

Alternate Compliance Officer Jobs in UAE | Deniba Exchange

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Company: Deniba International Exchange

Location: , , United Arab Emirates

Category: other-general

1- Alternate Compliance Officer

Job: Full Time

Location: United Arab Emirates

Job Responsibilities:

Implement and assist to CO for an effective legal compliance program.

Receive suspicious transaction alerts from branches and analyse them and report to Compliance officer.

Take appropriate decisions to report all suspicious case to the Compliance officer.

Assist CO and management on the Company's compliance with laws and regulations through detailed reports.

Assist and manage effective action plans in response to audit discoveries and compliance violations.

Asses Company operations to determine compliance risk.

On-going monitoring of transactions to identify high-risk, unusual and suspicious Customers/Transactions.

Job Requirements:

Bachelor's degree with CAMS Certification is mandatory, additional a specific certification in any AML/CFT compliance course (CAMS, CFR, etc).

8+ years experience in the UAE in the money exchange field.

Good Planning & Organizing skills.

#J-18808-Ljbffr

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