



Africa Specialty Risks
Protecting Africa

Africa Specialty Risks Ltd is hiring Sanctions Analyst Maternity cover/ Internship.

Africa Speciality risks is a re-insurance company and provides comprehensive risk mitigating solutions through high quality underwriting to local and global customers across Africa and the Middle East, with operations in London, Mauritius, Bermuda, Morocco, Dubai. Since its launch, ASR participated in the de-risking of \$23 bn of projects and assets across 63 countries.

In addition to our Bermuda and Mauritius reinsurers, ASR's unique co-reinsurance model involves collaborating with local and international (re)insurance companies. In 2024, ASR launched Syndicate 2454, it is the first African focused syndicate writing business at Lloyd's. Across the group, ASR underwrites across Political Risk, Trade Credit, Political Violence & Terrorism, Property, Energy, Construction, Liability, Parametric and Treaty. ASR also offers an end-to-end captive solution to corporate and financial institutions.

ASR is backed by Helios Investment Partners' Fund IV and benefits from their extensive reach across Africa, as well as their knowledge and experience in our key markets.

Situated at 1st floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius

Duties are as follows:

Role Purpose:

The Sanctions Analyst will be responsible for screening all the incoming risk submissions for any sanctions or any adverse media and will assist the compliance analyst/manager in monitoring and ensuring that the company adheres to internal policies and external regulations. This role involves conducting risk assessments, ensuring the timely onboarding of clients and assisting the team with audit checks.

The Sanctions Analyst will work closely with various departments to ensure that screening and onboarding is completed correctly and in a timely manner.

Role Responsibilities:

- **Sanctions screening**
 - Conduct screening on all incoming risk submissions and document high risk cases for escalation purposes

- **Regulatory Monitoring and Reporting:**
 - Stay up-to-date with relevant laws, regulations, and industry standards.
 - Monitor changes in regulations and communicate updates to relevant stakeholders.
 - Assist the team in preparing regulatory reports as required.

- **Onboarding and assessments:**
 - Ensure that proper due diligence is conducted on all clients/partners/third parties
 - Assist the team with peer reviews and audit queries

- **Ad hoc tasks**
 - Assist the Compliance Analyst/Manager in her duties

Skills & Experience:

Essential:

- Strong knowledge of relevant laws and regulations.
- Excellent analytical and problem-solving skills.
- High attention to detail and organizational skills.
- Strong written and verbal communication skills.
- Ability to work independently and as part of a team.
- Proficiency in compliance software and Microsoft Office Suite.

Desirable:

- Bachelor's degree in Business, Finance, Law, or a related field.
- Professional certifications (e.g., Certified Compliance & Ethics Professional, Certified Regulatory Compliance Manager)
- Ability to handle confidential information with integrity and discretion.

- Strong ethical standards and a commitment to maintaining compliance.
- Willingness to stay informed about industry trends and best practices.

We are currently looking for degree holders in:

LM314 (M) BA (Hons) Law with Management

LM303 (M) BSc (Hons) Finance (Minor Law)

LM320 (M) BSc (Hons) Management

LM432 BSc (Hons) Management (Minor Finance)

Duration: Contractual Period of 12 months

Remuneration: Remunerated

Working Days/ Time: From Monday to Friday- 8:30 to 5pm

Send your CV/ Motivation Letter on: amy.hill@asr-re.com

By: **14th February 2025**

Learn more on their company: <https://www.asr-re.com/>