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# Example of Global Financial Crimes Compliance Job Description

Our innovative and growing company is searching for experienced candidates for the position of global financial crimes compliance. If you are looking for an exciting place to work, please take a look at the list of qualifications below.

## Responsibilities for global financial crimes compliance

* Assisting with the coordination and supporting the Anti-Corruption training and communication plans
* Participating in key projects within Global Anti-Corruption compliance, including the completion of project documentation as needed
* Supporting enterprise Anti-Corruption due diligence, compliance monitoring and testing and reporting processes as needed
* Supporting the resolution of Anti-Corruption related issues, enhancements to the compliance framework, and the review of business activities as appropriate
* Analysing and reviewing data and reports as needed
* Analysing entities for government ownership as needed
* Overseeing Investigations within the FIU
* Provide strategic and operational leadership of complex, large-scale, high-risk cases involving White Collar Crimes, with its investigations of potentially suspicious criminal activity
* Ensuring adherence to legal and regulatory standards internal quality requirements for SAR filings
* Providing guidance on how to conduct and document SAR-related investigations

## Qualifications for global financial crimes compliance

* Bachelor degree or equivalent experience required, J.D
* Must be able to prioritize multiple tasks, work under pressure and meet tight deadlines
* Good working knowledge of Joint Anti-Money Laundering Steering Group guidance notes, the 4th Anti-Money Laundering Directive, the FCA Handbook, EU regulations and US requirements
* Position must be able to work effectively as part of a team to drive projects and deliverables
* Degree level education (or equivalent) is required
* Experience and knowledge of Asset Management products and business would be an advantage