

# Money Laundering Reporting Officer

April 2021

Trident Trust is a leading independent provider of corporate, trust and fund services to the financial services sector worldwide, employing over 900 staff across a global footprint that spans Africa, the Americas, Asia, the Caribbean, Europe and the Middle East. We are seeking a talented compliance professional to join our established BVI office. Client focussed and service oriented, we only employ individuals who are professionally minded, committed and able to demonstrate good interpersonal skills.

## The Role

The successful candidate will act as the money laundering reporting officer (MLRO) for Trident entities, in line with regulatory requirements. This individual will also be responsible for assisting the head of risk and compliance in risk-and-compliance-related matters and act as deputy head of risk and compliance.

## Key Responsibilities

- Assist the head of risk and compliance in managing, guiding and mentoring the compliance team
- Assume full MLRO responsibilities
- Assist the operational teams and second-line colleagues in understanding and making recommendations to resolve World-Check and negative news hits or complex queries
- Provide written reports and analyses of concerns to the head of risk and compliance
- Update politically exposed persons (PEP) log with identified PEPs in line with company and regulatory requirements
- Conduct high-risk file reviews
- Investigate and report internal and external suspicious activity reports (SARs) and update registers accordingly
- File SARs with the Financial Intelligence Agency
- Receive and sign served documents
- Assist with distribution of work to the first-line client teams and create a log of same for review
- Implement internal ticket system for compliance requests and/or tasks, as required, and provide updates
- Work on ViewPoint implementation project, BO data and other metrics as requested
- Monitor and investigate incident errors, breaches and reported complaints
- Train and mentor new team members

## Skills and Experience

- Degree in a business-related field and extensive experience in the financial services industry

- Comprehensive knowledge of the BVI financial services industry, the workings of the Registry of Corporate Affairs and the Shipping Registry
- Strong multi-tasking ability
- Strong leadership skills and ability to take initiative
- Excellent verbal, telephone and written communication skills
- Ability to work well in a team environment
- Demonstration of a professional, positive and enthusiastic attitude
- Experience in leading teams, and well developed training and coaching skills

## Compensation

Competitive compensation will be offered, based on the successful candidate's relevant experience and overall suitability for the position.

## How to Apply

Applications should include a complete C.V. and will be treated in the strictest of confidence. Please clearly outline the skills and attributes you would bring to the role, and your availability and salary expectations. Applications should be submitted to [msmith@tridenttrust.com](mailto:msmith@tridenttrust.com).