

**AML Solutions is seeking to recruit the following individuals. The successful candidates will be paid market salary with flexible benefits and eligible to participate in the Company's bonus pool. Should you be interested please call 01-659-9478 or send your CV and contact details in confidence to [raymond.oneill@amlsolutionsgroup.com](mailto:raymond.oneill@amlsolutionsgroup.com)**

### **Senior AML Consultant**

The successful individual will have worked in the financial services industry in an AML role for at least eight years. They will most likely have had experience of managing a team and reporting to director level. They should have a good understanding of the Irish Regulations around AML/CTF and have experience of managing client relationships.

The role will involve acting as MLRO to fund structures including attending client board meetings, analysing client information, on-site visits to Fund Administrators and generating reports. The individual will also be expected to generate new business and to attend industry events, write articles for trade bodies and publications and present to potential clients.

The individual should be a self-starter, willing to take on other tasks, work independently and have strong computer skills. The company can provide some flexibility in terms of hours and potentially working from home on occasions.

### **AML Consultant**

The successful individual will have worked for at least three years in the financial services industry in an AML role. They should have a good understanding of AML/CTF, the ability to analyse data, generate reports and work to deadlines. They should also be considering further education in the AML/Compliance area. The successful individual will report to the Senior AML Consultant who will provide direction and on the job training. The individual should be willing to take on other tasks as the role develops.

### **Office Manager**

The successful individual will be a self motivated individual who is well organised with excellent computer skills and good interpersonal skills. The individual will have previously worked in a similar role and will need to manage the office, diaries, meeting schedules and deal with suppliers. In addition the individual will be dealing with clients and other stakeholders in the industry, generating reports both for internal and external use and will work as part of a team. The successful individual will report to a director. The company can provide some flexibility in terms of hours and potentially working from home on occasions.