

Person Specification

Compliance Officer

Experience & Requirements

Essential

- Minimum 3 years' experience in a compliance role within the TCSP or other relevant sector.
- Holding or working towards a relevant compliance qualification (e.g. ICA Certificate/Diploma or equivalent).
- Strong working knowledge of AML/CFT regulations and the Isle of Man's regulatory environment.
- Excellent attention to detail and organisational skills.
- Strong verbal and written communication skills.
- Ability to manage multiple deadlines with minimal supervision.

Desirable

- Experience with NavOne and Laserfiche.
- Familiarity with FATCA/CRS and data protection principles.
- Exposure to client onboarding processes.
- A second language would be an advantage.
- Experience of working with customers in a hospitality or retail setting.

