

# Senior Fiduciary & Legal Officer

June 2020

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.

Meridian Trust Company Limited, a leading corporate and trust services company located in Nevis, is looking for a qualified professional to manage a team of corporate and trust administrators, and to provide legal support to the board of directors to achieve key operational and regulatory objectives.

The ideal candidate is an enthusiastic, self-motivated individual capable of contributing to and growing in an environment that promotes professional development and rewards strong performance.

## Core Competencies

- Excellent written and oral communication skills
- Ability to problem solve and focused on providing solutions
- Strong organizational and time-management skills, and an ability to multi-task and work to tight deadlines
- Attention to detail, quality and control
- Service oriented, adaptable, conscientious and self-motivated
- Supervisory experience providing effective leadership, motivation and management of staff
- Sound knowledge of the Nevis financial services industry and financial services regulatory and legal framework
- Ability to apply legal principles and engage in legal analysis and statutory interpretation
- Reliable team player, demonstrating drive and initiative
- Good interpersonal and negotiation skills
- Proficient IT skills with good working knowledge of Microsoft Office suite of products

## Key Responsibilities

- Day-to-day supervision of the administration of a portfolio of trust and company structures, to include the onboarding of new entities and assignment of jobs
- Assist in the development and implementation of effective policies, procedures and training within the department to achieve key operational objectives and ensure adherence to current regulatory requirements

- Provision of legal advice in the areas of company, trust and contract law, and guidance on technical matters, including the review of new or amended legislation and preparing summaries and guidance notes
- Advise the board of directors on local regulatory and legislative changes likely to impact the business
- Ensure adherence to local regulatory requirements, including but not limited to AML, FATCA and CRS, as well as GDPR

## Qualifications

- Qualified lawyer with at least two (2) years post qualification experience
- Admission to the St Kitts and Nevis Bar
- Experience in trust and company administration or trust and corporate law
- Professional qualifications such as ACAMS, TEP or ICSA are beneficial

## Training

Professional training is available "on the job" as well as the opportunity for financial assistance for further study to enhance technical knowledge and experience.

## Compensation

A salary and benefit package will be provided commensurate with qualifications and experience.

## How to Apply

Please send your C.V. and cover letter to [info@meridiantrustnevis.com](mailto:info@meridiantrustnevis.com). The deadline for applications is 30 June 2020.