



## **Vacancy: Senior Compliance Officer**

**Established in 1975, The Gibro Group provides individuals and companies with professional and bespoke trust, corporate, legal, private client and family office services.**

**Its distinctive group of companies share the same commitment to excellence, and its range of services has developed to meet the diverse demands of global business.**

**We are currently looking to expand our team and are looking for an organised, experienced Senior Compliance Officer. You will be familiar with Gibraltar's requirements and KYC/AML compliance issues. Salary is competitive.**

**The responsibilities of this position include:**

- Provide multi-jurisdictional regulatory advisory services to stakeholders across the Gibro Group member companies;
- Ensure compliance with all regulatory and legislative requirements in accordance with the regulatory licenses held by the business, including any codes of practice and regulatory guidance and AML manual;
- Undertaking comprehensive company file reviews and periodic AML/Compliance risk assessments;
- Produce regular reports for the Group's Directors and Senior Managers;
- Periodic testing of the Group's compliance procedures ensuring they are robust and efficient;
- Assist, attend and participate in relevant meetings as needs arise or requested by Directors of the Group's licenced companies;
- Regulatory reporting requirements with the GFSC, MFSA, FIAU and data collection, filings of all licensed companies;
- Maintenance of the Compliance Calendar and ensuring compliance of the same.

**Apply by attaching a current CV and covering letter to [zcampbell@gibro.com](mailto:zcampbell@gibro.com) no later than 31 January 2022.**