



Ваш надежный помощник

Compliance Manager

📍 Львов,

Компания: Рауcompliance

Рубрики: [Юриспруденция, право](#), [Консалтинг](#)

Пожелания к сотруднику

Образование: полное высшее

Опыт работы: от пяти лет

График работы: полный рабочий день

Описание вакансии

PayCompliance is a compliance consulting firm for the payment industry. We are operating out of Lviv and Hong Kong and are helping independent payment services providers (PSPs) in the Far East, Europe and South America to comply with regulatory and AML/KYC requirements. PayCompliance started in 2014 and has an exciting growth potential ahead. You can be part of this journey.

This role requires many years experience within a compliance/audit/risk team.

Role description

Client relationship management and collaboration with external advisors;

Financial license application management for payment institution, E-money and money lender licenses in different markets;

Creation of AML policies, programs and processes for small and mid sized PSPs;

Review of internal procedures mechanisms or policies, ensuring that these procedures are adequate, functional and comply with industry standards, top management's directives and regulatory guidelines;

Customer on-boarding and transaction monitoring;

Design and execution of compliance audits of PSPs.

Education and Training

You have a bachelor's degree in a finance-related field, regulatory affairs or law.

Requirements

A minimum of 5 years professional working experience

You have been working in the audit and/or AML compliance in the banking/financial industry.

Some management consulting experience will be helpful;

Good working experience with operations, risk, legal & compliance executives;

Knowledge of the financial regulatory ecosystem in the UK, Lithuania or Hong Kong would be beneficial;

Experience of proposal writing;

Credibility and personal impact – being driven, dynamic, tenacious and possessing the will to win and deliver results.

Benefits

- Competitive remuneration based on qualifications and seniority;
- Dynamic and involving job in a modern working environment;

Additional information:

If you want to apply for the aforementioned position, please, send your CV in English to hr@paycompliance.com

Контактная информация

Контактное лицо: RomanLekhiv