



AML Compliance / Internal Audit

- Christchurch or Auckland Location
- Newly created position
- Full or Part Time hours available

We are looking for an experienced AML Compliance/Internal Audit professional to join our dynamic and progressive team.

This role could be based in either Auckland or Christchurch and there is the option to work on a full or part time basis.

Reporting directly to the CEO, the purpose of this newly created position is to ensure the Firm's compliance with its legislative obligations against the various acts that govern its operation.

Key responsibilities in this position include:

- Keeping up to date on all AML changes
- Reviewing and continuously updating the Firm's AML documentation including risk assessment, programme, policies, processes
- Managing internal and external AML audits in a timely manner
- Conducting regular AML training.

Strong relationship building skills are a necessity as the role requires regular interaction with key internal stakeholders as well as managing the relationships with external regulators.

To be suitable, previous experience and sound knowledge of AML compliance and regulatory frameworks is vitally important and a law degree and/or legal experience would be beneficial but is not a prerequisite.

You must be an innovative thinker, possess exceptional communication skills, demonstrate the highest ethical standards and be comfortable operating in a professional and corporate environment.

This is a superb opportunity to take your career to the next level at a firm that is consistently recognised as an Employer of Choice.

INSIDE Recruitment is our recruitment partner for this position and are managing the process. To apply in confidence now, click [here](#) or call Damian Hanna on 021689916.