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COMPLIANCE MANAGER

Position Summary

Responsible for ensuring that the company is conducting its business in compliance with relevant national and international regulations. This will involve the creation, review and implementation of compliance policies, procedures and best practices within the company. This position collaborates and provide advice to internal departments to ensure adherence to Compliance requirements. It Leads investigations in breach of Compliance legislative requirements and pursues corrective actions, notifying authorities as necessary. The Compliance Manager reports directly to the CEO.

Key Responsibilities

- Assist the business in documenting and implementing relevant Compliance supervisory and control mechanisms
- Participates in internal investigations related to the Compliance function and respond to regulatory inquiries
- Ensures regulatory compliance with AML/CTF and financial regulations to mitigate the risk of financial loss (fines and penalties)
- Prepares and submits the Bank's corporate business requirements (registration) to relevant corporate bodies to mitigate fines and penalties
- Maintains, implements and monitors internal AML Compliance policies to ensure compliance to the legal and regulatory requirements
- Revise procedures, reports etc. periodically
- Identify compliance issues and necessary training
- Responsible for performance management of a Compliance team

Experience & Education:

- Minimum 8 years' experience in a similar role
- Knowledge and understanding of the industry's regulations and best practices
- Hands-on experience with a variety of reporting operations and procedures
- Experience in KYC review requirements for Banking clients
- Critical-thinker and problem-solver
- Proven history to multitask and working under pressure
- Excellent communication skills, both verbal and written in English and French and/or Bislama
- Strong organization, time management and scheduling skills
- Proficiency in Microsoft Office

How To Apply

Forward your CV and 2 references to: COMPLIANCE MANAGER VACANCY, PO Box 65, Port Vila, Vanuatu or email career@wanfutengbank.com. Only the successful candidates who meets the above criteria will be contacted for an interview.