

VACANCY

SENIOR MANAGER REGULATORY COMPLIANCE MCB GROUP COMPLIANCE DEPARTMENT



LOCATION: CURAÇAO

JOB DESCRIPTION

We are seeking a strategic and operational leader responsible for managing the Anti-Money Laundering (AML) program across the MCB Group, including Curaçao, Aruba, Bonaire, Sint Maarten, and Sint Eustatius. Reporting directly to the Group Compliance Head, you will ensure the Bank operates at the highest standards of local law and Group policy, significantly reducing risks related to financial loss, reputation, and regulatory sanctions

As the Dutch Caribbean's leading financial institution since 1916, Maduro & Curiel's Bank Group (MCB Group) is one of the region's largest private sector employers and is deeply committed to the well-being of the island communities we serve.

KEY ACCOUNTABILITIES

- Supervise the Regulatory Compliance Unit by providing leadership, guidance, and coaching to immediate subordinates.
- Maintain ongoing contact with regulators to ascertain emerging issues and demonstrate a high awareness of regulatory requirements.
- Manage regulatory open issue tracking and reporting, including assisting the Group Compliance Head with direct communications with regulators and supervisory bodies.
- Establish the necessary policies, practices and procedures to support ongoing compliance, and ensure that employees are apprised of all revisions.
- Ensure that instances of non-compliance with laws, regulations and policies are identified, reported and that adequate action plans are developed for corrective action.

QUALIFICATIONS: EDUCATION AND EXPERIENCE

Education: A Master's Degree in Law or a similar field.

- **Professional Certifications:** ACAMS certification is a must.
- Expert knowledge of AML/ CFT/ CFP regulations, standards and best practices.

Work Experience: A minimum of 5 years of previous experience in a Compliance or Legal role.

• **Technical Knowledge & Functional Competencies:**

- Strong project management abilities with a high degree of proficiency in leading cross-jurisdictional teams.
- Excellent negotiation, analytical, and communication skills, with the ability to manage difficult conversations and complex problem-solving.

IF YOU ARE PASSIONATE ABOUT THIS JOB OPPORTUNITY AND WANT TO DRIVE EXCELLENCE IN THE INSURANCE SECTOR, WE WOULD LOVE TO HEAR FROM YOU.

SCAN THE QR CODE OR CLICK THE LINK BELOW TO START YOUR APPLICATION NOW!



Note: This job vacancy is not designed to cover or contain a comprehensive list of activities, duties or responsibilities that are required of the incumbent for this position.

