



VACANCY

Compliance Analyst

BRED BANK Solomon seeks application from a qualified experienced, result oriented, competent, and highly enthusiastic individual to work with us for the position of **Compliance Analyst**. This position with attractive remuneration package shall report directly to the **Supervisor Compliance & Senior Manager Risk and Compliance**.

BRED Bank is an international bank based in Paris (France). BRED Bank is a vibrant bank who has a growth strategy, we are keen to employ highly motivated staff who are open minded but with good work ethics.

Key Responsibilities & Accountabilities:

- Respond to requests for information from regulatory bodies and other third parties.
- Assist in the management of regulatory complaints lodged against the business, including managing the process of receiving, investigating and responding to complaints. This refers to external complaints from the public, competitors or any regulatory body.
- Specifically responsible for ensuring Anti Money Laundering compliance with AML CTF Act and its regulation. This includes reporting functions to, and liaisons with the Financial Intelligence Unit (SIFIU).
- Assist in investigations involving regulatory and external and internal compliance issues
- Assist in ensuring on-going compliance with all legislative, regulatory and best practice requirements applicable to the business of BRED Bank Solomon.
- To assist in promoting a culture of compliance across the Bank through the planning and implementing of regular compliance related training for the Bank.
- To assist in Promoting a culture of compliance attitude across the Bank through planning and implementing of regular risk related training, meetings, and workshops for the Bank.

Preferred Qualification/and Criteria:

- Minimum tertiary qualification – University Degree in either Banking & Finance, Accounting, Business Management, Economics, or a related field.
- Minimum 2 years banking experience with at least 1 year experience in Risk Management.
- Can explain AML Risk issues to Management.
- Is well verse with AML Banking procedures and policies.
- Sounds analytical and systematic.
- Has advance knowledge in excel like using vlookup, pivot table, and formula.
- Proficiency in data analysis and risk assessment techniques
- Good in planning and can generate reports to assist Supervisor Risk

How to Apply:

- The candidates having requisite qualifications, experience and related professional knowledge and skills may apply by sending in your Cover Letter, Certificates and Curriculum Vitae (CV).

Send your applications addressed to:

Human Resource Department, Bred Bank Solomon P.O. Box 1639, Honiara. Or by email: hr@bred.sb

Only shortlisted candidates will be contacted. ***The Bank reserves the right to select/reject any applicant without assigning any reason(s) at any stage. Closing date:***

Deadline for the submission of application is on 15 November 2024.