

## **COMPLIANCE OFFICER/MLRO**

OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD., is looking for a Compliance Officer and Money Laundering Reporting Officer. The ideal candidate must have a minimum experience of 5 years in a compliance position, a compliance qualification such as ICA, ACAMS or similar, must have full understanding of the AML Code of Practice, AML Regulations and all other relevant legislations.

The role requires a mature, self-motivated and well-organized individual with excellent oral and written communication skills and interpersonal skills.

The candidate shall interact with the Board of Directors, persons at different levels of the organization, as well as with the Financial Services Commission, the International Tax Authority, the Financial Investigation Agency, and any other authority.

Applicants with Belonger status preferred.

The position is subject to licensing approval by the BVI Financial Services Commission.

Resume should be submitted to **[bvimanager@omcgroup.com](mailto:bvimanager@omcgroup.com)**