



Compliance Analyst Oversight & Advisory

Hays • Sydney CBD NSW



Base pay

\$90,000 - \$100,000



Work type

Permanent



Contract type

Not provided

Job details



Date posted

06 May 2022



Expiring date

06 May 2023



Category

Banking, Superannuation & Finance



Occupation

Compliance, Risk & Fraud



Base pay

\$90,000 - \$100,000



Work type

Permanent



Job mode

Standard/Business Hours

Full job description

Your new company

This company are a very well respected, overseas head-office bank based globally and in Sydney. They offer a dynamic, thriving and flexible working culture.

Your new role

You will be part of the Compliance Department in corporate and institutional banking.

- Review compliance procedures, policies and other related documents against Bank rules, regulations and other legal requirements.
- Make recommendations and draft necessary amendments and enhancements to compliance policies and procedures to satisfy regulatory requirements, and assist with implementation of policies and procedures.
- Actively participates in the conceptualisation and strategic formulation of new policies, frameworks, programs and procedures (working with other Business Units as required) as it relates to new applicable prudential standards (APRA) and new regulatory guides (ASIC) and other regulatory authorities in APAC (AUSTRAC, RBNZ, ACCC etc).
- Assist with providing comprehensive analysis and guidance to the business, to enable compliance with existing and changing regulatory obligations.
- Assist with providing advice and promoting awareness of compliance risk and regulatory issues with relevant stakeholders.
- Oversee and assist the business with CRS/FATCA reporting requirements
- Support the Head of Compliance in managing regulatory events such as regulatory notices, law enforcement requests

What you'll need to succeed

- Tertiary qualifications in a relevant discipline e.g. Commerce, law, accounting or similar
- Experience in a Compliance role in Financial Services
- Strong oral and written communication skills
- Ability to manage competing deadlines and work unsupervised and independently
- Willingness and ability to learn

What you'll get in return

An excellent opportunity for a rare role into a Compliance department in Wholesale Banking in Sydney at an overseas head office bank. Excellent compliance culture and career progression opportunities.

What you need to do now

Please apply now or email your CV to philip.lewis@hays.com.au to be shortlisted

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