

Gold Leaf Consulting Limited and Gold Leaf Corporate Compliance Services Ltd. seek a suitably qualified individual to join its team as **Compliance Officer**.

The individual will provide compliance officer services to Gold Leaf's clients, subject to the approval of the BVI Financial Services Commission.

Key Qualifications and Core Competencies:

- Post-graduate compliance qualification from a reputable international compliance accrediting association is mandatory.
- A minimum of 5 years of experience as a senior compliance associate or 3 years as an approved Compliance Officer.
- Excellent knowledge of risk management strategies
- Excellent knowledge of customer due diligence requirements for various corporate structures and demonstrated experience dealing with complex structures.
- Must be a strong communicator and capable of expressing oneself clearly both orally and in writing.
- Excellent analytical skills and ability to accurately interpret complex documents and policies
- Demonstrated ability to oversee effective compliance programs and activities.
- Strong time management and organisational skills and ability to meet deadlines
- **BVI Islanders or Belongers Preferred.**

Interested applicants should send their CVs and cover letter to Ms. Megan Curry, Regulatory Counsel, at megan.curry@goldleafbvi.com. **All applications should be received on or before 31 January 2023.**