

Junior Compliance Officer



One Plus Capital is a Wealth Management Firm, duly licensed by CySEC to provide portfolio management, investment advisory, brokerage, custody and corporate finance advisory services.

We are looking for a Compliance Assistant to join our team in Nicosia.

Main Responsibilities

- Monitor, review and analyze compliance risk, and ensure compliance with all applicable legislation and regulations through effective application of firm processes, procedures, systems and controls.
- Conduct ad hoc and ongoing checks and monitoring of clients and accompany the process of signing contracts.
- Evaluate the Company's activities, processes and systems to assess AML and compliance risks and maintain adequate risk management policies and procedures.
- Monitor and update Company's AML and Compliance policies and related internal procedures.
- Perform regulatory reporting.
- Provide assistance, ongoing training and support on compliance/regulatory matters to other staff.
- Point of contact to employees' concerns or questions on AML and compliance.

Qualifications

- Bachelor's degree in law, finance, business management or a related field
- At least 3 years of proven experience in a legal, finance or compliance role
- Holder of CySec Advanced Certificate
- Teamwork skills, business and organizational acumen
- Knowledge of legal requirements and controls (e.g. 4th or 5th Anti-Money Laundering Directive, FATF recommendations, MIFID II) would be considered an advantage
- Fluent oral and written communication skills in English
- Excellent knowledge of MS Office (Excel, Word, PowerPoint)

The Package

An attractive and competitive remuneration package will be offered to the successful candidate based on qualifications and experience. Benefits include 13th salary and provident fund.

Applications

Interested applicants can submit their CV on our website:

<https://www.onepluscapital.net/en-gb/careers/>

Quoting on the Subject the Job Title: **Junior Compliance Officer**

All applications will be treated in strict confidence.

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