



Compliance Manager

On behalf of our client, we are seeking a highly experienced professional to join one of the largest providers of fund, corporate and private client services in the market as a Compliance Manager for an **initial term of three months with the possibility of extension based on performance and business needs**. The successful candidate will be responsible for overseeing the Anti-Money Laundering (AML) Compliance Officer services, including enhancing organic growth, managing client relationships, supporting business development initiatives, and collaborating within a team of corporate services professionals. This position is critical to ensuring the profitability and growth of the Corporate Services line in the Cayman Islands.

Duties & Responsibilities:

- Act as AMLCO, MLRO, and/or Deputy MLRO for a portfolio of funds and structured finance entities.
- Ensure compliance with Cayman Islands AML regulations through robust policies, procedures, and controls.
- Oversee AML/KYC programs, including documentation reviews, training, and ongoing testing.
- Prepare and present AMLCO reports at board meetings and liaise with relevant authorities.
- Manage client relationships and serve as the primary point of contact for regulatory matters.
- Maintain records of SAR filings, AML training, and audits in accordance with internal and regulatory standards.
- Provide leadership and guidance to a team of fiduciary and corporate services professionals.
- Support a collaborative team environment focused on professional growth and high performance.
- Identify and pursue business development opportunities, including cross-selling services.
- Monitor client portfolio performance, track billable hours, and manage invoicing and budgeting.

Minimum Qualifications, Skills & Experience:

- Bachelor's degree in business, finance, risk management, or a related field.
- Relevant compliance or financial crime certification (e.g., CAMS, ACAMS, ICA, CFCS) preferred.
- 8+ years' experience in compliance or regulatory advisory within financial services or legal sectors.
- Strong knowledge of Cayman Islands AML/CFT/CPF/TFS regulations and their application to funds and structured finance vehicles.
- Proven experience conducting client risk assessments and applying risk rating methodologies.
- Proficient in entity management systems (e.g., Viewpoint) and managing competing priorities.
- Strong communication skills with the ability to interpret and explain regulatory requirements.
- Capable of independently identifying and escalating compliance risks.

Salary: USD \$10,000 per month

To apply please send your résumé to caymanjobs@expertisegroup.com. All applications are handled in a confidential manner and in accordance with Expertise's Privacy Policy, available on our website.