



# Senior Compliance Officer (AML/CFT)

## Forvis Mazars Mauritius

**Forvis Mazars Mauritius is actively recruiting a Senior Compliance Officer to join our AML/CFT Compliance team. We are seeking a dynamic and experienced professional with a strong understanding of regulatory frameworks, risk management, and financial crime compliance.**

### Key Responsibilities

- Lead and support AML/CFT compliance activities, ensuring adherence to applicable laws, regulations, and internal policies
- Conduct and oversee KYC and onboarding reviews, including enhanced due diligence for high-risk clients
- Develop and maintain robust client risk assessments, including Business Risk Assessments (BRA) and Customer Risk Assessments (CRA)
- Perform and review transaction monitoring, investigations, and suspicious activity reporting
- Provide guidance on risk-based approach (RBA) methodologies and ensure effective implementation
- Assist in regulatory reporting and liaise with regulators where required
- Support internal audits, compliance testing, and remediation exercises

- Contribute to the continuous improvement of compliance frameworks and procedures

### Qualifications & Experience

- Minimum 4–5 years of relevant experience in AML/CFT, compliance, or financial crime within the financial services sector
- Solid experience in KYC, onboarding, client due diligence, and transaction monitoring
- Strong understanding of risk management frameworks, including BRA and CRA methodologies
- Experience acting as or supporting an approved Compliance Officer (CO), MLRO, or DMLRO will be a strong advantage
- ACAMS or equivalent professional certification is highly desirable
- Degree in Law (LLB) or a related field; additional AML/CFT certifications would be beneficial



## Skills & Attributes

- Strong analytical skills with the ability to assess complex risk scenarios
- Excellent communication and stakeholder management skills
- High level of integrity, professionalism, and ethical judgment
- Ability to manage multiple priorities with a proactive, “can-do” attitude
- Collaborative mindset with the ability to work across teams

## Why join us

Forvis Mazars is a leader in audit, tax and advisory services worldwide, operating across 100+ countries and territories. Join us to **grow** your career through global opportunities, diverse projects, and continuous learning. **Belong** to a supportive environment where your unique perspective is valued, and success comes from teamwork. **Impact** with your bold ideas and help drive us forward.

## How to apply

Send us your CV on [MRU.HR@forvismazars.com](mailto:MRU.HR@forvismazars.com) or apply on our company website for above job openings.

\* Forvis Mazars Mauritius reserves the right to call only suitable candidates.