

United Arab Emirates Jobs Expertini®

Consultant - Financial Crime Compliance Regulatory Advisory

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Company: GRANT THORNTON

Location: dubai

Category: other-general

Maintain awareness/knowledge of all applicable AML & CTF in the UAE and International Standards. Supporting an organization's response to identified regulatory / financial crime breaches (including the remediation of sanctions breaches or instances of money laundering, bribery or more general misconduct). Reviewing a firm's financial crime framework (or specific elements within it) to assess regulatory compliance. Internal systems reviews – combining review and industry insight to report on financial crime control design and effectiveness. Helping a firm to scope and carry out remediation activities in relation to core financial crime process (such as KYC, CDD/EDD, transaction monitoring and screening). Bringing leading international best practice and knowledge to local clients in the region, working alongside Grant Thornton's global Financial Crime teams. Helping clients of all shapes and sizes, from FS and non-FS regulated sectors, as well as corporates, providing solutions such as Recommend & Review, Reasonable Assurance and Audit Opinion. Managing senior stakeholders as part of complex programmes of work and delivering high quality outputs in an often fast-paced environment. Demonstrating agility and adaptability to work in line with changing client expectations and requirements. Focus on reviews driven by regulators in the context of Financial Crime Compliance programs.

What you'll be doing: Clients Build a trusted relationship with client employees, manage client expectations, undertake an assignment manager role for small and medium sized assignments and manage the day-to day aspects of these under Manager supervision. Engender trust and respect from the client by managing assignments accurately, responding quickly to demands and delivering to deadlines. Deliver projects with colleagues and clients, including day to day ownership of projects and

client liaison and know when to escalate issues or areas of concern, as and when they arise. Display judgment and an understanding of relevant risks and issues arising in an assignment, offering potential solutions and seeking advice when necessary. Record Keeping- Maintain assignment files and identify key issues early to discuss with the Engagement Manager, keeping them informed of progress. Taking responsibility for meeting timelines & budgets and managing small teams.

#J-18808-Ljbffr

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