

# "COMPENSA LIFE VIENNA INSURANCE GROUP SE" LITHUANIAN BRANCH IS LOOKING FOR AML/CFT OFFICER / LAWYER



## YOUR FUNCTIONS WILL BE:

- Ensuring that the company's activities comply with the AML/CFT, international sanctions and other related legal requirements. Cooperating with supervisory authorities (including responding to inquiries, etc.).
- Supporting the business while improving the operation of the unit, i.e. not only solving day-to-day issues but also improving existing processes and creating new ones.
- Participating in the Pan-Baltic and international projects implemented by the Company as an AML/CFT Officer and supporting lawyer.
- Providing help and advice to colleagues on various insurance law and other legal matters, including AML/CFT and international sanctions.
- Drafting and analysing corporate documents and contracts, participating in negotiations with contractors, reviewing internal procedures and processes, implementing international, group-level documents, and supervising their execution.
- · Ensuring legal advice and implementation of FATCA and CRS requirements within the Lithuanian Branch.
- Providing training and information to the organisation in your areas of responsibility.

### WE EXPECT THAT YOU ALREADY:

- · Have a university legal education.
- Have 1-2 years of practical legal work experience in the insurance, financial sector, law firm or large company in AML/CFT-related fields.
- Are familiar with regulatory requirements that govern AML/CFT and international sanctions.
- · Are well organized with the ability to prioritize competing demands and meet various deadlines.
- Have critical thinking, strong analytical skills and are detail oriented.
- Have excellent computer and document management skills, MS Office (especially MS Excel) and other IT systems.
- · Have good cooperation, teamwork, and time management skills.
- Are an excellent communicator verbally and in writing, both in Lithuanian and English.
- · Have an impeccable reputation and high ethical standards

# WE SHALL CONSIDER AS ADVANTAGE:

- If you have CAMS, ICA or another similar certificate confirming knowledge in the AML/CFT and/or International Sanctions field or practical work experience in the AML/CFT and/or International Sanctions field.
- If you are familiar with LexisNexis.
- · Previous work experience in an international organization

### WE PROMISE YOU:

- interesting work and challenges in a modern and employee-oriented international company, which belongs to one of Europe's largest insurance company groups Vienna Insurance Group.
- friendly international team, where you will have the opportunity to grow, realize your ideas, get involved in project and Company's development.
- flexible working conditions the possibility to work under flexible work schedule and remotely (partially). The Company also gives the opportunity to work from anywhere in the world up to one month during the year, and extra days off and shorter working Fridays during summer.
- we value initiative and proactivity, so you will not only be able to participate in changes, but also propose and implement them. Your ideas are important and appreciated!
- we create a work environment that values professionalism, as well as, a good sense of humor, positive work culture, open and honest communication
- after the end of the trial period, you will also have a health insurance package, a package of other additional benefits, and Company events.
- Salary 2100-2500 eur bruto.

Confidentiality guaranteed, only shortlisted candidates will be informed. We will be waiting for your resume and motivation letter in English.

We guarantee the confidentiality of the personal data of all applicants. By applying, you agree to provide your personal data to the Company, which will be processed for the purpose of selection. For more information on data processing, see our Candidate Privacy Policy: <a href="https://www.compensa.lt/uploads/ECB/content">https://www.compensa.lt/uploads/ECB/content</a> 1729506899/compensa-life-vienna-insurance-group-se-lietuvos-filialo-kandidato-privatumo-politika 758.pdf

