



Anti-Money Laundering Compliance Officer – Regulatory Services

Applications are invited by the Hong Kong office of MaplesFS for the position of

Anti-Money Laundering Compliance Officer – Regulatory Services

Responsibilities include, but are not limited to, overseeing the implementation of effective AML and Know Your Customer (“KYC”) programs for Regulatory Services clients; providing guidance and technical assistance on Cayman Islands AML and Know Your Customer (“KYC”) related issues, providing ongoing AML reports to external parties such as boards of directors and operators of Cayman Islands investment funds.

The successful candidate will have in-depth knowledge of Cayman Islands AML legislation and related industry guidance and will hold a recognized AML or compliance qualification (or equivalent). Sound knowledge of the Cayman Islands investment fund industry is required.

The successful candidate will have excellent communication and organizational skills.

We offer a supportive environment, structured on a team basis. Benefits include four weeks vacation (pro-rated for part years) and health insurance. Salary will reflect qualifications and experience.

Qualified applicants should write, enclosing their CVs, to careers.mea@maplesfs.com quoting reference: Hong Kong – AML Compliance Officer – Fiduciary Services.

Only successful candidates will be contacted.

MaplesFS, through its divisions Maples Fiduciary, Maples Fund Services and Maples Private Client Services, is an independent global provider of specialised fiduciary, fund administration, entity formation and management, insurance and trust and private client services. With offices in key locations around the world, its clients include global financial institutions, institutional investors, investment managers and international corporations.