

# Exciting Career Opportunities

<b>Designation:</b>	Anti-Money Laundering Monitoring (AML)Analyst
<b>Reporting Line:</b>	Compliance Manager AML/ ABC
<b>Business Unit:</b>	Compliance
<b>Location:</b>	Lusaka
<b>Job Purpose</b>	
To provide expertise in the management of Financial Crime Risk Compliance to ensure compliance with all regulative matters, minimize risk and to protect the reputation of the bank.	
<b>Key Outputs &amp; Responsibilities</b>	
<b>Governance and Oversight: Strategic Alignment</b>	
<ul style="list-style-type: none"> <li>Participating in ensuring in-country FC compliance and risk management strategies are communicated and that action steps are projects are implemented.</li> <li>Input into the AML/CFT Compliance Policies and Manuals.</li> <li>Input into the preparation of the Financial Crimes Compliance Risk Management Plans.</li> <li>Input into New Products of the bank in identifying AML/CFT Risks.</li> </ul>	
<b>Operational</b>	
<ul style="list-style-type: none"> <li>Keep abreast with Group Compliance FC systems, standards and controls.</li> <li>Monitor Sanctions screening when client is onboarded by the bank using SIRON KYC System.</li> <li>Analyze suspicious transaction reports received manually based on knowledge of customer profile, processes, systems, products, procedures and distribution channels.</li> <li>Investigation of all customers under scrutiny by the authorities (FIC, Police, ACC, ZRA, DEC etc)</li> <li>Ensure effective communication in the process of seeking additional information or documentation from other business unites, branches, and other colleagues in the analysis process.</li> </ul>	
<b>Operational Risk Management</b>	
<ul style="list-style-type: none"> <li>Work with the AML Manager to Ensure FC tools and procedures are communicated are communicated in-country and that appropriate training has been conducted.</li> <li>Proactively identify emerging risks and trends in the AML/CFT space and share knowledge with staff.</li> </ul>	
<b>Governance and Oversight: Reporting</b>	
<ul style="list-style-type: none"> <li>Monitor Business processes, controls, activities to give assurance to Management that the Bank is Compliant in respect of FC Regulations , Laws and Policies.</li> <li>Be responsible in respect of system integrity in relation to alerts generated by the money laundering surveillance system (i.e. timelines, case management and correct capture of information).</li> </ul>	
<b>Record Keeping</b>	
<ul style="list-style-type: none"> <li>Ensure that all relevant FC records are archived and made available to staff in Compliance and to the Auditors upon request to ensure data integrity is optimal.</li> <li>Relevant documentation.</li> </ul>	
<b>Stakeholder Engagement</b>	
<ul style="list-style-type: none"> <li>Build professional stakeholder relationships displaying sound abilities to communicate to all levels.</li> <li>Integrate information provided by various sources to make decisions.</li> </ul>	
<b>Experience &amp; Qualifications</b>	
<ul style="list-style-type: none"> <li>Grade 12 School Certificate with 5 credits including English and Mathematics.</li> <li>Relevant degree in law, audit, risk management, Financial Crimes, Business and investigation.</li> <li>3+ years' post-qualification experience in compliance management within a banking environment with significant experience of financial crime risk management.</li> <li>Three years' banking experience. Preferably in Compliance, Financial Crimes, Risk Management, Audit, investigations, forensics, Branch operations.</li> </ul>	

Interested Applicants who meet the job requirements should e-mail their CV's to [jobs-zm@bancabc.com](mailto:jobs-zm@bancabc.com). Only shortlisted candidates will be contacted. For detailed information on the jobs, visit our website at [www.atlasmara.com](http://www.atlasmara.com). Be sure to include the job applied for in the subject field. **Closing date: Tuesday, 2nd August, 2022.**