

OPPORTUNITY PROFILE

Financial Intelligence Unit (FIU) – Operations & Technology Manager

About Our Client

Our client is a growing, entrepreneurial financial services company providing digital banking solutions to individuals and businesses internationally. Utilizing world-class technology, they customize payment and other financial solutions to allow the secure transferring of funds both in Canada and internationally.

The Opportunity: FIU – Operations & Technology Manager

The **Financial Intelligence Unit (FIU) Operations & Technology Manager (FIU Manager)** is responsible for leading the operational, technological, and data capabilities that support the FIU's mandate to identify, investigate, assess, and report potential financial crime and suspicious activity. Reporting to the Deputy Chief AML Officer, the FIU Manager ensures the FIU has effective processes, systems, data, reporting, and controls to support timely and high-quality intelligence production while meeting regulatory and enterprise requirements. The FIU Manager will lead operational transformation initiatives, oversee FIU technology and workflow solutions, drive data quality and automation, and partner closely with AML Compliance, Information Technology, and business stakeholders.

The position is based in Toronto or Calgary.

Qualifications

- Education: Bachelor's degree in Business, Finance, Economics, Criminology or related fields. CAMS, CFE, CFCS, or other relevant financial crime/compliance certification preferred.
- Experience: 5-7+ years of experience in financial crime, AML-ATF, compliance operations, financial intelligence, banking operations, technology data or related field, with a focus on reporting and process enhancement/efficiencies.
- Experience within a bank, financial institution, fintech, or regulated financial services organization; experience with AML/FIU technology platforms and data analytics.
- Supervisory and/or management experience preferred.

Compensation

A competitive compensation and benefits package will be provided. Relocation may be considered. Further details will be discussed in a personal interview.

For more information, please contact

Heather Fookes

Leaders International Executive Search

Email: apply@leadersinternational.com

www.leadersinternational.com