

# Symbiont Consulting

On behalf of our client Symbiont Consulting is looking for a

## COMPLIANCE MANAGER

The company is a customer focused financial institution with transparency, accountability and sustainability as some of their core values. To preserve the integrity of the organization and to ensure that it complies with the applicable laws, rules and regulations, a result-driven and professional **Compliance Manager** is needed.

The Compliance Manager ensures that the organization fully complies to the regulatory requirements and optimizes the compliance function so that exposure to risks are minimized.

### KEY RESPONSIBILITIES:

- Manage the compliance operations in order to optimize the compliance function and improve supervision of Anti Money Laundering (AML) and Terrorist Finance (TF) initiatives.
- Provide oversight of the Compliance Programme to ensure appropriate and effective procedures and controls are in place and that all AML risks are covered.
- Coordinate and monitor the compliance programmes to ensure full compliance with the provisions of local regulatory requirements.
- Coordinate Branch Offices Compliance operations and guide the Branch Managers in their Compliance functions.
- Review reports of suspicious transactions/activities made by staff and ensuring that such activities are reported within the specified timelines, to mitigate risk and fines incurred through penalties.
- Act as the official liaison between the organization and stakeholders on compliance matters.
- Assure and review compliance to the Regulator's and Organization's policy, guidelines and procedures, with the goal to minimize the risk of exposure to Money Laundering and Terrorist Finance.

### REQUIREMENTS:

- Master degree in Law, Finance or Business.
- Five years experience at Senior Supervisory level with at least three years in the anti-money laundering field.
- Demonstrated knowledge of AML and CTF matters including current local and international laws and policies.
- Sound understanding of Regulatory Guidelines and Security Policies.
- Good appreciation and understanding of Suriname's laws relating to AML and CTF.

Benefits include a competitive salary, fringe benefits and a dynamic work environment.

Deadline for sending job application (motivation letter and resume) is **27 June 2022**

Email to: [sollicitatie@symbiontconsulting.net](mailto:sollicitatie@symbiontconsulting.net)

Symbiont Consulting

Henck Arronstraat 16 | +597 420 468 | [www.symbiontconsulting.net](http://www.symbiontconsulting.net)

