Our company is growing rapidly and is searching for experienced candidates for the position of AML advisory. To join our growing team, please review the list of responsibilities and qualifications.

Responsibilities for AML advisory

- Team Management including objective setting, performance evaluations, recruitment and budgeting where required
- Maintain subject matter expertise of applicable AML laws and regulations
- Provide effective challenge and guidance on AML risks and support risky lines of business through various interactions and forum engagements
- Assist lines of business in the development and maintenance of the Compliance Program, against digital framework, such as how to monitor, report, and train
- Active involvement with compliance testing
- Support AML (Anti-Money Laundering) Advisory Program through expert advice, influence adjustments to the processes, procedures
- Assist the AML team to liaise with regulatory bodies on AML/CFT regulatory matters at all aspects
- Provide the AML/CFT regulatory advisory support to BU/SU for new business applications, regulation interpretation, NPA, Outsourcing etc
- Assist in the issuance, review and roll-out of the Taiwan business Customer Acceptance Procedures (BCAP), Anti-Money Laundering (AML)/Countering the Financing of Terrorism (CFT) training and related policies and guidelines
- Circulate, supervise and monitor the promulgation and implementation of both local AML/CFT regulations to BU/SU as the second line defense and ensure the policies/procedures/SOP in line with the regulatory requirement

Qualifications for AML advisory

- At least 3 years of experience working within a digital environment or at least 3 years of experience working in an online services environment
- At least 5 years of experience in Compliance Management
- At least 3 years of experience with Bank Secrecy Act (BSA), Office of Foreign Assets Control (OFAC), USA Patriot Act, and Customer Identification Program (CIP)
- At least 2 years of experience in Project Management or at least 2 years of experience in Process Management
- 5 years of experience working within a digital environment or 5 years of experience working in an online services environment