

AML and Regulatory Compliance Senior Associate Investment Services Nicosia

At PwC you can make the widest use of your skills and experience in a modern, creative and challenging work environment with great development prospects. Our aim is to hire people of high calibre, who are looking for challenging careers, and will bring new insights and perspectives, living the high standards and values of PwC: quality and integrity.

The team

A career in PricewaterhouseCoopers Investment Services (Cyprus) Ltd will provide you with the opportunity to be part of a high-caliber team of investment advisors, providing a variety of tailor-made solutions to ultra high net worth individuals, trusts, pension funds and family offices.

Main responsibilities

- Manage the compliance function of the Company reporting to the Board of Directors and Senior Management
- Ensure compliance with the legal and regulatory requirements, identify any regulatory and AML compliance issues and oversee remedial actions, if any
- Perform Know Your Client and Client Due Diligence procedures, conduct KYC verification and ensure compliance with AML and CFT requirements
- Conduct AML and regulatory compliance monitoring and periodical reviews of clients and third party KYC
- Prepare and submit the Compliance Reports to the Board of Directors of the Company and/or to CySEC
- Assist in the preparation and update of the Company's policies and procedures in order to be in line with CySEC's requirements
- Keep abreast with current regulatory and legislative developments

What we are looking for

- Holder of a University Degree in Law, Economics, Business Administration or in a related field
- 2-4 years of relevant experience with exposure in regulatory compliance, AML compliance and MiFID II
- Holder of the Advanced CySEC Certificate
- Holder of the CFA qualification or studying towards the CFA qualification will be considered an advantage
- IT literate
- Excellent knowledge of the Greek and English language

Benefits

- Competitive remuneration package, with a 13th salary
- Flexible working hours
- Medical and Life insurance
- Provident Fund
- Free parking

How to apply

Complete our application form on www.pwc.com.cy/careers by **4 November 2019** quoting the Reference Number: **131/Recruit/2019**

All applications will be treated in the strictest confidentiality

Julia House
3 Themistocles Dervis Street,
CY-1066 Nicosia
T: +357-22 555 000
F: +357-22 555 029

