

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, AIK Leasing 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:

General Compliance Officer (m/f)

Job description - key points:

- Monitoring execution of Compliance Risk Assessments and Compliance Second Level Controls in subsidiaries
- Record keeping on Compliance activities in a prudent and timely manner
- Regular and accurate reporting within the scope of the unit
- Performing exclusively tasks within the scope of Group Compliance Function 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
- Participating in monitoring the adoption of new or changes to the existing relevant regulations and define, cascade and monitor their implementation
- Performing identification of compliance risks deriving from business operations Group-wide and participates in proposing plans for managing identified risks
- Receiving regular information on the completion of corrective actions defined to mitigate risks at local level in order to monitor their completion
- Participating at Group level compliance relevant projects, as well as the inspections (both from Internal Audit and authorities), findings and related corrective measures
- Promoting and spreading Compliance Culture throughout the Group
- Reporting on regularly basis on its activities to the superior

Educational & Technical skills requirements:

- University degree or higher; legal, economy, business administration, management or organizational background
- Minimum 1 year of experience in compliance
- Certifications in respective work area are preferred
- Good computer skills (MC Office)
- Accuracy and attention to details
- Good communication skills
- Fluent in English

Location: Belgrade, Serbia

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

AEC Group reserves the right to contact selected candidates.

AEC Group is an Equal Opportunity Employer and we are actively promoting equality of opportunity for all. We welcome all applications from a wide range of candidates. Selection for roles will be based on published set of criteria for individual job position.