

## Transaction Monitoring Officer

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Company: cer Financial

Location: London

Category: business-and-financial-operations

### Job Description

#### Transaction Monitoring Officer

**£40k salary**

**Annual bonus**

**Hybrid (3 days per week in Moorgate office) Permanent**

#### Job details:

To design, develop and monitor compliance monitoring plan and conduct reviews in accordance with approved methodology covering inter alia: review execution, Sample sizes, share findings, escalation process, Management Information (MI) reporting, Issues tracking and record keeping.

To monitor and on a regular basis, to assess the adequacy and effectiveness of the measures, controls and procedures put in place by the business and the First Line of defence and to address the bank's compliance with its regulatory obligations

Development and maintenance of Compliance policies & Processes, Manuals and AML Policies .

To assist and oversee relevant Compliance/ AML Staff training to be rolled out on an annual basis.

#### Needs:

Solid Compliance experience in financial services environment acting as a compliance officer

or Compliance representative to other business areas (senior level)

Practical knowledge of FCA/ PRA Handbook , SYSC, JMLSG , BCOBS, Financial crime , ABC etc

Working Knowledge of various areas i.e. Trade Finance, Correspondent banking, Complaints, FATCA and AML processes

Proven ability to think strategically and to translate concepts into effective processes

Highly developed creative skills to resolve complex problems and/or identify alternatives where established procedures may exist

Ability to demonstrate decisiveness and sound judgement on a consistent basis

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