

FTA is HIRING - FULL TIME SENIOR ADVISOR (AML/CFT/CFP)

To enhance our team we are looking to hire **two full time Senior Advisors**.

We are Financial Transparency Advisors (FTA), a Vienna-based consulting firm. Operating globally, we provide specialized advisory services on Combating Money Laundering and the Financing of Terrorism and Proliferation (AML/CFT/CFP) to national governments and public authorities.

ABOUT THE JOB

The hard facts

- We offer a competitive salary negotiable depending on experience and background
- Your duty station is in Vienna, Austria (travel is required according to demands of the clients)
- 4-day week (as compensation for travel time)
- Additional benefits apply

You will work in the following areas

- Leadership of a small team of in-house and external experts in projects on the AML/CFT/CFP areas listed below.
- FATF/FSRB processes, including drafting of technical compliance and effectiveness submissions, drafting of ICRG post-observation period reports, coaching competent authorities and private sector entities for on-site FATF/FSRB assessments/ICRG Review Group meetings, commenting on draft Mutual Evaluation Reports and other process-related reports, and strategic advice on FATF/FSRB processes.
- Diagnostic exercises to measure countries' technical and effectiveness compliance with the FATF Standards.
- Legal drafting to enhance countries' technical compliance with the FATF Standards.
- ML/TF/PF risk assessments, including national risk assessments, sectorial risk assessments, topical risk assessments, and threat assessments.
- National AML/CFT/CFP strategies, prioritized national action plans and agency-level actions plans.
- Risk-based AML/CFT /CFP supervisory frameworks for Financial Institutions, Designated Non-Financial Businesses and Professions and Virtual Asset Service Providers.
- Law enforcement (including FIU) frameworks for the pursuit of ML, TF and asset recovery.
- Targeted Financial Sanctions Frameworks.
- Systems to enhance the transparency of legal persons and arrangements, including designing beneficial ownerships registers.
- Private sector awareness-raising campaigns on all AML/CFT/CFP matters.
- Training of public officials on investigative, supervisory and regulatory aspects of AML/CFT/CFP.

You will add to our team with the following skills:

- Excellent English drafting and communication skills.
- At least 10 years' experience in the AML/CFT/CFP domain.
- Expert knowledge of the FATF Standards, FATF/FSRB Assessments and other FATF/FSRB-processes.
- Critical-minded, possessing strong analytical and problem-solving skills.
- A high level of motivation, ability to work in a team and coordinate with colleagues, and strong organizational skills (to prioritize and complete multiple concurrent projects).
- Ideally previous work experience at an international level or with an international organization.

Become part of the FTA team and go #everystepoftheway with us.

We are looking forward to your application via office@ft-advisors.com.