



## EXTERNAL ADVERTISEMENT E-MALI

### AML Compliance Officer

E-Mali is looking to hire a talented and experienced candidate for the above position tenable under the Compliance department. The Position reports to CEO.

#### **MINIMUM REQUIREMENTS**

- Bachelor's degree or higher education level in Law. Diploma in Anti Money Laundering or related field will be distinct advantage.
- Certification in a professional association such as the Association of Certified Anti- Money Laundering Specialists (ACAMS) would be a distinct advantage.
- Minimum of two years' experience in financial services data analysis. AML Compliance specific experience preferred.

#### **Competencies (skills) and Personal Attributes**

- Planning and Organising
- Presentation skills
- Good Communication skills
- Applying Expertise and Technology
- Analysing
- Report writing skills.
- Strong database skills
- Excellent technical skills.
- Strong decision-making skills.
- Ability to gather data.
- Computer literacy is essential (Word, Excel).
- Strong leadership and management skills.

#### **Responsibilities:**

- Performing the due diligence on new Clients, requesting the KYC information, documentation, review, and verification of received documentation and making an analytical risk assessment for new Clients.
- Investigate and assess alerts for potential money laundering risks in the company.
- Ensuring that all reports due to regulators are submitted on time.
- Investigating high risk clients and reporting where necessary, including Politically Exposed Persons, and obtaining all necessary documentation to complete the client file.



## EXTERNAL ADVERTISEMENT

- Ensure efficient identification and monitoring of suspicious activities and transactions.
- Assist in identifying systemic procedural weaknesses and additional training requirements for the company.
- As an AML subject matter expert provide direction and guidance to employees on appropriate remediation action for high-risk accounts.
- Assist with money laundering related queries/questionnaires.
- Investigate, review, and resolve AML related and economic sanction related alerts.
- Ensure proper investigation of suspicious transactions or money laundering alerts.
- Ensure timely, efficient reporting of suspicious transactions to Mobile Financial Services Head and the Financial Intelligence Unit.
- Assist in the development of in-person AML/Economic Sanctions Compliance Training for new employee.

Applicants with required qualifications accompanied by reference letters must send their CV's to **recruitment@eswatimobile.co.sz** not later than 31<sup>st</sup> of May 2023.

Applications should be labelled the position applied for. If you have not heard from us by 10<sup>th</sup> of June 2023, consider your application unsuccessful.