



FALCON PRIVATE BANK

SWISS PRIVATE BANKING

Falcon Private Bank is a Swiss private banking boutique with 50 years of expertise in wealth management. We provide first-class financial services to private clients and wealthy families. The bank is headquartered in Zurich with branches and representative offices in London, Singapore, Abu Dhabi and Dubai. For our Financial Crime Unit department in **Zurich** we are looking for a

SENIOR COMPLIANCE OFFICER.

THE IDEAL CANDIDATE WILL ASSUME THE FOLLOWING KEY RESPONSIBILITIES:

- AML transaction monitoring
- Monitor and review sensitive accounts and suspicious transactions
- Ensure that AML processes and systems meet regulatory requirements
- Provide advisory and handle enquiries regarding any FCU compliance and other regulatory requirements
- Update compliance manuals, company operating policies, procedures and systems
- Ensure overall bank's operation adherence to regulations and internal control adequacy
- Review staff equities activities, handle client complaints and investigate money laundering activities
- Payment screening against embargo and sanctions lists
- Assist on special projects
- Develop and conduct training sessions internally on all FCU compliance related issues

THE PREFERRED SKILLS FOR THIS POSITION INCLUDE:

- Completed degree in Compliance or Law from a Swiss institute
- At least five years of broad compliance experience on a day-to-day basis with a focus in the above mentioned activities
- Fluent in German and English (written and spoken)
- Strong knowledge of MS Office and banking applications (Avaloq knowledge desired)
- Independent, proactive, reliable and trustworthy team player

If your profile fits the above requirements, please send your complete CV, incl. certificates and diplomas as **.pdf** to Human Resources, Marco D'Angelo (marco.dangelo@falconpb.com).

- only direct applications will be considered for this vacancy -