

WE ARE HIRING!

Birmingham

Deputy MLRO

BRAC Saaajan Exchange Ltd (BSEL), a subsidiary of BRAC Bank Limited, is incorporated in England and Wales, and provides money transfer service from residents in UK, predominantly the Bangladeshi community, to Residents of Bangladesh.

Core Responsibilities

- 2nd Line Transaction monitoring and investigation and other duties
Second line post transaction review to ensure transactions were correctly decisioned with supporting documentation in line with the policies and procedures. Onward remediation as required
- AML dashboard analysis with investigations calling agents/customers as needed
- Liaising with other team members in Dhaka
- Reporting suspicious transactions to MLRO via SARS
- Management and documentation of fraud issues advising the MLRO
- Ownership and management of the complaints process advising the MLRO
- Ownership and management of data subject related complaints process advising the MLRO
- Daily Safeguarding of client funds
- Review of agent visit reports brought in by RM's and making recommendations to MLRO
- Review of transactions from child accounts to spot suspicious deposit patterns with onward escalation to the MLRO.
- Other assignments as directed by MLRO
- Preparation of various regulatory reports to the FCA including Gabriel, Complaints report and Fraud report.
- Secretary to the Risk and Audit Committee
- Secretary to the Management Compliance Committee
- Back up to the MLRO
- Daily updating of sanctions list

Qualifications

- Having relevant AML/CFT qualifications will be considered as an asset
- Maintain an understanding of the requirements of FCA regulations and guidance relating to financial crime.
- To maintain understanding and expertise in AML Regulation
- To maintain understanding of jurisdictional risk relating to financial crime
- AML Certifications are a plus
- +5 years of experience in Compliance department in an Authorised Payment Institution is also a plus.

Skill required:

- A creative problem solver with a strong positive mindset
- Analytical skills and an eye for detail
- Able to work in a dynamic environment and embraces change
- Numerical skills
- Communication and presentation skills
- Ability to cope under pressure
- Negotiation skills and the ability to influence people
- Expertise in MS Office package is desired

Job Location: *Lozells Road, Birmingham*

Reporting to: Head of Financial Crime Compliance & MLRO

Working Hours: Full Time and Onsite

Salary: £42,000+ (DOE)

Please send a CV that reflects the position on offer ie that outlines your skills or proven ability to become part of an important team within BRAC Saaajan by Friday **31st May 2025**