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# Example of Team Lead, Compliance Team Job Description

Our growing company is looking for a team lead, compliance team. To join our growing team, please review the list of responsibilities and qualifications.

## Responsibilities for team lead, compliance team

* Manage and continually improve the Compliance Risk Assessment for fiduciary
* Embracing the mindset of being a change agent, provide technical expertise on systems solution architecture, application development and automated testing
* Maintain a deep involvement with application development and implementation processes, including acting as the LCF representative with the Big Data and other Guilds and areas within in Information Management
* Identify, develop and implement cost saving and improvement initiatives within the scope of services delivered to ensure maximum value and return on assets
* Maintain C&P Procedures and documentation, streamline / update to ensure fit for purpose
* Develop expertise in the contracts management system gCMS to become the gCMS Coordinator for ABU-W
* Focal Point for internal and external Supply Chain audits
* Cyber security policies shall be documented and communicated to appropriate personnel throughout the enterprise subscriber organizations
* Provide support and regular updates to the direct reporting lines (Head of KYC of WM Compliance, Singapore) on the tasks undertaken by the WM Compliance Account Review Team
* Ensure files (high risk accounts, commercial/corporate accounts and PEPs etc) that require Head Office validation/approval are closely follow-up by the Team

## Qualifications for team lead, compliance team

* Proficient in English, plus another European language
* Proactive and action-oriented attitude in driving projects and preventative measures
* Ability to represent the Quality Site Head in meetings or for decisions as required
* Seasoned professional with experience in senior risk compliance systems management roles or other related experience such as risk management, audit, examination, or similar control-related experience
* Good working knowledge of Sanctions client screening systems such as WLM (SCDM), Oracle OWS
* Good understanding of other areas, Finance, Credit, ALM