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Head of Compliance | Robert Walters Abu Dhabi

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Location: abu dhabi

Category: other-general

Head of Compliance | Robert Walters Abu Dhabi

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An excellent opportunity is available with a brokerage firm based in Abu Dhabi who require a Head of Compliance to provide all required operational, regulatory and compliance related support to the businesses.

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Key Responsibilities

Ensuring the business complies with all applicable laws and regulations and that the policies, procedures and compliance monitoring frameworks meet both local and international best practice;

Managing and supporting the various compliance officers/professionals in the region;

Lead relationships with the regulator including coordinating and overseeing written submissions, preparing for and managing regulatory exams/reviews and advising and updating senior management on the same;

Liaising with local regulatory authorities in the region in relation to compliance and other legal matters as they relate to the Group;

Advising on regulatory related matters/considerations affecting the businesses in the Gulf and advising senior management and/or Board committees (from time to time) on the

implications for the Group's business of developments arising from current and/or proposed new regulation;

Coordinating responses to certain AML/KYC due diligence requests;

overseeing and ensuring that the AML/KYC/ABC/Sanctions/Cyber/Data Privacy and other relevant policies, procedures and practices meet local and best international regulatory requirements;

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