



<https://www.fdcapital.co.uk/job/money-laundering-reporting-officer-mlro/>

Money Laundering Reporting Officer (MLRO)

Description

Location: London (hybrid)

Salary: £80,000 FTE (initially full-time), transitioning to ~£40,000 (part-time)

Sector: Investment / Financial Services

Overview

A London-based investment business is seeking an experienced Money Laundering Reporting Officer (MLRO) to take ownership of its financial crime framework and regulatory obligations.

This is a key controlled function role with responsibility for overseeing AML/CTF controls, reporting to senior leadership, and acting as the primary point of contact with regulators.

The role will initially require a full-time commitment during onboarding and framework enhancement, before transitioning into a part-time oversight position.

Responsibilities

Key Responsibilities

Act as the firm's MLRO, with responsibility for AML/CTF compliance and financial crime risk management

Serve as the primary contact for suspicious activity reporting (SARs) and liaison with relevant authorities

Maintain and enhance the firm's AML policies, procedures, and controls

Provide regular reporting to the Board and senior management on financial crime risks

Oversee KYC/CDD/EDD processes and ensure regulatory compliance

Lead internal investigations relating to financial crime concerns

Deliver training and guidance to staff on AML and financial crime prevention

Support regulatory audits and reviews

Qualifications

Requirements

Proven experience as an MLRO or Deputy MLRO within an FCA-regulated firm

Strong understanding of UK AML regulations and FCA requirements

Experience within investment management, asset management, or financial services

Demonstrated ability to operate at senior level and engage with regulators

Experience preparing and submitting SARs

Strong stakeholder management and communication skills

Desirable

Previous SMF17 approval (or ability to obtain)

Experience in a scaling or evolving business

Broader financial crime experience (sanctions, fraud, transaction monitoring)

Hiring organization

FD Capital Recruitment

Employment Type

Full-time, Part-time

Beginning of employment

1st May 2026

Duration of employment

Perm

Industry

Financial Services

Job Location

London, South East, United Kingdom

Working Hours

9-5

Base Salary

£ 40,000 - £ 80,000

Date posted

April 5, 2026

Valid through

30.04.2026

Job Benefits**Working Arrangement**

Initial full-time engagement (c. 3–6 months) to assess and strengthen the AML framework

Transition to a part-time role (c. 2–3 days per week) thereafter

Flexible / hybrid working model

Contacts

FD Capital are a leading recruiter for the Financial Services Sector