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# Example of Financial Crimes Compliance Job Description

Our innovative and growing company is looking to fill the role of financial crimes compliance. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

## Responsibilities for financial crimes compliance

* Managing global risk assessment regional responses - engaging with LoB representatives and ensuring consistency
* Enhance the enterprise-wide AML training program by partnering closely with business units and internal departments to develop tailored, specialized and appropriate materials
* Regulatory Analysis, Market Engagement & Change Management
* Financial Crime Risk
* Regulatory Exam/Audit Engagement & Strategy
* Governance & Management Information
* Manage UK Financial Crime focused FCA regulatory exams or Thematic Reviews
* Manage EMEA GFCC interface and particpation in relevant Committees
* GFCC Management Information strategy, coordination, collation and oversight
* Business/Product Financial Crime Reviews - developing framework and approach

## Qualifications for financial crimes compliance

* Completes internal testing of department documentation and research for data integrity, consistency in work product and adherence to Company policies and procedures
* Candidate must have strong research skills, advanced skills in various Microsoft applications such as Word, Excel, and PowerPoint
* The job holder will report to the Head of FCC & RC GBM and will have accountability for ongoing FCC activities within GBM Canada Compliance
* At least seven (7) years of substantive financial crimes compliance experience in a financial institution or government position is preferred
* A bachelor's degree or equivalent from an accredited university is required
* Juris doctorate or graduate degree or equivalent is desirable