



Senior Compliance Officer (f/m/d)

Munsbach (LUXEMBOURG)

About LRI Group

Luxembourg Regulated Investments established 1988: LRI Group, an Apex Group Company, is a leading investment services company based in Luxembourg. It provides asset managers and investors with three decades of experience in structuring and administration of traditional and alternative investment strategies. LRI Group boasts over EUR 20 bn assets under service across more than 540 funds and has more than 100 staff. We look to recruit bright, articulate and numerate employees who are not afraid of a challenge and are prepared to work hard and love what they do.

Job Specification

- Conduct independently initial and ongoing due diligence reviews on clients and delegates incl. KYC/AML identification
- Perform compliance control missions in line with the Compliance Monitoring Plan;
- Drafting and review of in-house Compliance procedures
- Proactively identify, analyse and report compliance risks
- Perform impact assessments of ongoing regulatory requirements
- Assess the regulatory implications of new product launches and service extensions
- Along with the Head of Compliance being the first point of contact for the regulator, maintaining an open and positive working relationship and ensure high quality in any correspondence
- Act as AML Officer for investment vehicles
- Provide Compliance advise to other departments and Apex Group companies

Skills Required

- University degree in Law, Economics or comparable professional education in relevant fields
- Professional experience of minimum 5 years in the field of Compliance in Luxembourg, preferably regarding investment funds and management companies/ AIFMs
- Ability to handle sensitive situations in a confidential and professional manner



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- Excellent knowledge of the Luxembourg regulatory framework including AML/KYC, Delegation Oversight, UCITS, AIFMD
- Self-organized and able to work accurately
- Pro-active and team-oriented
- Proficiency in MS Office
- Fluent in English and German, French will be considered an asset

What you will get in return:

- A high level of visibility within a large organisation on an upwards trajectory trajectory
- The ability to define marketing processes to drive innovation and have a tangible impact on the business
- Be part of a dynamic and fast-paced team that makes a genuine impact on revenue and sales pipeline.
- Exposure to all aspects of the business, cross-jurisdiction and to working with senior management directly.
- Opportunity to work with a diverse, agile and global marketing team.
- The opportunity to innovate, bring discipline to brand activity and really make a difference.

Ready for the challenge?

If you are interested in this challenge, we look forward to receiving your application documents (motivation letter, CV, testimonials/reference letters) including additional information about your earliest possible starting date as well as your salary expectations via e-mail to jobs@lri-group.lu.

For further information about us, please have a look at www.lri-invest.lu. As we are a part of the APEX group, you can also visit www.apexfundservices.com for additional information about our international and growth-oriented group. Please also have a look at www.theapexgroup.com for further information about the other companies being part of this group here in Luxembourg.

Additional information



An Apex Group Company

We are an equal opportunity employer and ensure that no applicant is subject to less favourable treatment on the grounds of gender, gender identity, marital status, race, colour, nationality, ethnicity, age, sexual orientation, socio-economic, responsibilities for dependants, physical or mental disability. Any hiring decision are made on the basis of skills, qualifications and experiences.

We measure our success as a business, not only by delivering great products and services and continually increasing our assets under administration and market share, but also by how we positively impact people, society and the planet.

For more information on our commitment to Corporate Social Responsibility (CSR) please visit <https://theapexgroup.com/csr-policy/>