Manager, Financial Crimes Oversight Testing U.S.

Requisition	R0000173061
Employer	Royal Bank of Canada
Canadian locations	Toronto (Ontario, Canada)
Primary address	600 QUEENS PLATE DR, TORONTO, ON M9W 0A4, Canada
Posted	October 27, 2026
Date in the description	May 19, 2026
Posted deadline	November 30, 2026
Last day to apply	November 29, 2026
Business area	GROUP RISK MANAGEMENT
Employment status	Regular
Work schedule	Full time · 37.5 h per week
Pay type	Salaried

The position

This role will conduct financial crimes oversight testing on US business units' AML controls. This requires proactive participation with oversight scoping, fieldwork, and reporting. The role will present findings to relevant stakeholders and escalate issues to senior management, when necessary.

Responsibilities

- Execute the U.S. Financial Crimes Oversight Testing Schedule, including issue validation and MRA testing, on time
- Carry out regular monitoring tests of key controls in the AML program and communicate the test plan and status of the tests to stakeholders
- Official record of problems discovered during testing and follow-up to ensure timely and reasonable resolution
- Provide management reports and escalation of monitoring test results
- Support the identification of areas for improvement and effectiveness of the testing program
- Help with the execution of strategic changes in the AML Oversight Testing Program when needed
- Establish, develop and maintain strong relationships with internal and external partners

Qualifications

Requirements

- 3-5 years of experience in AML, 2nd line, or audit control testing function.
- Experience as an AML SME within an Audit/Testing Function.
- Experience in planning and delivering complex AML/compliance testing programs
- Strong understanding of the U.S. AML regulatory landscape
- Very Strong Competencies in Analysis, Written and Oral Communication and Business Writing
- Understanding basic data analysis concepts and tools and the desire to develop advanced data analysis skills
- In-depth knowledge of the main products and services of financial institutions (capital markets, asset management, banks)

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Assets

- Certified Anti-Money Laundering Specialist (CAMS)
- Certified Internal Auditor (CIA)
- Certified Financial Offences Specialist (ACFS)

Pay and benefits

RBC teams aim to grow by working together, thinking ahead and giving dependable advice that helps clients and communities prosper. They support one another, develop their potential and strive for outcomes that benefit the communities they serve as well as the bank.

- A comprehensive total premium program including flexible premiums and benefits and competitive pay
- Managers who coach employees and help them find opportunities to develop.
- Join a collaborative team that works at a high standard and looks for new ways to improve.
- Opportunities to do challenging work

Job Skills

Anti-Money Laundering (AML), Bank Secrecy Act (BSA), Capital Markets, Communication, Data Analysis Tools, Data Analytics, Decision Making, Detail-Oriented, Information Seeking Behavior, Office of Foreign Assets Control (OFAC), Perform Testing, Regulatory Controls, Regulatory Issues, Self-Starter, Strategic Thinking, Testing Methodology, Wealth Management

RBC accepts applications until 11:59 p.m. on the day before the posted deadline.

Our Employment Opportunities

RBC works as One RBC and follows five shared values: putting clients first, integrity, collaboration, respect and excellence. As one of the world’s largest and most successful banks, it sees inclusion and different perspectives as important to continued growth. RBC supports staff in doing their best work, working together, innovating and developing professionally. Its policies and programs foster respect, belonging and opportunities for everyone to create value for clients and communities.

Talent community

People who join RBC’s talent community can receive new postings, career advice and recruitment event updates tailored to their interests.

RBC’s careers portal shares information about career paths and how its teams contribute to client and community well-being.

RBC is accepting applications for an existing vacancy. Qualified applicants may hear from the recruitment team for a more detailed review of their résumé.

Search for requisition R0000173061 on the RBC careers portal.

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