

United Arab Emirates Jobs Expertini®

Governance Risk Compliance Manager

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Company: HOWDY W.L.L

Location: abu dhabi

Category: other-general

Responsibilities• Implement AML policy and ensure background check on accounts/ clients• Maintain documentation of all activities and communications• Maintain a registry for clients, licenses, reports, employees, insurance companies, and risk management• Regularly review validity of employee documents• Reports risk management issues and internal controls deficiencies to managementDisclaimer: Drjobs.ae is only a platform that connects job seekers and employers. Applicants are advised to conduct their own independent research into the credentials of the prospective employer.We always make certain that our clients do not endorse any request for money payments, thus we advise against sharing any personal or bank-related information with any third party. If you suspect fraud or malpractice, please contact us via contact us page. Our goal is to make hiring as easy as possible. We find the right talent for every company, ensuring that each candidate finds a job they enjoy. Dr.Job FZ LLC provides 360-degree AI-powered recruiting and job search solutions. If you are looking for a job and haven't found your chance yet, you can upload your profile on our website and find thousands of opportunities globally!Our platform gives you the flexibility you need to thrive in today's market by allowing you to apply for all different kinds of jobs, whether they are full- or part-time, remote or on-site.

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