

<https://fintechnews.ch/job/junior-compliance-officer-80-100-at-sygnum-bank/>

(Junior) Compliance Officer 80-100%

Responsibilities

- Assess and approve client documentation in the client onboarding process and ongoing monitoring, consistent with applicable KYC and AML regulations and guidelines
- Support the team and client facing / handling staff in compliance & regulatory matters regarding daily business
- Monitor and ensure compliance with applicable laws and (internal) regulations, including adoption of internal compliance frameworks and implementation of corresponding controls
- Drive compliance & regulatory projects regarding strategic developments, including implementation of processes related to legal & compliance department of a financial institution
- Educate and train employees on laws and regulations as well as industry practices and ensure corresponding know-how transfer

Qualifications

- Degree in law, finance, business management, or a related field (Swiss University or Swiss University of Applied Science)
- First experience (2-4 years) in Banking as in-house Compliance Officer in a Swiss bank or an Audit/Consulting firm providing services to Swiss-based regulated financial intermediaries
- Profound onboarding experience onboarding and/or transaction monitoring experience
- Functional knowledge in relevant areas of law and regulations, i.e. regarding client onboarding, AML/CFT, ABC, sanctions and regulatory matters
- Problem-solving ability and mental flexibility to find pragmatic solutions supporting the Business with innovative products and business concepts
- Goal and results oriented, able to work with minimal direction and providing hands-on and practicable solutions
- Knowledge of latest trends in compliance, the FinTech and
- RegTech industry as well as cryptocurrencies and blockchain
- Fluency in English and German required

Desirable:

- Hands-on experience with Compliance tasks related to digital assets
- Experience in Product and Marketing Compliance
- Experience with Singapore-based companies and financial services in Singapore

Hiring organization

Sygnum Bank

Sygnum Bank is the world's first regulated Digital Asset Bank and a digital asset specialist with global reach. With Sygnum Bank AG's Swiss banking licence, as well as Sygnum Pte Ltd's capital markets services (CMS) licence in Singapore, Sygnum empowers institutional and private qualified investors, corporates, banks and other financial institutions to invest in the digital asset economy with complete trust.

The bank's clients can use their deposited CHF, USD, EUR and SGD to invest in leading digital assets, including protocol tokens such as Bitcoin, Ethereum, XRP, Bitcoin Cash and Tezos, a Digital CHF for instant settlement, and asset tokens. They have the peace of mind that these investments are held with bank-grade security, convenience, and trust.

Stay alert to fraudulent communications. Sygnum Bank will never post messages in social media networks or private messaging applications that provide investment advice or ask you to login to your account, change your password, make deposits, transfer funds or make any other financial transactions. These requests are fraudulent.

There are individuals who may attempt to impersonate trusted organisations such as Sygnum Bank or their staff to get access to your information and financial assets.

Sygnum Bank urges you to stay alert to potentially fraudulent emails,

calls, SMS's and content on messaging and social networks that pretend to represent Sygnum Bank AG in Switzerland or Sygnum Pte Ltd in Singapore, our staff, advisors and partners.

Sygnum's mission is to empower everyone, everywhere to invest in digital assets with complete trust, so we only publish Sygnum content via our website at www.sygnum.com, this official LinkedIn profile, and @sygnumofficial on Twitter.

Employment Type

Full-time

Job Location

Zurich, Switzerland

Date posted

July 25, 2022

APPLY