

Career Opportunity

Centralis Group is a market leading outsourced corporate services provider. Founded in 2006, Centralis is headquartered in Luxembourg with offices in Ireland, Hungary, Switzerland, The Netherlands, the UK, the USA, Barbados, Cayman Islands, Uruguay and Canada.

Today, Centralis employs over 185 highly experienced, multilingual professionals across all our jurisdictions. Our team has been selected from a diverse background, focusing on financial, investment and legal professionals with an exemplary client services track record. With such a wealth of international experience, we are able to deliver a bespoke suite of corporate, treasury and administrative services to our clients.

Compliance Officer (m/f) 80-100%

We are currently recruiting a **Compliance Officer** for our office in the Netherlands. The successful candidate will demonstrate an eagerness to learn and have a flexible approach to their work.

Working within a young, international environment, you will have the following responsibilities:

Reporting to and in conjunction with the Senior Compliance Officer, you ensure that the business of Centralis Netherlands complies with applicable laws, regulations, supervisory requirements, internal policies and procedures.

The compliance function's objective is to identify and assess the compliance risk of the company, as well as to assist senior management in managing and monitoring this risk. This role would suit candidates with a legal or economic background, and experience in the financial services industry in the Netherlands. Candidates should be able to work autonomously, and possess strong communication, organizational and presentation skills.

- Oversee regulatory obligations (laws, regulations, standards of good practice, sanctions) and identify gaps in policies and procedures;
- Review and sign off client acceptance files;
- Review and sign off of the periodic reviews;
- Monitor and report on transaction monitoring processes;
- Ensure that Group policies and procedures are implemented in line with Dutch laws and regulations;
- Perform the SIRA and follow-up on underlying action plans;
- Perform the annual compliance plan;
- Prepare internal and external reports;
- Assist Group compliance and local management on various projects;
- Act as a backup for other jurisdictions in which Centralis operates;
- Organise compliance related trainings;
- Advise authorized management on complex compliance matters;
- Liaise with the regulator and auditors;

Your skills:

- Bachelor or Master's degree;
- Minimum of four years' experience within a compliance team of a Dutch trust office or, at least, Dutch banking experience with international client base;
- Familiar with compliance systems and procedures;
- Very good command of English and Dutch, both written and spoken, and excellent communication skills;
- Pro-active, positive minded and responsible;
- Resilient and able to adapt to new challenges.

Please send your application letter, together with your curriculum vitae, in English, by email to jobs@centralis.lu

For further information about Centralis, visit us at www.centralisgroup.com