

Luxembourg Jobs Expertini®

Compliance Officer (Luxembourg)

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Company: Vivid Money

Location: Luxembourg

Category: business-and-financial-operations

Vivid Money S.A. is an electronic money institution registered and licensed in Luxembourg. We provide payment services both in B2C and B2B segments. We operate from our Luxembourg headquarters under our own EMI license. The Compliance Officer will report to the Chief Compliance Officer and will work in close collaboration with the Authorized Management.

Responsibilities

review, update and execution of the Compliance Program of the Company in close cooperation with CCO and other compliance personnel

design, review and execution of periodic testing and controls in relation to the outsourced activities related to the Compliance function;

assist the Risk Manager and the relevant business owners with performance of risk assessments related to new products, vendors, outsourcing providers, etc.;

handle client acceptance and sanction screening alerts escalated from the outsourced Compliance Operations teams in the internal admin panel of the company in line with the applicable client acceptance, sanction screening and other similar policies and procedures;

handle customer complaints in close cooperation with the CCO and the customer support team;

handle SAR, STR and requests for information from FIU, other authorities and third parties in close cooperation with the CCO;

perform other tasks relating to the Compliance function of the Company upon request of the Board, CCO or Authorized Management;

Assist Vivid Group Compliance Team as necessary on project basis

Requirements

A bachelor's degree in Business, finance, banking, law or audit.

At least 1-2 years of relevant work experience in a similar role within Compliance or Internal/External audit

Nice to have knowledge of the regulatory framework governing Luxembourg's financial sector.

Self-motivated with strong organizational skills

Self starter, excellent communication and interpersonal skills required

Proficiency in researching, understanding, analyzing, and presenting information

Ability to thrive under pressure and take a proactive approach to work

Excellent written and verbal communication skills in English. Proficiency in any other European language(s) would be considered an advantage.

Previous experience in a European Fintech or Luxembourg EMI is a pre but not essential requirement

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