

Compliance & Risk Analyst – Gibraltar (Full-Time)

Are you interested in joining a leading Trust and Corporate services firm in Gibraltar?

We are seeking an experienced, detail-oriented and proactive individual who is looking to develop their career in AML Compliance and Risk within a well-established corporate and fiduciary services firm.

The successful candidate will play a key role in supporting and developing the Compliance department to ensure that the firm meets its regulatory obligations.

Key Responsibilities

- Processing and onboarding of new customers, including background checks, due diligence and risk analysis.
- Ongoing monitoring of new and existing client relations and AML/Risk reviews in accordance with regulatory requirements.
- Assisting with the firm's Risk Assessment processes and procedures.
- Assistance with the preparation of annual statutory and regulatory returns.
- Gathering of information to assist with annual reporting obligations under FATCA and CRS.
- Assisting with ad-hoc compliance projects and regulatory initiatives as directed by the Compliance team.

The firm is committed to professional development and will provide support for relevant professional examinations and training.

Desired Skills & Experience

- Previous experience in a Compliance AML and Risk related role.
- Qualification or certification in an AML and Compliance related subject.
- Knowledge of local AML, CFT and CPF regulations and compliance frameworks.
- Knowledge of local FATCA and CRS regulations.
- Familiarity with proprietary sanctions/PEP screening platforms.
- Highly organized, self-motivated and a strong team player
- The ability to work alone using initiative and prioritise workloads to meet deadlines.
- Excellent written and interpersonal communication skills with strong attention to detail
- Committed to maintaining high standards of accuracy and compliance.
- Strong IT skills, including Microsoft Office (required). Experience with Viewpoint would be an advantage
- Familiarity with the use of AI in compliance functions.

What We Offer

- Competitive salary, commensurate with experience and qualifications
- Attractive benefits package, including medical scheme and pension
- Ongoing professional development and training support
- Opportunity to build a rewarding career within a respected and growing organisation.
- A supportive and collaborative working environment.

How to Apply

Interested candidates should apply in writing, enclosing a CV, to Human Resources at HR@finsburytrust.com