



EMPLOYMENT OPPORTUNITY

The Compliance Commission of The Bahamas

The Compliance Commission of The Bahamas is a Statutory Authority established under section 39 of the Financial Transactions Reporting Act, 2000 (FTRA, 2000) and continues in existence under section 31 of the Financial Transactions Reporting Act, 2018 (FTRA, 2018). The Commission supervises Designated Non-Financial Businesses & Professions (DNFBPs) including accounting firms, law firms, real estate brokers & land developers, dealers in precious metals & stones, pawn shops (DPMS), persons acting in the capacity of trustees and designated Government Agencies. The DNFBPs supervised are listed in section 32 (2) and provide the prescribed financial services pursuant to Section 4 of the FTRA 2018. The Commission is also delegated certain duties of The Competent Authority for the operation of International Tax Information Exchange (AEOI - FATCA, CbC, CRS and Economic Substance reporting)

EXAMINER

Duties and Responsibilities: -

- Conduct and evaluate risk-based on-site and off-site examinations.
- Support the team in implementing an efficient AML examination program that meets international standards and assists with various aspects of managing regulatory reviews.
- Assess follow-up action plans to address deficiencies identified in registrants' compliance procedures and policies.
- Providing statistical reports based on the assessment of registrant's compliance with obligations. Assist with research and AML training as required.

Qualifications/Experience:

- Minimum of bachelor's degree in a subject e.g., Accounting, Law, Economics, Banking, and Finance from a recognized tertiary institution, or equivalent qualifications, internationally recognized compliance certification or experience in the legal profession.
- At least 3-5 years' experience in the Compliance field with the AML/CFT/CPF risk management framework and requirements of applicable Bahamian AML/CFT/CPF legislation, guidelines & international best practices.

- Experience in conducting risk-based AML/CFT/CPF examinations and the compliance function in financial institutions is a plus.

Compensation and Benefits:

- Competitive salaries and benefits offered.

Kindly submit your resume to:

E-mail: compliance@bahamas.gov.bs

Deadline for applications: 31 December 2024