

Head of Compliance and AML

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Company: Broadgate

Location: United Kingdom

Category: business-and-financial-operations

Job description

Head of Compliance & AML (PCF 12 & 52)

Trading

I have a partnered with an existing client who are in the process of establishing a new trading facility in Ireland. They are looking for a Head of Compliance to join and help guide the firm through CBI Authorisation and beyond. The firm is part of a global group.

Your role:

Design and embed the compliance and governance frameworks

Design the annual compliance plan

Act as the primary POC for the Central Bank during authorisation

Complete regulatory returns and filings

About You:

Experience in a senior compliance role within trading/investments firms

Understanding of MiFID requirements

Experience of dealing directly with the CBI

Reach out

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