Our innovative and growing company is looking to fill the role of CAO operations. To join our growing team, please review the list of responsibilities and qualifications.

Responsibilities for CAO operations

- Review and analyze underlying data gathered to assess reasonable cause to advance an alert to Investigations or to clear the alert
- Establish collaborative working relationships with other CAO Alert / Investigations team members globally
- Function as a key contributor with demonstrated knowledge of AML/KYC /CLS issues, broader functional knowledge
- Identify control gaps within CAO wide programs and implement effective controls to close the gaps identified
- Conduct gap analyses between differing CAO processes, at both a high and detailed level
- Effectively partner with CAO stakeholders and firm subject matter experts so as to effectively understand firm standards, polices and regional regulatory requirements
- Track key issues and risks
- Produce detailed project plans that will be the base document to define roles, responsibilities and milestones
- Organize and launch (with support from Ops leaders) Firmwide programs and initiatives driving innovation, addressing common opportunities/issues and/or sharing best practices
- Prepare executive level presentations to track/communicate/report on a broad range of topics across the CAO organization

Qualifications for CAO operations

- Responsible for defining the implementation roadmap for CIB relating to assigned working groups /streams CIB in
- At least 5 - 7 years experience in financial services, min 2 years of in project management, preferably in operations
- 4+ years of experience in finance, business management, strategic initiatives and/or project management
- Ability to influence outcomes and get the best from the business
- Ideally 2+ years of experience in finance, business management, strategic initiatives and/or project management
- Team oriented and flexible, with an ability to take ownership over specific tasks or projects and proactively move them forward