4232 6837 Compliance Officer (m/w/d) - Attractive salary package and international environment | Quick start  
  
company profile  
Internationally active financial services company in Frankfurt am Main.  
  
area of ​​responsibility  
  
-Support in the creation, updating and further development of risk analyzes according to institute-specific requirements  
- Participation in the development, implementation and execution of internal principles and procedures as well as independent implementation of control actions to prevent money laundering, terrorist financing and other criminal acts  
-Advice to the specialist departments on money laundering issues, in particular in  
-Customer acceptance process  
-Processing of incoming suspicious activity reports, including associated decisions  
-Support of the compliance team in the various main topics AMLA, MaRisk and WpHG  
-Responsible takeover of smaller project topics in the area of ​​compliance  
  
requirement profile  
  
-Law and business administration (e.g. with a focus on risk management or compliance management  
-Analytical thinking  
-assertiveness  
-Communication skills  
-Responsibility  
-First professional experience in the compliance area, ideally in the banking sector  
-First points of contact with bank-specific supervisory law, MaRisk  
-Proficient in German and English  
-Advanced MS Office skills, especially Excel  
  
Compensation Package  
  
-Attractive location  
-International working environment  
-Various areas of responsibility  
-Further education  
-Intensive training period Compliance-Manager/in None 2023-03-07 15:59:13.921000