



About FCM Bank

FCM Bank is a Maltese Bank specialising in Corporate Financing Solutions, Foreign Exchange Services and Corporate and Personal Deposits. The bank focuses on delivering simple and straightforward products to its customers whilst striving to provide them with the best service possible. Our strong customer focus is reflected in our workplace, and we are constantly evolving and looking for opportunities for success in this dynamic and challenging market. Our people are our most important asset and play a vital role in our efforts to continually enhance our performance for customers and provide best-in-class products and services.

We have recently opened the position of **Junior Compliance Official** and are seeking a talented individual to join our dynamic team of professionals.

Junior Compliance Official

Reporting directly to the Financial Crime Compliance Manager, the Junior Compliance Official will form part of the Compliance Department team. The appointee is expected to provide support on various aspects of Anti Money Laundering (AML) Processes, GDPR compliance and regulatory affairs.

Duties include:

- Assisting in the day-to-day planning and executing the day-to-day compliance department's activities, in line with legislation and regulations;
- Review clients on-boarding documents;
- Monitor transactions daily;
- Coordinating and monitoring activities listed in the AML/CFT Compliance Monitoring Program, as directed by the Financial Crime Compliance Manager, identify trends and shortfalls and reports accordingly;
- Providing regular compliance reporting to Management as required;
- Other relevant duties as required within the Compliance Department;

Requirements:

- Keen interest in AML and regulatory compliance
- Preferably qualified in Compliance, AML or related fields (if not qualified, willing to obtain relevant qualification within 2 years);
- Able to apply critical and inquisitive thinking in relation to clients and their activities;
- A team player, organised, self-driven and willing to grow gradually within the department;
- Verbal and written fluency in English

Full on the job training and support will be given to the right applicant.