

Financial Crime

Senior Consultant

BCS Consulting, part of Accenture – What we do

BCS Consulting, part of Accenture, sits within Accenture's Financial Services Strategy, and Consulting function in the UK, and was recently acquired by Accenture to strengthen their U.K. Financial Services Consulting and Technology Services Capabilities ([Accenture Acquires BCS Consulting to Strengthen its U.K. Financial Services Consulting and Technology Services Capabilities | Accenture](#)).

We're committed to delivering excellence and that's why world leading financial services businesses rely on us to bring about effective change within their organisations.

Our portfolio includes a varied and interesting range of multinational and UK banks, Wealth and Asset Management companies, Insurance firms and payment and card companies.

As a team of experts, we understand the importance of building on firm foundations and that's why you'll always find a broad range of core management consulting skills at the heart of our organisation.

The opportunity

BCS Consulting, part of Accenture, are looking for a candidate who can join our Risk and Finance service line with a specific focus on Financial Crime Risk Management. From projects focused on remediation, performance improvement and framework and standards definition, you will help develop the Financial Crime expertise for the whole firm.

Our vision is to combine industry leading Financial Crime Risk expertise with our core consulting capabilities to support our clients through their most complex problems, in doing so better protecting their customers and the broader society they serve. We already have significant experience and expertise in this area but are looking to build greater capability and industry thought leadership.

This is a unique opportunity to be a Partner in an employee owned, growing firm and help develop an expertise area. Your knowledge in consulting and in this specific area will enable you to not only build our portfolio and market presence, but also help to develop and grow the team internally.

At BCS, part of Accenture, your career matters, that's why we invest in training and development, so alongside your day-to-day role you will have access to amazing development opportunities allowing you to direct your career progression.

Responsibilities

You will be required to:

- Work on a number of different types of projects, focusing on the key areas of financial crime such as; Sanctions, Bribery and Corruption, Money Laundering, Fraud and Tax Evasion.
- Lead client engagements personally, managing successful delivery to client satisfaction and generating revenue from own high personal utilisation
- Proactively manage client relationships to create additional business opportunities
- Identify, drive and develop new opportunities based on your specific areas of expertise
- Take a leadership role in the creation and maintenance of BCS Intellectual Property – Proactively learn about Financial Crime Risk industry trends or regulations and create valuable thought leadership materials for both internal and external use
- Manage and mentor Consulting employees and participate actively in recruiting and retaining Consulting staff
- Contribute to organisational development and participate in evolving, maturing and enhancing the consulting business, taking on additional specific internal thought leadership responsibilities in the Financial Crime Risk Management area of expertise

Skills and Attributes

- Previous experience will be in a Management Consultancy with a specific focus on Financial Crime. Areas of expertise and experience should include, but not be limited to:
 - Financial Crime Risk Regulations, such as AMLD 4&5, The Money Laundering, Terrorist Financing and Transfer of Funds Regulations, the UK Bribery Act, Criminal Finances Act

- Financial Crime Risk & Control Management Frameworks
- Financial Crime Policy and Procedure development
- Financial Crime Compliance Risk Assessments
- Financial Crime Controls Definition and Testing
- Financial Crime Risk Management Systems Implementation,
- Remediation and Implementation Programmes
- Understanding of Financial Crime Risk management themes and opportunities, such as the use of machine learning and advanced analytics
- Ability to lead and deliver complex projects
- Ability to expand current clients and develop new business
- Ability to demonstrate expertise and best practice in Financial Crime Risk Management and show thought leadership at both internal and external events, and write associated white papers
- Experience of line managing consultants, developing them in their careers
- Strong communicator with excellent written and presentation skills
- Credible business partner with the ability to influence senior stakeholders
- Strong academic background



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