

Group Compliance Officer & Money Laundering and Reporting Officer

DESCRIPTION

To ensure that our operations and business transactions follow all relevant legal and internal rules.

MAIN DUTIES

- Liaise with FSU/FIU on AML/CFT issues and FSC surveys.
- Provide internal advice in relation to all compliance and anti-Money Laundering related matter.
- Draft and revise all legal documents and advise clients on applicable laws in Mauritius.
- Review standard documentation, memos and presentations.
- Work with corporate team to implement and monitor reviews to ensure the company is always compliant and meeting legislative requirements.
- Follow up on all on-going litigation.
- Drafting of newsletter and articles.
- Daily compliance reports.
- Any other cognate duties as may be required.
- Statutory duties (MLRO) demanded by the FIAMLA and its regulations.

SKILLS

- Dynamic, organised and able to meet deadlines.
- Attention to detail and accuracy.
- Excellent interpersonal and communication skills.
- Fluent in oral and written English and French.
- Able to work in a team, under pressure and take initiatives.

EXPERIENCE

- Minimum 5 years
- Bachelor's degree / licence Bac+3

PACKAGE

- Salaries commensurate with qualifications and experience.
- Medical insurance and pension scheme once confirmed.

DEADLINE: 30 June 2021