

Job description

Details of the role	
Department	Compliance
Job title	Senior Compliance Officer - Financial Crime
Temporary/Permanent	Permanent
Breakdown of the work involved	
Day to day duties	<ul style="list-style-type: none"> ▪ Support the MLRO in the management of the Financial Crime Compliance framework on a day-to-day basis ▪ Act as subject matter expert covering AML, CFT, Sanctions and ABC regulatory requirements and expectations ▪ Contribute to policies, procedures, controls and processes relevant to meet regulatory obligations in Ireland ▪ Development and review of risk assessments and financial crime frameworks ▪ Assist with preparation for internal and external inspections and audits ▪ Preparation of committee packs, governance reporting and regulatory returns as required ▪ Provide approvals for high risk customers, policy and procedure exceptions and customer exits ▪ Determine whether unusual activity reports require onward reporting to authorities ▪ Build and maintain strong relationships with all colleagues, regulators and other stakeholders
Experience required	
Specific systems knowledge	<ul style="list-style-type: none"> ▪ Proficient in Microsoft Word, Excel and PowerPoint.
Experience required	<ul style="list-style-type: none"> ▪ Minimum three years direct working experience in financial crime compliance or risk management. Second line experience preferred. ▪ Strong knowledge of applicable regulations and industry guidelines / standards ▪ Proven track record of working collaboratively with stakeholders and colleagues at all levels and ability to take the lead as needs dictate ▪ Strong attention to detail essential ▪ Excellent interpersonal, communication and organisational skills are essential
Qualifications required	
Specific industry qualifications	<ul style="list-style-type: none"> ▪ CFCP or ICA or ACAMS qualifications welcomed
Third level	<ul style="list-style-type: none"> ▪ Third level qualification in a business or legal related area is welcomed

Person specification	
Characteristics of the type of person this role may suit	<ul style="list-style-type: none"> ▪ The ability to work unsupervised demonstrating initiative, reliability and conscientiousness ▪ Highly professional with a good understanding of stockbroking /financial services ▪ The ability to communicate confidently at all levels in the firm ▪ Ability to work under pressure and prioritise workload.

Timeframe	
How to apply	<p>Please send your Cover Letter and CV to careers@goodbody.ie.</p> <p>Please include responses to the following:</p> <ul style="list-style-type: none"> ▪ What is your expected salary? ▪ What is your current notice period? ▪ Are you eligible to work in Ireland? ▪ Have you been employed by AIB or any Group Company within the last 2 years? If 'Yes', please confirm your date of leaving AIB Group or any Group Company?

Goodbody has been a strategic advisor to entrepreneurs, families, private and public companies for over 145 years. We are a full service, investment-led business offering wealth management, asset management and investment banking services. How we work is equally important to us. Deeply proud of our heritage and reputation, quality advice and exceptional client service is at the core of our offering. Thanks to the commitment of all our employees Goodbody was recognised as a Great Place to work in 2018 and 2019. If this sounds like a company you'd like to work with, we'd love to hear from you.

Goodbody is an equal opportunities employer and is committed to fostering an inclusive workplace which values and benefits from the diversity of our workforce.

Please read the Goodbody Recruitment Privacy Notice. By submitting your personal data to us, you acknowledge that you have read and understood this Privacy Notice and agree to the use of your personal data in line with this. We will only use the information that we collect about you lawfully in accordance with the Data Protection Acts, 1988 and 2003 and the EU General Data Protection Regulation (GDPR).

Goodbody Stockbrokers UC, trading as Goodbody, is regulated by the Central Bank of Ireland. In the UK, Goodbody is also subject to regulation by the Financial Conduct Authority. Goodbody is a member of Euronext Dublin and the London Stock Exchange. Goodbody is a member of the group of companies headed by AIB Group plc. the London Stock Exchange. Goodbody is a member of the group of companies headed by AIB Group plc.