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## Operational Compliance Officer

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Company: Edenbrook

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### **Compliance Manager**

Company: FIS Global

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**Data Analyst (with knowledge of Financial crime/ Transaction Monitoring/ Sanctions)**

Company: CER Financial

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**Lloyd's Market Compliance Analyst**

Company: Nashrock Insurance Recruitment

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**Compliance, Financial Crime Compliance, Business Intelligence Group, Executive Director, London**

Company: Goldman Sachs

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**Senior Vice President, Audit Manager (AML and Sanctions)**

Company: BNY Mellon

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Company: Antal International

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### **Competition Solicitor – London/Scotland**

Company: Frasia Wright Associates

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Company: Jameson Legal

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### **Head of Compliance & MLRO**

Company: Compliance Professionals

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### **Compliance Counsel**

Company: Jameson Legal

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### **Legal Counsel**

Company: Euroclear

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### **MLRO**

Company: Hays

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Company: Cyan Partners

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Company: Morgan McKinley

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Company: Lawrence Harvey

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### **Anti-Money Laundering Analyst**

Company: Apollo Solutions

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### **Head of Financial Crime**

Company: Capitek

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