

Deputy Head of Compliance – International Banking

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Company: Rothstein Recruitment

Location: London

Category: other-general

Deputy Head of Compliance – International Banking Excellent opportunity opens for an experienced Deputy Head of Compliance/ Compliance Manager from an International Banking background to join an International Bank's London office and work in a crucial capacity. Closely support the Head of Compliance and Deputy Money Laundering Reporting Officer (MLRO), in ensuring the London branch follows the UK regulatory regime. Ensuring that Compliance framework is continued to be developed, enhanced, and embedded within the branch and to promote a robust compliance framework. Closely work with CM and DMLRO in ensuring that the branch meets its commitments under Financial Crime obligations. Assist Head of Compliance (HOD) for all regulatory matters in CM and DMLRO's absence or as and when required by the HOD. To oversee and manage the Regulatory Compliance and Financial Crime functions in the absence of the CM and DMLRO. Ideal Experience 5+ years of experience demonstrating strong understanding of the UK regulatory regime which provides a good foundation across all aspects of general compliance obligation's good working technical regulatory knowledge of the UK regulatory requirements. Solid experience working with International Banks APAC Banking background a Significant bonus. Familiar with UK regulatory requirements in a banking branch environment (AML/KYC, Sanctions risks, TCF, BCOBS, PSD, MiFID, EMIR, SFTR and other relevant regulatory matters. Must have the ability to interpret regulatory requirements and provide relevant stakeholders with advice on implementation. Interested? Please Apply!

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