Anti-Money Laundering – Compliance Generalist

Duties include but are not limited to:

* Lead on Working Capital Finance to include:
  + AML due diligence on platform and direct origination assets
  + WCF product development
* Lead on automation of systems and controls
* Assist with marketing approvals
* Project management assistance on key compliance projects

Monitoring:

* Assist with Financial Crime monitoring
* Provide systems analysis on broader compliance monitoring

Reporting:

* Financial Crime reporting and other compliance statistical analysis required for Pemberton Group Board and Committee compliance reporting
* Assist with the Annual MLRO Report
* Maintaining key records and logs, including:
* Maintenance of an AML database on Pemberton entities (UK, Jersey, Delaware)
* Responding to AML queries on the above Pemberton entities
* Updating and maintaining UK financial crime procedures