

# CONYERS

<b>Job Title</b>	Senior Monitoring Analyst
<b>Location</b>	Bermuda, Cayman or Canada
<b>Department</b>	Global Compliance
<b>Date</b>	3 June 2019

## Senior Monitoring Analyst

Conyers Dill & Pearman is a leading international law firm with a broad client base including FTSE 100 and Fortune 500 companies, international finance houses and asset managers. The Firm advises on Bermuda, British Virgin Islands, and Cayman Islands laws, from offices in those jurisdictions and in the key financial centres of Hong Kong, London and Singapore.

The primary responsibility of the Senior Monitoring Analyst will be to support the Global Compliance Team in delivering high quality compliance monitoring activities across Conyers in an efficient and targeted manner.

### What Will You Do

Reporting to the Senior Manager, AML the Senior Monitoring Analyst will support the design and execution of the risk based compliance monitoring program for Conyers. The position will also involve leading and/or participating in regular testing, ad hoc reviews, to assess compliance with relevant laws / regulation. The role will have an important part to play in developing and implementing a monitoring program across different businesses and jurisdictions, which will help provide quality assurance to the Chief Compliance Officer and the Board to ensure that the company operates within a compliant framework. In addition, this position will be responsible for developing, maintaining and overseeing ongoing sanctions program for Trust, Legal and Corporate Services Business in multiple jurisdictions.

### What You'll Need

Candidates should be educated to degree level and will ideally have completed professional compliance qualifications. The successful candidate will have previous experience working in monitoring to include experience of contributing towards the delivery of risk-based compliance monitoring plans. In addition the candidate should have a proactive approach to look for solutions in relevant laws and regulations, strong ability to quickly grasp and understand business unit specific AML risks, deadline driven with a strong attention to detail and proven team player.

**To apply, please send your CV to [careers@conyers.com](mailto:careers@conyers.com). Closing date is 14 June 2019.**