

COMPLIANCE MANAGER (M/F)

Luxembourg
Permanent contract - Full time

Notre client :

Our client, an Asset servicing player is looking to recruit their AML Compliance Manager.

Your mission:

In this role, reporting to the Head of AML Compliance, you will be responsible for implementation and execution of risk management controls for our client investment, as set by the Head of AML Compliance and Deputy MLRO and consistent with the strategic objectives and risk appetite defined in the area of Money Laundering (ML), Terrorist Financing (TF), Sanctions and Bribery & Corruption (hereinafter the “ML/TF risks”).

- Perform an independent oversight of regulatory and compliance risks and controls as they relate to ML/TF laws, regulations and regulatory expectations which govern the activities of our client including its subsidiaries and branches.
- Analyze internal suspicion reports and escalate to the DMLRO/MLRO as appropriate.
- Establish Monitoring and Testing programs supporting the identification, management and mitigation of ML/TF risks as relates to our client adherence to regulatory framework applicable to its business activities. Implement and maintain an effective, integrated, proactive and risk-based program for the management of ML/TF risks for our client business.
- Implement ML/TF strategy for our client Luxembourg, including being accountable for implementing processes to identify ML/TF risks that considers clients, products, distribution channels, complexity and types of transactions, systems and the internal operating and regulatory environment in line with their internal as well as European and Luxembourg AML requirements.

Your technical skills:

- University degree desirable, in analytical subjects including economics, relationship management and/or relevant experience in the AML field.
- Strong knowledge of the AML/CTF regulatory environment related to the activities of a bank and/or financial industry to be able to embrace regulations in the light of our client activity.
- Ability to engage with and be accessible to stakeholders with strong oral and written communication skills.
- Experience with policies design and implementation.
- Experience in project managements of large regulatory projects
- Good working level of English.