https://www.nedcapital.co.uk/job/part-time-money-laundering-reporting-officer-mlro-remote-uk/

Part-Time Money Laundering Reporting Officer (MLRO)

Description

Location: Fully remote within the United Kingdom
Hours: Part-time (flexible schedule)
Remuneration: Pro-rata, based on experience
Reports to: Senior Management / Board

Role Overview

We are looking for an experienced **Money Laundering Reporting Officer** to take ownership of our anti-money laundering and counter-terrorist financing framework. As the nominated officer, you will act as the primary point of contact for regulators and law enforcement, ensuring that our business operates in full compliance with UK AML/CTF laws and industry standards. This is a flexible, part-time role suited to professionals seeking to work remotely while making a tangible impact.

Responsibilities

Main Duties & Responsibilities

Compliance & Governance

- Serve as the registered MLRO, maintaining direct communication with relevant authorities such as the **NCA**, **FCA**, or **HMRC**.
- Oversee the implementation, maintenance, and continuous improvement of AML/CTF policies and procedures.
- Conduct periodic reviews to ensure the business remains aligned with the **Money Laundering Regulations 2017** and related legislation.

Monitoring & Reporting

- Assess internal Suspicious Activity Reports (SARs) and determine escalation needs.
- Submit SARs promptly to the **National Crime Agency** when required.
- Keep detailed, secure records of all AML/CTF reports and related actions.

Risk Oversight

- Lead the company's AML risk assessment process, identifying emerging threats and vulnerabilities.

Hiring organization
Ned Capital

Employment Type
Part-time

Beginning of employment
1st September 2025

Duration of employment
Perm

Industry
Financial Services

Job Location
Remote work from: United Kingdom

Working Hours
9-5

Base Salary
£ 600 - £ 600

Date posted
August 10, 2025

Valid through
31.08.2025

- Advise leadership on controls and remediation steps for financial crime risks.

Training & Awareness

- Deliver AML training and updates to staff, fostering a strong compliance culture.
- Keep the business informed of evolving regulations and best practices.

Audit & Assurance

- Prepare for and manage regulatory inspections or external AML audits.
- Maintain full audit trails and ensure statutory record retention.

Qualifications

kills & Experience Required

Essential

- Prior experience as an MLRO or Deputy MLRO within the UK.
- Solid working knowledge of UK AML/CTF law, JMLSG guidance, and relevant regulatory frameworks.
- Ability to evaluate complex data and identify suspicious patterns.
- Strong organisational, analytical, and communication skills.
- Discreet, ethical, and detail-oriented.

Preferred

- Industry-specific expertise (e.g., payments, fintech, legal, crypto).
- Professional qualifications such as ICA Diploma, CAMS, or equivalent.

Job Benefits

What We Offer

- 100% remote working within the UK.
- Flexible hours to fit around other professional or personal commitments.
- Opportunity to influence and shape our AML/CTF programme.
- A collaborative environment committed to doing business the right way.

Contacts
NED Capital are a leading Fractional Executive Recruiter Based in London