

Senior Consultant (m/f) in Regulatory Compliance – Finance/Audit profile

About NoW Partners (www.nowpartners.lu and www.linkedin.com/company/now-partners)

NoW Partners is an independent consulting firm offering a wide range of services including assistance in Corporate Services, Compliance, Governance, Internal Audit and Risk management related matters.

Located in Luxembourg, the largest investment fund center in Europe, NoW Partners' team brings solid and reliable advisory and operational support to entities of the Financial Sector and more specifically Banks, Investments Funds Managers, Investments Funds and PSF.

We are searching for a Senior Consultant (m/f) to join our Compliance, Governance and Risk Consulting Department.

Your role:

Senior Consultant in the field of Regulatory Compliance and Governance for our clients:

- You will provide advice and support to our clients on Regulatory Compliance and AML related matters;
- You will perform gap analysis and identify Regulatory Compliance and AML issues;
- You will monitor and follow-up regulatory developments in order to review and update procedures and templates accordingly;
- You will participate to the design of new processes and methodology to enhance the Compliance control and Compliance Risk Assessment framework adopted by our clients;
- You will be gathering, analyzing and maintaining Regulatory and AML/KYC documentation
- You will perform AML risk assessments, due diligences and draft reports;
- You will contribute to remediation engagements, i.e. through on-site review of KYC documentation for our clients;
- You will contribute to the preparation and performance of Compliance and AML trainings

Your profile:

- You have a Master's degree in Finance or Economics;
- You have 2 to 4 years of relevant experience in Consulting or Audit in the Banking or Fund Industry;
- You have an understanding of compliance methodology;
- You have a first experience on compliance assessments and controls
- You have experience in European and local laws and regulations;
- You have knowledge of AML/CTF principles;
- You are able to deliver work of high and consistent quality
- You are comfortable managing different tasks in parallel within tight deadlines;
- You are professionally fluent both in written and oral English;
- Any additional language will be considered a strong advantage;
- You have an advance knowledge of MS Office (excel and power point proficiency is a must);
- You're a strong team player with a start-up mind set.

We offer you:

- An entrepreneurial and human working experience;
- A multicultural environment where diversity, talent and innovation are encouraged and promoted;
- Internal trainings and career development;
- A multi-disciplinary environment;
- Means to handle complex issues and resolve challenges for leading companies;
- The opportunity to develop a broad network;
- The opportunity to experience a broad spectrum of clients.

Next step:

Feel free to apply using the following email address if this opportunity is of interest to you and if your profile matches the above description: **welcome@nowpartners.lu**