



## Financial Crime Review Officer

Trust Corporation International is widely recognised as Guernsey's leading independent fiduciary service provider. Key to our success has been the calibre of the individuals we recruit and the ongoing investment we make in our colleagues.

Due to our continuing growth we are looking for an exceptional individual to conduct due diligence across all areas of the business. The successful candidate will join an organisation that prioritises teamwork, knowledge sharing and ongoing training. We offer generous salaries, a rewarding bonus scheme and other competitive benefits.

### **The role will involve:**

- Performing AML focused client reviews
- Monitoring of and assisting with any actions arising out of reviews
- Recording and scheduling client reviews
- Assisting with ongoing CDD obligations, including refreshing of screening and web checks
- Assisting with CDD reviews for new business relationships
- Monitoring outstanding CDD items
- Assisting with day to day AML/CFT related queries
- Assisting with statistics for regulatory returns
- Working on the data cleansing project

### **The ideal candidate will be self motivated and will possess strong inter-personal and organisation skills, attention to detail, as well as:**

- At least 2 years experience on a CDD/AML role
- A working knowledge of trust and company administration
- Excellent communication and organisational skills
- ICA qualification
- Ability to balance between compliance requirement and business needs
- Experience of Viewpoint would be an advantage but is not essential
- Strong service delivery experience

The remuneration for this role will be tailored to reflect the experience and qualification of the successful candidate.