be responsible for managing and directing the collection and tracking of relevant documents for Colonial Pension Services Ltd. ("CPS") to ensure documents are compliant with applicable laws and regulations constituting the AML/CFT framework in each jurisdiction of operation, and to report routinely on client file compliance status to the direct reporting managers. You will also be responsible for directing relevant/designated CPS personnel in connection with the document collection and related tasks and responsibilities.

About Us – A leading regional player in the retail insurance sector, Colonial Group International, with over 300 employees and offices in Bermuda, the Bahamas, Barbados, the British Virgin Islands, the Cayman Islands and the Turks & Caicos Islands, offers a complete range of premier financial and insurance services to our individual and corporate clients. We know that our products make a real difference to our clients and their families.

The Benefits – We offer an attractive salary and benefits package.

To Apply – Please send your résumé/cv by no later than March 11, 2020, to Human Resources at hr_manager_bm@colonial.bm.



COLONIAL GROUP
INTERNATIONAL

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