

B2B Compliance Analyst Jobs In Sharjah | Deriv

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As a B2B Compliance Analyst at Deriv, you will ensure our business partnerships adhere to laws, regulations, and industry standards. The role will require you to collaborate across teams, assess diligently, and provide valuable insights to uphold our commitment to ethical business. Your AML and KYC expertise will guide our B2B operations towards compliance and help us safeguard our reputation. If you're skilled and enthusiastic about taking up new challenges, join us in your next adventure.

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Responsibilities

Review B2B marketing content for policy compliance and partner with global teams for effective content moderation strategies.

Assess B2B transactions, agreements, and partnerships to ensure compliance with international regulations, laws, and policies.

Perform due diligence on potential B2B clients and partners for AML and KYC compliance.

Simplify complex regulations into practical recommendations for B2B operations.

Track global compliance changes and alert stakeholders about potential impacts on B2B activities.

Develop, implement, and manage B2B compliance programmes, policies, and procedures to reduce risks and enhance company reputation.

Collaborate with legal, finance, and operations for accurate B2B documentation and reporting.

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Requirement

2+ years of experience in B2B compliance, regulatory affairs, risk management, or related roles within the financial services or investment industry

University degree in business, finance, law, or a related field

Meticulous attention to detail coupled with adept cross-functional collaboration

A proactive approach and a sense of accountability for your work

Inquisitiveness and the ability to identify risks based on findings

Proficiency in using compliance management tools, databases, and software

A team player mindset, collaborating seamlessly with cross-functional teams and adapting to a dynamic, fast-paced environment

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