

Harel Mallac Corporate Services Ltd is recruiting a **Compliance & Money Laundering Reporting Officer**

Main Purpose of the job:

The job incumbent will advise the business on all areas of Compliance, including Money Laundering obligations. He/she will draft and update Compliance & Anti Money Laundering policies and procedures, regulatory returns and compliance reviews of company literature and legal contracts. He/she will also be responsible for the staff training and management on compliance and money laundering issues, identify business risks and remain updated with changes to Anti Money Laundering and the Compliance regulatory framework.

Job Description:

- Assist in conducting reviews of organizational practices and operations in order to assess adherence to policies and regulations, identify potential problems, issues and incidents of non-compliance;
- Help to maintain the standard of regulatory risk management through an effective process of risk, identification, assessment and mitigation;
- Set up, implement and monitor AML/CFT policy and procedures;
- Prepare reports for management and provide recommendations on status of AML/CFT risk management and mitigation, changes in laws and regulations that may impact the AML/CFT risks and any breach of the internal AML/CFT policy and procedures, laws and codes and standards of good practice

Profile of ideal candidate:

- A Diploma/Degree in Law and Management, Finance with Law or related field
- Relevant experience of at least 5 years in the industry
- Results-oriented and ability to work under pressure
- Ability to build effective working relationships with staff and senior management
- Sound knowledge of the Mauritian Regulatory Environment framework in Mauritius
- A proven ability to design and implement AML/CFT programmes and proactively monitor their effectiveness

Employment type: Permanent and full-time.

Contact: Candidates should send their application to jennifer.ramburn@harelmallac.com

Deadline: 30 January 2021

Harel Mallac Corporate Services Ltd is an Equal Opportunity employer. Please consult our Privacy Notice on www.harelmallac.com to know more about the way in which we use your personal data.

Harel Mallac Corporate Services Ltd

1st Floor, Harel Mallac Building
18, Edith Cavell Street, Port Louis, Mauritius