https://www.ircgmbh.de/en/job/head-of-legal-affairs-mlro-m-f-d/

Head of Legal Affairs / MLRO (m/f/d) in Malta

Job Location
Malta

Description
For our client, a fast-growing dynamic iGaming company we are looking for a German-speaking

Head of Legal Affairs / MLRO (m/f/d) (willing to be based in Malta part of the time)

Kennziffer:

Ihre Aufgaben

Responsibilities

- Take ultimate responsibility for AML/CFT for the operator
- Be our Head of Legal so take the lead on contract drafting and negotiation
- Make sure operator is compliant with all AML requirements of the regulators of both iGaming and AML in Germany and Malta, by working closely with the Head of Compliance
- Review, update and improve existing policies
- Assess and report Suspicious Activity Reports
- Ensure all findings are acted upon
- Liaise with staff and make yourself available to them concerning any AML issues
- Work closely across the company with those involved in KYC, Fraud and Risk, etc
- Liaise with and help manage the deputy MLRO
- Report to senior management and understand the commercial imperatives of the business
- Identify training needs in AML and CFT across the company and design, provide and organise training
- Keep abreast of new and evolving AML/CFT requirements
- Build good relationships of trust and understanding with regulators

Ihr Profil

Necessary requirements

- Background in financial services, law or a related field with specific and extensive experience of AML
- Knowledgeable of AML/CFT regulations and practices
- Willing to be based in Malta part of the time

Desirable experience

- Knowledge of working with the FIAU, MGA and BaFin
- iGaming experience
- Legal background

- Understanding of different cultures and markets
- Ability to work in a diverse team spread across different countries

Bei Interesse an dieser Position, freuen wir uns über die Zusendung Ihrer vollständigen Bewerbungsunterlagen, vorzugsweise per E-Mail, inklusive Ihrer Gehaltsvorstellung und Ihres möglichen Eintrittstermins.

Ansprechpartner für diese Position ist Herr Markus Feichtmeier.

KONTAKT

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