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Compliance Manager

Artex is one of the world's fastest-growing and most diverse insurance managers. With more than 500 employees in 15 worldwide locations, our employees work together to conceive, design and manage alternative risk transfer solutions that help our clients manage today's challenges and tomorrow's opportunities.

Responsibilities:

- Ensure the company operates in compliance with the Proceeds of Crime (Anti-Money Laundering "AML" and Anti-Terrorist Financing "ATF") Regulations 2008, Insurance Act 1978, applicable codes of conduct and all other relevant regulations, in the management of all the Bermuda office's regulated entities.
- Oversight of gathering Customer Due Diligence ("CDD") for accepted new business, revision and final sign-off of Client Risk Profiles that fall under Artex Bermuda business.
- Conduct client and investor AML/ATF reviews as part of processing subscriptions, redemptions and transfers.
- Completion of Enhanced Due Diligence (EDD), and complex structure reviews.
- Preparation of risk and compliance reports to the Board and clients.
- Provide guidance on the application of legal and regulatory requirements including AML/ATF, economic sanctions, data privacy and CDD.
- Conduct scheduled monitoring and update of Client Risk Profiles resetting next review dates and maintain the Client Risk Matrix.
- Review and oversight of sanction screening.
- Keep abreast of local and international regulatory compliance changes and developments, drafting recommendations and addressing any impacts to the Bermuda Office and its clients as required.
- Act as Deputy Money Laundering Reporting Officer (DMLRO) and Deputy Privacy Officer (DPO).
- Act as point of contact for Bermuda Monetary Authority (BMA) thematic and ad-hoc reviews and on-site examinations as well as the Financial Intelligence Agency (FIA) for regulatory and or suspicious activity related matters.
- Assist with ad-hoc risk and compliance projects, as required.

Qualifications:

- University Degree in Business and advanced Certificate/Diploma level ICA, CAMS or equivalent.
- Minimum of 5 years of compliance experience in a similar Compliance Manager level role.
- Proficient liaising with senior management and Board of Directors on all compliance related matters.
- Experience with compliance onboarding and ongoing monitoring of alternative risk transfers, captive and commercial, segregated accounts, complex fund structures and ILS clients.
- Demonstrated comprehensive understanding and application of Bermuda compliance, Sanctions and Anti-Bribery legislation requirements.
- Working knowledge of international sanctions, financial crime (money laundering, bribery, corruption, insider trading and fraud), counterparty due diligence and risk management as well the regulatory regime of offshore jurisdictions.
- Proven experience in managing, training, and developing staff.
- Ability to work under pressure, work well within a team and under own initiative as required.
- High proficiency with Microsoft applications.
- Excellent written and verbal communication and problem-solving skills.
- Ability to meet tight deadlines and must be prepared to work extended hours and public holidays as required.

Artex is a wholly-owned subsidiary of Arthur J. Gallagher, one of the world's largest insurance brokerage and risk management companies. Gallagher employs more than 25,000 people worldwide across 35 different countries, with a global network that can offer client service capabilities in more than 150 countries. Arthur J Gallagher & Co. (Bermuda) Limited is the name of our service company, and the name under which our employment contracts are issued.

To apply please send your résumé to jobs@expertisegroup.com. All applications are handled in a confidential manner and in accordance with Expertise's Privacy policy, available on our website.

Closing Date: July 19, 2022