

Career Opportunity

Risk and Compliance OFFICER

The job incumbent will be responsible to support Group Banks on all Risk and Compliance processes mainly for transaction monitoring, Swift payment screening and Sanction Screenings for 5 countries.

The position is tenable at First Capital Shared Services ltd, Ebene, Mauritius.

Key Responsibilities

- Verification of client data, performing due diligence checks, reviewing KYC documentation, risk assessment and liaising with the Business and Compliance/AML teams for Periodic Reviews of clients.
- Clear Swift payment alerts for payments to and from the 5 countries that the bank services and ensure appropriate diligence while doing so
- Review of sanctions screening results on client database for 5 countries in order to discount or confirm any true hits.
- Review and analyse transactions made by clients of the bank, in line with the transaction monitoring process used at the bank, to discount or confirm suspicious transactions.
- Liaise with all stakeholders (within and outside Mauritius) on ongoing AML/KYC discussions keeping abreast of all changes to requirements and standards.
- Work closely with peers within Compliance/Operations departments across all 5 countries to ensure targets are met and risks mitigated.

What we are looking for

- Undergraduate diploma/degree or equivalent in Banking/Compliance/Risk/Economics with at least 2 years proven experience in related field.
- Ability to prioritize tasks to meet tight deadlines.
- Good communication/interpersonal skills

Applications

If you meet the above minimum requirements and are interested, please send your applications with an up-dated CV to: talent@fcssl.com

Only shortlisted applicants shall be acknowledged.