

**Job Description**

**Job Header**

**Financial Crimes / AML Solution Consultant & Implementer**

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**Financial Crimes / AML Solution Consultant & Implementer**  
   
**About Advent One**  
   
Advent One is the Australian and New Zealand Partner for Bottomline Technologies’ fraud and financial crimes management solutions. Recognised as ‘best of breed’ in the detection and mitigation of employee, payment and & financial crimes and compliance solutions addressing AML and other regulatory requirements.  
   
We recently celebrated our 20th anniversary with offices in Melbourne, Sydney and Adelaide. We are owned by our employees. Beyond compliance and financial crimes, we are a recognized leader in infrastructure, managed service and cyber security. Our partners are Tier One and include leading vendors such as IBM, RedHat, NetApp, VMWare, and Palo Alto. Whilst we cannot name our customers they are also Tier One.  
   
**About the Role**  
   
Our Melbourne based specialist team is involved in assessing requirements, solution design and proposal writing, presentations, sale and implementation of the Bottomline Technologies solutions. We are experiencing growing demand and need to expand. We need an all-rounder that is good fit for some of our needs with the aptitude to learn the others.  
   
It would be very helpful if the candidate has:

* a banking background or knowledge in the areas of Financial Crimes and / or AML Compliance
* a keen analytical and questioning mind with a knack for analysing data for hidden information
* have successfully dealt with and managed customer expectations (even internal customers)
* experience with regulatory practices within the financial services industry including AML, AUSTRAC, FATCA

Additional skills that would be highly regarded:

* some programming knowledge, preferably in Java.
* database analytical skills using SQL

**About You**  
   
There is no ‘right’ person for this role .. you may have come from the banking world and looking for a change or you may have a technical background but feel your communication skills make you a better candidate for a mixed consulting / implementation role.  Above all else, you will have a ‘customer-first’ attitude with a focus on the successful delivery of projects and ongoing services.     
   
Our customers are located around the country and you may be required to visit overnight or for a few days at a time.

**The application form will include these questions:**

* Which of the following statements best describes your right to work in Australia?
* How many years' experience do you have in the financial services industry?
* How much notice are you required to give your current employer?