



BANQUE DE COMMERCE ET DE PLACEMENTS

Established in 1963 as a Swiss bank, BCP segments its activities into two well-established core businesses: Commodity Trade Finance and Wealth Management. These are reinforced by our expert Treasury services. BCP enjoys a solid reputation as a high-quality service provider in all of its banking fields. Founded under Swiss Banking Law and Regulations, BCP is supervised by FINMA, the Swiss financial markets supervisory authority. Headquartered in Geneva, BCP also operates branches in Luxembourg and Dubai. More information can be found at www.bcp-bank.com.

To strengthen our **Legal & Compliance department**, we are currently looking for a

TEMPORARY ASSIGNMENT– COMPLIANCE OFFICER (for a minimum period of 3 months)

MAIN TASKS

- Handle the World-check, Sanctions and AML monitoring alerts and timely resolution of CDD / AML issues arising from systems alerts to ensure proper assessment and documentation is done by Relationship Managers (RMs).
- Review new account applications to ascertain that they meet the bank's internal standards, Sanctions and Swiss regulatory requirements.
- Regular monitoring and review of the existing customers' profile and/or account documentation prepared by the RMs.
- Participate to the day-to-day Compliance tasks.

REQUIREMENTS

- University Degree in Law / Business Administration or equivalent
- Minimum 2-3 years of similar experience in compliance in banking
- Good knowledge of the Swiss banking and of the related rules and regulations (CDB, LBA, OBA-FINMA, etc.)
- Accurate and details oriented
- Well organized with a strong sense of initiative
- Knowledge and experience dealing with sanctions, FATCA, AEOI, market abuse, cross border, data leakage is an asset
- Fluent in in French and English
- Resident in Switzerland, Swiss national or valid swiss working permit

OTHER

- Location: Geneva
- Starting date: Immediate
- Activity rate: 100%

Please send your complete application file (**cover letter, CV, work certificates and diplomas**).

Kindly note that with no answer from us within 3 weeks, you can consider that your candidacy was not selected for this position.

Thank you for your understanding.