

Opportunity



Position: Head AML Switzerland

Location: Geneva

Ref: DA443

This is an exciting new opportunity for an individual with impeccable management skills and knowledge of AML policies to join an international Private Bank in Geneva. The successful candidate will work within the AML Team, directly managing a team of compliance officers, whilst reporting to the Head of Compliance in Switzerland

Role

The main focus of this role is to oversee all AML related activities of other Compliance Offices throughout Switzerland. The successful candidate will be responsible for the following:

- Monitoring the AML Compliance Risk of the bank, throughout Switzerland
- Advising the Business division on matters of AML, KYC and PEP such as policies & procedures and providing training to the relevant departments
- Being the interface between the front office and compliance teams resolving questions, issues and queries
- Continual development of the team to improve the efficiency of the processes and organisational structures.
- Working with relevant regulators and auditors updating them of relevant notifications and reports

In succeeding with the above you will be ensuring the integrity and the reputation of the Bank

Requirements

- Deep understanding of relevant legislations and regulatory bodies within AML Compliance and the challenges within a Private Bank
- Team management skills are essential
- Confident and diplomatic communicator
- Solid IT knowledge
- English, German and ideally French Language skills

This could be **your** next, exciting career move. Initiate contact with us by sending your current CV to info@dartexec.com or calling us on +41 44 215 1080.