

Compliance Regulatory Advisor - AML & Sanctions

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Company: Euroclear

Location: Belgium

Category: other-general

Are you passionate about Financial Crime with an eagle eye for detail? Do you love interpreting regulatory and legislative requirements to establish policies and procedures that protect us and our customers? Apply now and join us!

In this role, you'll work with Euroclear colleagues in departments across our business on a daily basis providing expert guidance on a broad range of topics. You'll be involved on projects with the wider Financial Crime team that will help refresh and calibrate how we respond to new legislation and regulations in our different locations.

Our team is part of the Compliance & Ethics department responsible for providing advice on Financial Crime issues for the Euroclear Group. Compliance & Ethics is an integral part of the 'Three Lines', helping to protect the integrity and improve the reputation of Euroclear in its key role in the global financial markets. Our team consists of Financial Crime Subject Matter Experts with excellent compliance and regulatory experience and expertise.

Responsibilities:

As a Regulatory Advisor you will be providing advice to senior management and the different lines of business across the Euroclear Group on the concrete application of the AML/CTF and Sanctions laws, regulations, standards and market practices. You will also be responsible for embedding financial crime policies into the various entities of the Euroclear Group.

While we are ideally looking for a candidate who can work across both the AML/CTF and Sanctions domains, strong expertise in one and a curiosity about the other will also be considered.

Duties include:

Provide anti-money laundering, counter terrorist financing and/or sanctions related advice to a wide range of stakeholders.

Develop and maintain knowledge of constantly evolving Financial Crime regulatory landscape and assess the applicability and impact of new regulatory requirements.

Craft and maintain AML/CTF and Sanctions compliance policies and procedures.

Maintain a detailed knowledge and understanding of the AML/CTF and Sanctions control framework to ensure they remain up to date.

Take the lead on and/or contribute towards anti-financial crime training and awareness program.

Provide support on the AML and Sanctions overall risk assessments to ensure that the methodology is aligned with the regulatory expectations

Assist in coordinating the anti-money laundering monitoring programme (. assessing client due diligence for risk factors, transaction monitoring & sanctions screening).

Assist the AML Compliance Officers in the definition and delivery of their annual plan including preparation of the annual reports

Skills required

Sound knowledge of AML/CTF and/or Sanctions with previous experience (minimum 5 years) in interpreting, advising on or supervising AML/CTF and/or Sanctions compliance in the financial services sector or in a management consulting firm

Experience in preparing and drafting AML/CTF or Sanctions policies and procedures

Educated to Masters' degree level or equivalent qualification/relevant work experience, a degree in Law is preferred

Ability to build and maintain working relationships across business areas and present information and recommendations at senior management forums

Experience in regulatory implementation, cross-department& cross-location work

Experience in identification, and assessment of financial crime risks, and maintenance of adequate risk control framework

Securities sector knowledge and/or experience is a plus

Knowledge of the regulatory framework applicable to Investment Funds (. UCITS & AIFMD) and/or experience is a plus

Strong written and verbal communication skills in English – ability to analyse and summarise

Strategic & Commercial awareness – develop and apply commercial awareness and business acumen in day to day and longer-term tasks

Team player, organised and effective

#LI-AC1

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