

**AN OPPORTUNITY
TO GROW WITH US**



COMPLIANCE REPORTING OFFICER

UNICOMER (ST. KITTS & NEVIS) LIMITED



WHAT RESPONSIBILITY WILL YOU HAVE?

Provide administrative and technical support to the Regional Compliance Officer as it relates to AML/CFT Compliance. The incumbent will support the sound and efficient management of the AML/CFT Compliance Portfolio of St. Kitts and Nevis towards the execution of the AML/CFT mandate of the Regional Legal and Compliance Department.

WHAT ARE WE LOOKING FOR?

- ▶ A graduate Degree or equivalent professional qualification in AML/CFT Compliance, Law, Business, Finance, and or Law enforcement or related field
- ▶ AML/CFT Certification (ACAMS, FIBA or similar certification)
- ▶ At least 3 years' working experience in an AML/CFT Compliance environment
- ▶ Experience in Banking/Financial Sector will be an asset



APPLY BY SENDING YOUR CV

HUMANRESOURCE_SKN@UNICOMER.COM

DEADLINE APRIL 02, 2025

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