

United Arab Emirates Jobs Expertini®

Head of Fraud Risk

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Company: Michael Page

Location: dubai

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About Our Client My client is one of the largest retail banks globally. They have over several thousand staff in Hong Kong and businesses in retail, corporate, global markets, and asset management. They are continuously expanding their footprint in Asia. Job Description Report directly to the Head of AML whilst managing a team of 7-10 staff across AML, sanctions, and Fraud Risk The main duties include policy implementation for AML, liaise with regulators, liaise with senior stakeholders internally and externally Deputise the Head of AML when necessary Act as SME for Fraud Risk Provide business advisory in relation to AML, Sanctions, and Fraud RiskThe Successful Applicantbachelor degree ACAMS certification 10+ years of Fraud Risk, AML, Sanctions experience from bank must have strong fraud risk experience must have strong senior stakeholder management must have strong AML/FCC mindsetWhat's on Offer senior level role broad exposure into Fraud Risk, AML, and Sanctions work for a large retail bank

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