

United Arab Emirates Jobs Expertini®

Compliance Manager (AML) - Global Trade & Logistics Company

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Company: Michael Page

Location: United Arab Emirates

Category: other-general

The Role

As the Compliance Manager, you will play a pivotal role in supporting the General Counsel and driving the development of the Company's Compliance and Ethics Programme. This includes implementing a comprehensive anti-fraud programme and third-party risk management programme. Client Details Global logistics subsidiary of multi-billion dollar commodities trading company. Description * Drive the implementation of a robust anti-fraud programme, including policies, procedures, and controls to mitigate fraud risks. * Lead the third-party risk management programme, conducting due diligence on vendors, suppliers, and partners to ensure compliance with regulatory requirements. * Provide expert advice and guidance on ABAC, AML, Sanctions, and Anti-Trust regulations, keeping abreast of changes in the regulatory landscape. * Conduct regular risk assessments and audits to identify compliance gaps and develop strategies for improvement. * Collaborate with cross-functional teams to integrate compliance considerations into business processes and initiatives. * Serve as a trusted advisor to management on compliance matters, offering proactive solutions and recommendations. * Monitor and investigate any suspected violations of compliance policies, taking appropriate corrective actions. * Stay updated on industry best practices and emerging trends in compliance and ethics Job Offer * Opportunity to work with a global leader in the logistics and terminal operations industry. * Competitive salary and benefits package. * Collaborative and diverse work environment. * Chance to make a significant impact by driving a culture of integrity and compliance. * Professional development and growth opportunities.

Requirements

* Bachelor's degree in Law, Business Administration, Finance, or related field. Advanced degree or relevant certifications (e.g., CAMS, CFE, etc.) is a plus. * Minimum of 5 years of experience in compliance, ethics, or related fields within the logistics, shipping, or terminal operations industry. * In-depth knowledge of anti-fraud, ABAC, AML, Sanctions, and Anti-Trust regulations and best practices. * Proven experience in developing and implementing compliance programs and policies. * Strong analytical skills with the ability to assess complex compliance issues and develop practical solutions. * Excellent communication skills with the ability to influence and engage stakeholders at all levels. * Detail-oriented mindset with a commitment to accuracy and integrity. * Ability to work independently, prioritize tasks, and meet deadlines in a fast-paced environment. * Fluency in English; additional languages such as Arabic is advantageous.

About the company

Michael Page is one of the world's leading professional recruitment consultancies, specializing in the placement of candidates in permanent, contract, temporary and interim positions with clients around the world. The Group has operations in the UK, Continental Europe, Asia-Pacific and the Americas. In the Middle East we focus on the areas of: Finance & Accounting Banking & Financial Services Procurement Property & Construction Engineering & Supply Chain Oil & Gas Technical and Engineering Human Resources Sales Marketing Technology Secretarial Executive Search Legal The Group operates through 161 offices in 33 countries and employs over 5,000 employees worldwide.

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