

## Money Laundering Reporting Officer

Applications are invited by the Dublin office of Maples for the position of

### Money Laundering Reporting Officer (“MLRO”)

who will report to the Head of Risk and Compliance, Europe and be responsible for managing a book of business and assisting investment fund clients comply with anti-money laundering/counter-terrorist financing (“AML/CTF”) obligations.

The core responsibilities are to ensure that all suspicious transactions are filed in a timely manner with the Financial Intelligence Units, whilst providing practical advice and solutions to client boards on AML/CTF matters.

Key duties will also include drafting AML/CTF policies and procedures, providing detailed quarterly MLRO reports, carrying out onsite reviews of service providers and liaising with clients, external service providers, supervisory authorities/regulators and Financial Intelligence Units.

He/she will be engaging with third party service providers to ensure customer due diligence activities are in compliance with applicable AML/CTF laws and regulations, and provide training to client boards where required.

The successful candidate will have a suitable professional qualification and expert knowledge of AML/CTF law and practice and at least 2 years' experience in investment funds, compliance and/or AML/CTF.

He/she should possess strong organisational and analytical skills.

We offer a supportive environment, structured on a team basis. Salary will reflect qualifications and experience.

Qualifying applicants should email their CVs to [careers.eu@maplesfs.com](mailto:careers.eu@maplesfs.com) quoting reference: Dublin – MLRO

For an explanation regarding how we handle the details and CV submitted for positions with one of our European entities, please refer to our Applicant Privacy Notice which is available [here](#).

Maples and Calder advises on the laws of the Cayman Islands, Ireland and the British Virgin Islands. The firm has offices in the Cayman Islands, the British Virgin Islands, Dubai, Dublin, Hong Kong, London and Singapore. Our affiliate MaplesFS provides specialised fiduciary, accounting and administration services from offices in key onshore and offshore financial centres around the world.

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