



Vice President, Regulatory Compliance Services

Walkers Corporate (Bermuda) Limited has one vacancy for Vice President, Regulatory Compliance Services and invites applications from suitably qualified and experienced persons.

The Vice President, Regulatory Compliance Services will be responsible for providing regulatory consulting services, AML/ATF audits and training, and outsourced compliance officer and money laundering reporting officer functions to a range of Bermuda companies. The Vice President, Regulatory Compliance Services will report to the Director, Professional Services.

Scope & Key Responsibilities:

- Discharge the regulatory obligations of an outsourced compliance officer and money laundering reporting officer for local and exempted companies across a range of businesses, which may include, but not be limited to, trust, CSP, investment and fund businesses, digital asset companies, insurance companies, and private trust companies;
- Assist regulated entities with the construction and implementation of the business risk assessment, regulatory policies and procedures, and internal controls;
- Carry out independent AML/ATF audits and produce audit reports;
- Conduct regulatory gap analysis of AML/ATF and sanctions frameworks and testing of internal controls;
- Provide support for regulatory onsite preparation and post-onsite remediation;
- Prepare and present training programmes for AML/ATF, sanctions, conduct risk, and such other regulatory subjects as may be required by clients from time to time;
- Review and assess potential business opportunities including the detailed review of all related compliance documents, preparation of fee proposals, and new business acceptance approval requests;
- Initiate and participate in business development activities and take a proactive role in developing client relationships and business offerings in existing and new markets; and
- Initiate, lead or assist with ad hoc projects as necessary.

Key Skills & Qualifications:

- Degree from a highly regarded university, legal, accounting or business administration preferred;
- A recognised compliance qualification would be an asset;
- Minimum of seven years' work experience in a regulated industry or at an internationally recognised regulatory authority. Previous experience working at compliance officer or compliance manager level would be an asset;
- Understanding of Bermuda companies and regulated sectors in Bermuda. Exposure to digital asset business would be beneficial;
- Awareness of local and international issues affecting the financial services industry;
- Strong ability to audit and analyse data, and provide commercial and practical guidance to regulated entities;
- Excellent written and verbal communication skills;
- Able to work independently but as a cooperative member of a team;
- Able to work under pressure to meet deadlines with minimum supervision; and
- Excellent business development skills and an entrepreneurial mindset.

Walkers Corporate (Bermuda) Limited offers a dynamic working environment with opportunities for career progression and an excellent remuneration package, including a pension and fully covered health insurance.

Qualified applicants must submit a cover letter as well as a resume to:

Walkers Corporate (Bermuda) Limited
Delayne Bean, Office Manager
Park Place 55 Par-la-Ville Road, 3rd Floor
Hamilton Bermuda HM 11
(Recruitment.BDA@walkersglobal.com)

All enquiries will be dealt with in the strictest confidence.

Closing Date: July 20, 2022