



**Bermuda Monetary Authority is committed to attracting and developing the very best people who are dedicated to providing exceptional service.**

## **Senior Analyst**

### **Legal Services & Enforcement Department**

(Anti-Money Laundering Unit)

The Authority is seeking the services of a skilled individual to work as a Senior Analyst in our Anti-Money Laundering Unit within our Legal Services & Enforcement Department. Reporting to the Principal, the post holder will be responsible for performing management reviews and investigations of a compliance nature with respect to existing legislation, involving the analysis and monitoring of selected businesses and reporting findings and recommendations to the Principal for discussion and the development of an action plan.

#### **In this key role, you will be responsible for:**

- Undertaking on and off site examinations of Anti-Money Laundering /Anti-Terrorist Financing regulated financial institutions to evaluate their systems and controls for compliance with the Regulations;
- Assisting with the development and management of an off-site monitoring program for financial institutions to evaluate compliance with the Regulations;
- Scheduling and attending meetings with financial entities to discuss findings of review, minute discussions/decisions and develop corrective action plans;
- Managing the development and maintenance of the AML/ATF regulated financial institution register;
- Participating in general enforcement activities, including investigations and requests for regulatory assistance as approved by management.

#### **This position requires a proven technical and business background. As such the post holder must possess:**

- A Bachelor's Degree in business or finance related field and/or equivalent qualification, suitable to the responsibilities of the position, from a recognized institution or professional body.
- A minimum of five (5) years relevant post graduate experience in the financial services industry and/or working experience with a financial or regulatory body in the compliance/AML, investigations or auditing field.
- Working knowledge of the international standards on the prevention of money laundering and combating terrorist financing and other international regulatory pronouncements;
- Excellent analytical skills and good interpersonal and communication (written and oral) skills;
- Working knowledge of computerized systems and databases, particularly Microsoft Office.

If you are looking for a challenging opportunity in a team environment, we invite you to submit your application via our email address at [careers@bma.bm](mailto:careers@bma.bm), including a detailed resume and a completed Bermuda Monetary Authority Application Form, available at [www.bma.bm](http://www.bma.bm). Applications for this position must clearly bear the reference **500-010/12** and be received no later than **February 8, 2012**.

Bermuda Monetary Authority is an Equal Opportunity Employer.