

Senior Manager, AML (Global)

Conyers is a leading international law firm with a broad client base including FTSE 100 and Fortune 500 companies, international finance houses and asset managers. The firm advises on Bermuda, British Virgin Islands and Cayman Islands laws, from offices in those jurisdictions and in the key financial centres of Hong Kong, London and Singapore.

The Senior Manager, AML (Global) will assist the Chief Compliance Officer with the daily operations of the AML Team. This role will assume responsibility, within the firm and affiliate companies, on compliance matters as it relates to the proceeds of crime; money laundering; terrorist financing, and any other aspects of regulations under Bermuda, British Virgin Islands and Cayman Islands legislation relevant to the provision of legal, corporate and trustee services as provided to the firm's international clientele.

What Will You Do

- Manage the functions common to the team as delegated by the Chief Compliance Officer
- Assist the Chief Compliance Officer with providing professional guidance and leadership to the AML team
- Ensure prompt escalation of all high risk elements identified through the on-boarding and life cycle of the client relationship and provide in-depth analysis of the high risk elements identified to enable the senior management team responsible for the approval of the risk to make an informed decision which adequately meets Conyers's business acceptance parameters
- Provide advice on the application of legal and regulatory requirements, including but not limited to, Anti Money Laundering (AML), Counter Terrorist Financing (CTF), Anti Proliferation Financing (APF) and Financial Sanctions
- Assist with the implementation of on-going monitoring requirements and ensure adequate review and testing is conducted where necessary
- Assist with the development and implementation of robust AML / CTF and sanctions policies and procedures that meet all applicable Laws, Regulations and Guidance
- Develop and deliver training and regular AML / CTF and sanctions updates
- Provide advice and training on a range of AML / CTF compliance issues to emphasize the 'why' of compliance as well as the 'how'
- Ensure adequate reporting and escalation of deficiencies identified and ensure successful remediation of issues identified in a timely manner
- Provide detailed reporting on AML issues to include AML / CTF risk assessments
- Take the lead on sanctions projects across the multijurisdictional offices
- Provide technical advice to ensure all new business is compliant with relevant sanctions laws
- Liaise with external counsel as required to ensure sanctions compliance
- Advise on the application of international financial sanctions
- Actively participate in compliance and related projects from time to time
- Any other duties required to maintain maximum efficiency of the Global Compliance Department

What You'll Need

- A University business or legal degree
- Compliance or related qualification / designation preferred
- A minimum of 5 years of senior compliance experience to include AML/CTF advisory
- A good understanding of the AML / CTF / APF requirements as well as the regulatory regime of an offshore jurisdiction would be an asset
- Proven knowledge of Anti Money Laundering (AML / CTF) and Customer Due Diligence (CDD) procedures
- Strong leadership skills coupled with an ability to manage a team located in multijurisdictional offices
- Experience of developing a strong control environment within the legal sector preferred
- Be able to produce clear senior management level reports on the issues identified and actions needed to resolve those issues
- Have the influencing and negotiation skills to persuade local management to agree to the actions required
- Have the ability to assess with clarity the priority and severity of reporting issues
- Proven experience using the following Microsoft Office Applications: Word, Excel, Power Point
- Excellent organizational, interpersonal, analytical and research skills with attention to detail
- Flexibility and ability to work under short deadlines and changing priorities
- Strong written and verbal communication skills, with a high level of discretion and confidentiality of client information
- Reliable and self-motivated with a strong level of responsibility

Resumes with references may be submitted in complete confidence to:

HR Department, Conyers Dill & Pearman
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 Email: careers@conyers.com

Closing date: March 30, 2022