

Transaction Monitoring Officer

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Company: cer Financial

Location: London

Category: other-general

Job Description Transaction Monitoring Officer£40k salaryAnnual bonusHybrid (3 days per week in Moorgate office) – PermanentJob 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 obligationsDevelopment 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 etcWorking Knowledge of various areas i.e. Trade Finance, Correspondent banking, Complaints, FATCA and AML processesProven ability to think strategically and to translate concepts into effective processesHighly developed creative skills to resolve complex problems and/or identify alternatives where established procedures may existAbility to demonstrate decisiveness and sound judgement on a consistent basis

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