

SENIOR COMPLIANCE ASSOCIATE

Mauritius International Trust Company Limited (MITCO) is currently looking for an experienced professional with a pro-active attitude to join our Compliance department as **SENIOR COMPLIANCE ASSOCIATE**.

The Position

- Report to the Head of Compliance;
- Develop, maintain and update the Company's policies and Compliance Manual;
- Conduct periodic review, including testing of procedures and policies and draft report to management regarding same;
- Assist in the risk assessment procedure and monitoring of risk mitigating techniques and control;
- Respond to regulatory enquiries and third-party examiners;
- Interact with various departments within the organization to ensure consistency in policies and procedures
- Monitor new legal and regulatory developments and update policies and procedures accordingly;
- Conduct employee training with respect to compliance policies and procedures;
- Ad hoc projects as and when necessary.

Main Requirements

- At least 4 years in Compliance field (Banking or Financial Services Industry);
- Preferably LLB or LLM; or
- Member of the Association of the Certified Anti-Money Laundering Specialist (ACAMS); or
- BSc in Law and Management and member of professional body or equivalent qualifications;
- Strong understanding KYC/CDD procedures;
- Good insight into local and international regulatory trends / initiatives;
- Conversant with applicable laws and regulations in the Global Business industry;
- Possess a high moral character and professional integrity;
- Excellent written, spoken and presentation skills.

Salary will be commensurate with experience, education and ability.

If you think that you have the right profile for this position, please send your CV & motivation letter before the **28th February 2018** to the attention of the **Human Resource Manager** bearing Reference SCA01/18 by e-mail on hr@mitcoworld.com or by post at the following address:

Mauritius International Trust Company Limited
4th Floor, Ebene Skies
Rue de l'Institut,
Ebene