

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

[Apply Now](#)

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 timelines

Job 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

[Apply Now](#)

Cross References and Citations:

1. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022 Veteranjobs
Jobs dubaVeteranjobs ↗
2. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022
Caregiverjobs Jobs dubaCaregiverjobs ↗
3. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022
Findjobshiringnearme Jobs dubaFindjobshiringnearme ↗
4. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022 HairjobsJobs
dubai Hairjobs↗
5. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022 JobsproJobs
dubai Jobspro↗
6. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022
SearchaustralianjobsJobs dubaSearchaustralianjobs↗
7. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022
Entrepreneurshipjobs Jobs dubaEntrepreneurshipjobs ↗
8. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022 Studyjobs
Jobs dubaStudyjobs ↗
9. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022 Mexicojobs
Jobs dubaMexicojobs ↗
10. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022
SearchaustralianjobsJobs dubaSearchaustralianjobs↗
11. Compliance Manager (P) Jobs in Dubai | Emirates Islamic Jobs 2022 Czechiajobs

Jobs dubaCzechiajobs ↗

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

Jobs dubaIstanbuljobs ↗

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

Technologyjobs Jobs dubaITechnologyjobs ↗

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

Jobs dubaWarsawjobs ↗

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

Jobs dubaTurkeyjobs ↗

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

Jobs dubaSearchnzjobs ↗

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

Shenzhenjobs Jobs dubaShenzhenjobs ↗

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

Jobs dubaOmanjobs ↗

19. Compliance manager (p) jobs in dubai | emirates islamic jobs 2022 Jobs Dubai ↗

20. AMP Version of Compliance manager (p) jobs in dubai | emirates islamic jobs 2022 ↗

21. Compliance manager (p) jobs in dubai | emirates islamic jobs 2022 Dubai Jobs ↗

22. Compliance manager (p) jobs in dubai | emirates islamic jobs 2022 Jobs Dubai ↗

23. Compliance manager (p) jobs in dubai | emirates islamic jobs 2022 Job Search ↗

24. Compliance manager (p) jobs in dubai | emirates islamic jobs 2022 Search ↗

25. Compliance manager (p) jobs in dubai | emirates islamic jobs 2022 Find Jobs ↗

Source<https://ae.expertini.com/jobs/job/compliance-manager-p-jobs-in-dubai-emirates-is-dubai-emirates-islamic-1968-29228/>

Generated on: 2024-05-04 by [Expertini.Com](https://www.expertini.com)