

AML Regulatory Analyst

April 2023

Trident Trust is a leading independent provider of corporate, trust and fund services to the financial services sector worldwide, employing over 1,000 staff across a global footprint that spans Africa, the Americas, Asia, the Caribbean, Europe and the Middle East. We are seeking to recruit an AML regulatory analyst to join our rapidly expanding 70-person-strong Malta office, which offers excellent career growth opportunities in an internationally focused environment. Client focused 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 be a key member of the AML regulatory team and will be responsible for carrying out the duties below.

Duties

- Carrying out AML customer file reviews
- Carrying out periodic thematic customer file reviews
- Carrying out regular jurisdictional risk assessments while utilising related tools and technologies
- Completing client risk assessments as required
- Supporting the team in carrying out transaction monitoring
- Completing thematic reviews of transaction monitoring
- Analysing and replying to requests for information sent by the Asset Recovery Bureau (ARB)
- Analysing and providing feedback on AML regulatory developments
- Observing AML policies and procedures
- Providing support to the company's MLRO, the head of legal and compliance, and the team
- Responsible for the organisation and upkeep of all company-related sensitive data
- Carrying out general duties including, but not limited to, liaising with other departments within the Group and assisting in other ad hoc duties as may arise due to the exigencies of the operation

Qualifications and Skills

- AML/CFT and/or financial crime qualifications will be considered an asset
- Excellent working knowledge of and one (1) to two (2) years' experience with AML requirements in our industry
- Familiarity with company secretarial processes will be considered a strong asset

- Experience with Viewpoint will be considered an asset
- Fluency in English, both written and verbal
- Must be highly organised, meticulous and methodical, with the ability to work under pressure
- Must be a team player and have excellent communication skills
- Comfortable working independently
- An understanding of strict confidentiality is paramount for this role

Training

On-the-job training will be provided.

Remuneration

- Salary commensurate with experience and qualifications
- The successful candidate will benefit from an excellent career growth opportunity working with a multi-jurisdictional player in the financial services sector

Applications

Applications will be treated in the strictest of confidence and should include a full C.V. Please submit applications by email to the hiring manager at careersmalta@tridenttrust.com.