



The key to finding incredible value is knowing where to look

What impact will you make?
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Senior Consultant in Anti-Money Laundering (m/f)

FAS, Forensics
Zagreb, Croatia

Deloitte's Anti-Money Laundering (AML) practice has been instrumental in helping to resolve a wide variety of money laundering and economic sanctions-related matters for companies around the world. We support companies reduce risks related to money laundering and terrorist financing and improve their ability to meet regulatory expectations for sound programs and controls. We provide services to clients throughout their lifecycle from purchasing a company to investigating potential fraud. We help clients address serious business concerns across a range of corporate activities, such as completing transactions and strategic investments, investigating and deterring potential fraud, managing the litigation process, and preparing for reorganization. Our work in these areas has earned us recognition as a leader among advisory firms. Interested to grow your career in this area? Then apply now!!!

Exciting tasks await you...

As a member of our growing Forensics and AML team, you will assist our clients in solving a wide variety of controversy and money laundering challenges and have direct impact on strategies which will enable them to manage, interpret and monetize their assets better and avoid any potential risks. You will achieve this by:

- Interacting with clients, developing network, contacts and business and leading projects in AML area
- Having instrumental role in requirements, design and implementation of AML technologies and approaches
- Assisting clients by evaluating their current AML systems to identify whether their goals are being met with respect to data availability, costs and regulatory initiatives
- Advising clients on the design and implementation of comprehensive AML Programs (i.e., organizational structure, policies and procedures, risk assessment, technology resources, management information systems, etc.)
- Reporting on project progress,
- Cooperating with senior and junior colleagues from FAS Forensics department in Croatia and Adriatics,
- Drafting relevant documents, reports, preparing and delivering workshops, building market eminence.

You have ideal skills for this role

- University education - Master's degree
- 5 years of relevant experience in AML, forensics, investigation or fraud area
- Knowledge of regulatory requirements and industry "best practices" for anti-money laundering programs as a regulator, AML compliance officer in a financial institution or consultant
- Excellent communication and presentations skills (oral and written), excellent knowledge of English (oral and written),
- Team player with capability to work independently,
- Experience with AML Technologies including custom solutions and vendor solutions
- Diligence, punctuality, a responsible approach with stress resilience
- Professional, business attitude towards clients and co-workers.

You will get...

- Opportunities for outstanding personal and professional development in Croatia and abroad,
- Interesting and challenging work in a dynamic international environment cooperating with different large clients,
- Job performance remuneration package,
- Full-time permanent employment (after successfully completed probation period).

Apply now!!!

Send your CV on CEHRAAdriaticHR@deloittece.com; Put in the email subject line **FAS AML CRO FY18**
The opportunity will remain **open till November 10, 2017**.

We are looking forward to hearing from you!