

Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022

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Company: Emirates Islamic

Location: dubai

Category: other-general

– Compliance Manager (P)

Job: Full Time

Location: Dubai, UAE

Job Responsibilities: Managing key Compliance systems such as Customer Screening Transaction Screening and AML Monitoring

Managing the case investigation process arising from the key Compliance systems and making the necessary escalations to management and disclosures to the relevant authorities

Responding to all regulatory requests to review and provide relevant informationeg customer transaction policy procedure training compliance monitoring and process details or cooperation in a timely manner

Responding to all requests received from LEA and provide the relevant information within timelinesJob Requirements: Taking a leading role by proactively participating in Compliance meetings

Taking initiative by highlighting potential concerns whilst suggesting potential solutions

Contributing to the achieving of the overall EI Compliance objectives

Looking for potential synergies and quickwins through teamwork and helping other

Compliance areas#J-18808-Ljbffr

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