



## Senior KYC & Compliance Specialist

### ABOUT COMPANY

**Pacific Private Bank** is a fully-licensed international bank located in Vanuatu (Pacific Ocean). Currently, the company is looking for a Senior KYC & Compliance Officer to join their international team.



### YOUR ROLE:

- Supervise daily communication with clients, potential clients and introducers.
- Perform EDD and risk assessments on new customers and submit decisions on account opening to Client Adoption Committee.
- Supervise account opening team (4 people), do periodic quality checks, assign tasks and make sure they are completed.
- Perform periodic OCDD to the clients' database, reassess AML&CTF risks as needed (including post transaction monitoring).
- Perform real-time transaction due diligence.
- Review and update AML&CTF policies and procedures.
- Be the key person to communicate with supervisory institutions.
- Lead annual CRS and FATCA reporting process.
- Lead AML Audit of the Bank
- Conduct targeted Compliance/AML trainings for the team in specific areas in accordance with the needs derived from the risk assessment and ongoing needs.

### THE COMPANY OFFERS:

- A full induction into the role from the current AML Officer.
- Rapid career development.
- 2 years contract with remuneration significantly increasing during the second year.

### PLEASE APPLY IF YOU HAVE:

- University degree in Law, Politics, Economics or relevant.
- 5-6 years of experience in AML/CTF in financial sector.
- Compliance Officer experience is a must.
- Team training experience would be beneficial.
- Proficient in written and spoken English.

