

Supervisor - Compliance

MAIN DUTIES:

- Conducting compliance reviews and assisting in the onboarding, ongoing monitoring, and transaction monitoring for client entities.
- Acting as Money Laundering Reporting Officer ("MLRO") on client entities and carry out duties as per local regulatory requirements including conducting oversight of compliance monitoring program and preparing periodic MLRO reports to Board of client entities.
- Conducting and assisting in client and business risk assessments of client entities.
- Assisting in the preparation and submission of compliance reports for Management and the Board of client entities.
- Assisting in the designing, drafting and implementation of AML/CFT policies and procedures for client entities.
- Assisting, as required, with on-site inspection/special examinations by the Regulator or any other Authorities.
- Preparing and delivering AML/CFT trainings.
- Any other cognate duties required by Management.

QUALIFICATIONS & EXPERIENCE:

- Holders of a professional qualification (ACCA, ICSA, CAMS, ICA) or a university graduate in Accounting, Finance, Economics, Law, Management, or any other related field.
- At least 5 years relevant working experiences related to compliance.
- Conversant with FATCA and CRS, CBCR and Data Protection regulations.

OTHER REQUISITES

- Motivated self-starter and proactive
- Sound knowledge of relevant legislations, regulations, and codes.
- Knowledge of Microsoft Office (Excel, Word, PowerPoint etc)
- Ability to work independently with an eye for details.
- Strong analytical and problem-solving skills.
- Team player with excellent written and oral communication skills
- Perform well under pressure.
- Willing to work odd hours when required.
- Good time management with respect to assigned tasks and projects.

How to apply

Please send a motivation letter, detailed Curriculum Vitae and copies of relevant academic certificates by email to: hr@dtos-mu.com

Closing date: **7 March 2025**

Only the best candidates will be called for an interview.

The company reserves all rights not to make any appointment following this advertisement.

Equal Opportunity Employer.