

EFG Bank Cayman Branch's presence in the Cayman Islands has been growing steadily and it is now seeking to strategically manage future growth.

The role is for a mission focused, strategic and process minded compliance professional with experience in regulation and compliance in financial services, who can manage the dynamic environment of a private bank whilst protecting stake holder interests and constantly meeting regulatory expectations.

Applications are invited by EFG Bank, Cayman Branch for the position of

HEAD OF COMPLIANCE

The successful candidate's responsibilities will include assisting Local Management in effectively managing the regulatory and compliance risk of the Branch.

The position involves primarily, but not exclusively, to the following tasks:

- Implementation of new policies and procedures, and updating of existing ones, so as to ensure compliance with all regulatory and legal operational risk requirements, and ensure compliance with those of EFG International;
- Ensuring the standards of control required by the Cayman and Swiss regulations are in practice;
- Ensuring an adequate monitoring and follow up on risk, compliance and tax related issues and develop and maintain a Risk and Compliance Control Plan in line with EFG International standards.
- Managing the account opening process within the Branch and undertake the KYC and AML review of all new and existing clients;
- Supervision of the Compliance staff;
- Maintaining a relationship with the Cayman Islands Regulatory Authorities, and ensure follow up and resolution of all regulatory issues;
- Providing training and support to employees on risk, compliance, tax and key operational issues including, but not limited to AML/KYC, cross-border, market abuse and other risk and control issues.

The successful candidate will be a university graduate with a recognized compliance qualification, with at least 7 years' experience in risk, compliance and tax in the financial services industry with excellent knowledge of legal, fiduciary, banking, risk and operational matters.

The successful candidate must have an excellent working knowledge of the rules and regulations of the financial services industry and the key Compliance risks and controls; excellent presentation and communication skills and a rigorous approach to detail Extensive knowledge of FATCA and CRS is required.

EFG Bank, Cayman Branch offers an attractive compensation plan. Benefits include 4 weeks' vacation (pro-rated for part years), health insurance and pension plan. Salary will reflect qualifications and experience and will be in the range of USD 100,000-120,000

Qualified applicants should write, enclosing with CVs to CaymanHR@efgbank.com

******Only qualified applicants with Cayman work permit authorization may apply******