

Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters

[Apply Now](#)

Company: Robert Walters

Location: sharjah

Category: other-general

Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters

Apply Also: Database Administrator Jobs In Sharjah | Gcore

You will act as a first line of defense for business segments and ensure conformity to Central Bank's regulations. This role will be responsible for ensuring business compliance with the AML, CTF, KYC and sanctions policies, procedures besides the applicable regulatory requirements.

Apply Also: Junior Accountant Jobs In Sharjah | Nathan & Nathan

Responsibilities Ensure compliance with the applicable regulatory requirement

Ensure compliance with the bank set risk appetite statement, including but not limited to, the high risk / prohibited lines of business / customers, and the percentage of high risks customers specified in the same

Conduct initial financial crime due diligence review, screening, and investigation for both new and existing / prospective customers in both corporate and retail banking segments including analyzing corporate structures and other documentation as necessary to gain an insight in the value drivers and the performance of the targeted business Apply

Also: Service Reception Manager Jobs in Abu Dhabi | Al Tayer Careers

Requirement

The successful candidate will possess Russian speaking and English speaking skills to a business level. You will possess strong experience of working within a compliance role focused on customer due diligence and financial crime investigations within the banking sector. You will have a strong working knowledge of performing due diligence, basic

knowledge of Anti-money Laundering,

Apply Also:Farnek Careers In Dubai UAE – 100% Free Apply Now

For More JobsSales Associate Jobs in Dubai UAE 2023 | SundusSenior HR Manager Jobs in Dubai UAE 2023 | Chelsy InternationalAccountant Jobs in Dubai UAE 2023 | Accor HotelDistrict Trainer Jobs in Dubai UAE 2023 | Chelsy InternationalSonographer Jobs in Dubai UAE 2023 | MediclinicData Analyst Jobs in Dubai UAE 2023 | Zabeel GroupAccountant Jobs in Dubai UAE 2023 | American Hospital DubaiOperations Manager Jobs in Dubai UAE 2023 | Zabeel GroupBuyer Jobs in Dubai UAE 2023 | Al Rostamani GroupDriver Jobs in Dubai UAE 2023 | Talabat CareersRecreation Attendant Jobs In Dubai United Arab Emirates | Hilton Garden InnProperty Specialist Jobs In Dubai | ConfidentialCARELine Runner Jobs In Dubai | HiltonAssistant Front Office Manager Jobs In Dubai | HiltonVIP Butler Jobs In Dubai UAE 2023 | ConfidentialHead Sommelier, Seafire Steakhouse Jobs In Dubai | Atlantis ResortsLead, Sales Administration (Mandarin Speaker) Jobs In Dubai | ConfidentialCorporate Head of EAL (English as an Additional Language) Jobs In Dubai | GEMS EducationSkincare Expert – Elemis – Facial Expert Jobs In Dubai | Chalhoub GroupRestaurant General Manager, Future Opportunities Jobs In Dubai | Atlantis ResortsBoutique Manager – LVMH Beauty Jobs In Dubai | Chalhoub GroupFP&A Executive Jobs In Dubai UAE 2023 | Chalhoub GroupTemp – Finance Administration Coordinator Jobs In Dubai | ConfidentialExecutive, Sales Admin (Mandarin Speakers) Jobs In Dubai | ConfidentialSenior E- Commerce Sales Manager Jobs In Dubai | ConfidentialAdministration Executive Jobs In Dubai | Chalhoub GroupMaths Teacher – Secondary Jobs In Dubai | GEMS SchoolReal Estate Broker Jobs In Dubai UAE 2023 | ConfidentialSr. Government Relations Officer Jobs In Dubai | talabatAttendant, Food and Beverage, Imperial Services Jobs In Dubai | Atlantis ResortsPaid Search Executive Jobs In Dubai UAE 2023 | Chalhoub GroupServices Design Director Jobs In Dubai UAE 2023 | ConfidentialFashion Coordinator Jobs In Dubai UAE 2023 | ConfidentialPeople Partner Trainee Fresh Graduate Jobs In Dubai UAE 2023 | Chalhoub GroupSpecialist Commercial Jobs In Dubai UAE 2023 | Talabat#J-18808-Ljbfrr

[Apply Now](#)

Cross References and Citations:

1. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [SearchEuropeanjobs Jobs sharjahSearchEuropeanjobs ↗](#)
2. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Trendzfurnitures Jobs sharjahTrendzfurnitures ↗](#)
3. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Free-hiring Jobs sharjahFree-hiring ↗](#)
4. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Nzjobs Jobs sharjah Nzjobs ↗](#)
5. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Governmentjobsnearme Jobs sharjahGovernmentjobsnearme ↗](#)
6. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Ophthalmologistjobs Jobs sharjahOphthalmologistjobs ↗](#)
7. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Free-job-postings Jobs sharjahFree-job-postings ↗](#)
8. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Orthopedicjobs Jobs sharjahOrthopedicjobs ↗](#)
9. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Softwaregiantcareers Jobs sharjahSoftwaregiantcareers ↗](#)
10. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Realestatejobsnearme Jobs sharjahRealestatejobsnearme ↗](#)
11. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Cameroonjobs Jobs sharjahCameroonjobs ↗](#)
12. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Whitecollarjobs Jobs sharjahWhitecollarjobs ↗](#)
13. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Erpjobs Jobs sharjahErpjobs ↗](#)
14. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Firefighterjobsnearme Jobs sharjahFirefighterjobsnearme ↗](#)
15. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters [Blockchainjobs Jobs sharjahBlockchainjobs ↗](#)
16. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters

EntertainmentjobsnearmeJobs sharjahEntertainmentjobsnearme ↗

17. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters Ngojobs
Jobs sharjahNgojobs ↗

18. Compliance Monitoring Senior Manager Jobs In Sharjah | Robert Walters Jobspro
Jobs sharjahJobspro ↗

19. Compliance monitoring senior manager jobs in sharjah | robert walters Jobs
Sharjah ↗

20. AMP Version of Compliance monitoring senior manager jobs in sharjah | robert
walters ↗

21. Compliance monitoring senior manager jobs in sharjah | robert walters Sharjah
Jobs ↗

22. Compliance monitoring senior manager jobs in sharjah | robert walters Jobs
Sharjah ↗

23. Compliance monitoring senior manager jobs in sharjah | robert walters Job Search
↗

24. Compliance monitoring senior manager jobs in sharjah | robert walters Search ↗

25. Compliance monitoring senior manager jobs in sharjah | robert walters Find Jobs ↗

Source<https://ae.expertini.com/jobs/job/compliance-monitoring-senior-manager-jobs-in-sharj-sharjah-robert-walters-1968-26941/>

Generated on: 2024-05-01 by Expertini.Com