

Compliance Manager - Banking

24/03/2021



Company description:

We are looking for a Compliance Manager to join a human-sized Bank, with 80 employees based out of Luxembourg.

Function

- Maintain and improve the compliance risk assessment plan
- Oversee controls aiming at mitigating compliance risks in terms of financial security
- Execute compliance thematic reviews
- Consolidation and formalization of the controls results and recommendations
- Support the implementation and enhancement of compliance monitoring tools
- Prepare and submit compliance reports to internal stakeholders

Searched profile

- Master degree in Law (mandatory)
- Minimum of 8 years' experience in a similar role, in a Luxembourg-based bank
- Sound knowledge of compliance and financial security regulations
- Fluent in English

- Excellent organizational, analytical and communication skills

Offer

Our client offers a collaborative environment with a remuneration plan which rewards the collective performance.

Contact

Please contact :

Vignette

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