

Compliance Manager **04/05/2021**



Company description:

Our Client is a Real Estate Investments Management Company. Its Luxembourg Office is composed of 30 employees, including 2 working under your supervision in the Compliance department.

Function

- Support the MLRO with all AML/CTF related topics
- Be responsible for the maintenance and constant improvement of all related procedures and policies
- Review and analyse due diligence questionnaires
- Initiate or actively contribute to all projects in your area of expertise
- Ensure constant watch to anticipate regulatory changes which may impact the business
- Escalate complex compliance issues to the MLRO and provide active contribution to fix them
- Oversee the financial crime prevention process and delegated functions

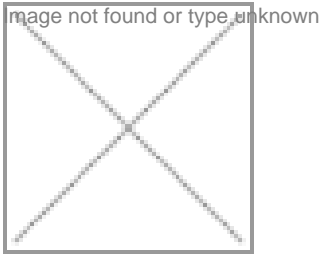
Searched profile

- Master in Law, Finance or Economics
- Professional experience of at least 5 years in the Funds industry, with a focus on AML/CTF

- English is mandatory
- Excellent organizational skills
- Team player and very good communication skills

Contact

Please contact :



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Recruiter

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