



AGRI EUROPE CYPRUS LTD, as a parent financial holding company, consolidates bank assets of our Group, thus representing the leading financial holding company in the region that consists of the following recognised financial institutions operating in the territory of Southeast Europe: Gorenjska Banka, AIK Banka, Eurobank Direktna, M&V Investments and GB Leasing.

Our Group operates with a clear focus to meet the unique financial needs of all clients. It is a growth-oriented full-service financial institution serving businesses and individuals across SEE region, through extensive branch network. The Group is pursuing growth in a responsible and sustainable manner, fostering social and economic well-being in the places where we live, work, and give back. As the sound financial institution, dedicated towards sustainable growth and development, by sharing good practice, knowledge, and experience and with rational strategic investments, we are focused on further enlargement of our presence and strengthening of our position within regional market and Europe.

To enable us to support our significant growth, our office is currently looking for a motivated and experienced candidate for a position:

AML/FS Specialist

Job description - key points:

- Managing that the system for prevention and detection of money laundering and terrorist financing operates adequately
- Reporting in AML/FS scope of responsibilities on regular basis
- Ensures that the system for prevention and detection of money laundering and terrorist financing operates by performing operational tasks timely and properly
- Prepare proper and timely data/various reports for submission to Head of AML/FS Unit and further to the Board of Directors in accordance with the applicable AML laws and bylaws, as well as the Group's standards and internal rules
- Performs operational tasks define in internal rules that regulate the role and responsibilities of the AML/FS Unit
- Monitors the adoption of new or changes to the existing regulative in AML/FS areas and informs superiors, accordingly
- Participates in the drafting of internal acts that regulate the prevention of money laundering and terrorist financing
- Coordinates and monitors conduct of risk assessments and second level controls in regulatory areas of money laundering/terrorist financing and financial sanctions, and prepares a report regarding detected risks and mitigation measures
- Participates in the preparation and roll-out of professional education and trainings for Group's employees
- Performs exclusively tasks within the scope of AML/FS Unit in accordance with the relevant Group rules, avoiding possible conflicts of interest in relation to other employees of the Group and the tasks they perform
- Coordinates and monitors the implementation of Group rules related to AML/FS in Subsidiaries
- Requires and receives regular information on the completion of corrective actions defined to mitigate risks at local level in order to monitor their completion
- Participates at Group level AML/FS relevant projects, as well as the inspections (both from Internal Audit and authorities), findings and related corrective measures

Educational & Technical skills requirements:

- University degree or higher; law, economy, business administration, management, or organizational background
- Minimum 3 years of experience in anti-money laundering and contra terrorism financing
- Certifications in respective work area are preferred
- Advanced computer skills (MC Office)
- Accuracy and attention to details
- Good communication skills
- Able to work autonomously and as part of an international team
- Fluent in English

Location: Belgrade, Serbia or Ljubljana, Slovenia

If you are interested in this opportunity, please apply, and send your CV in English on e-mail: HR_office@agrieuropa.com.cy.

AEC Group reserves the right to contact selected candidates.