



FINANCIAL INTEGRITY
NETWORK

Position Description for Financial Crimes Compliance Senior Associate

Washington, DC

Job Title: Financial Crimes Compliance (FCC)* Senior Associate.

Job Summary:

The Senior Associate will serve a critical role in FIN's continued growth by driving the development and review of FCC work product and services, including through product design, quality assurance, and client engagement in support of FIN Principals.

Duties / Responsibilities:

- Provide expert-level design, development, and quality assurance for relevant FCC work product, including for:
 - Existing clients, including global and regional banking and non-banking financial institutions and jurisdictional clients;
 - Prospective business development covering jurisdictions, financial institutions and sectors, and other vulnerable companies and industries; and
 - Policy work for think tanks, government interaction, publications, speeches, and media.
- Provide guidance to and review the work of FIN Associates in the design and development of FCC work product.
- Support FIN Principals in client engagements and business development, including by:
 - Serving as an FCC expert trainer in FIN's training programs for various clients; and
 - Serving as an FCC subject matter expert in client engagements and meetings.

Qualifications:

- At least three years of professional experience in FCC compliance and policy, including project management experience;
- Subject matter expertise in FCC global standards and practices, and Bank Secrecy Act (BSA) law and regulation;
- Resident in or around Washington, DC, or US resident qualifications with ability to relocate to the Washington, DC area; and
- Experience in anti-bribery/corruption (ABC) global standards, including global ABC compliance practices and the Foreign Corrupt Practices Act (FCPA) is preferred.

Compensation and Career Path:

Market competitive and firm-centric – to be discussed.

**Financial Crimes Compliance includes the full range of counter-illicit financing issues, including anti-money laundering (AML), counter-terrorist financing (CFT), countering the financing of the proliferation of weapons of mass destruction, sanctions evasion, anti-bribery/corruption (ABC), and serious tax crimes.*