

Abacus Financial Services Limited is one of the leading independent firms in Gibraltar offering a broad range of trust, company and fund administration, wealth management, accounting and other services.

We invite applications from appropriately qualified and/or experienced persons for the following vacancy:

Senior Compliance Manager

We are seeking a Senior Compliance Manager who will lead and take responsibility for all compliance and risk related matters within our busy and developing business. The successful individual will be suitably qualified and experienced in all aspects of risk and compliance, and will have ideally worked within the trust and company management industry.

As the Senior Compliance Manager your responsibilities will include:

- Managing the administration of all in house companies
- Managing routine communications with the Financial Services Commission, including responsibility for statutorily required reporting
- Undertaking Anti Money Laundering and Compliance Officer responsibilities
- Managing all compliance related matters, including annual engagement reviews
- Ensuring the Firm's Business Continuity Plan is fit for purpose
- Managing all FATCA related issues
- Heading the Firm's Risk Management Committee
- Ensuring the maintenance and development of, and adherence to, the Firm's internal systems and procedures

You will need to:

- Be suitably experienced in risk and compliance within the industry
- Have an excellent working knowledge of the regulatory environment in Gibraltar
- Have good leadership and inter-personal skills
- Have the ability to think independently and challenge the status quo
- Have sound administrative and organisational skills
- Have a proven ability to clearly identify priorities and deliver results in a demanding and constantly evolving environment

A competitive employment package is offered.

If you are interested in applying please submit your CV, quoting the post you are interested in to the

Human Resources Officer, Abacus Financial Services Limited, ICC Building, 10th Floor, Casemates Square, Gibraltar

or by email to careers.afsl@abacus.gi. Closing date for applications is **1 May 2015**.