



Head of Compliance

100% | f/m

**Digital currencies are a hot topic worldwide.
cryptix AG's vision is to make digital currencies easily
accessible and versatilely usable in everyday life.**

We are therefore developing a payment method under the brand name "eCredits – the people's currency" that meets the day-to-day requirements of modern society and is open to everyone. This global payment network is intended to bring consumers and local retailers closer together and provide added value for all participants.

Are you interested in helping us design the future and develop ground-breaking solutions? If you are, we would love to meet you! To strengthen our team in **Vaduz, Liechtenstein**, we are looking for the following as soon as possible:

Head of Compliance

YOUR PROSPECTS

- Young, dynamic team with great ambitions
- International working environment with promising perspectives
- Potential for development in a young and fast-growing company
- Challenging and exciting activity in an emergent industry
- Flexible working times and good work-life balance

YOUR TASKS

General Tasks

- Managing all compliance topics and processes from a service perspective
- Assessing and defining the service catalogue and reviewing eCredits-related processes and functionalities
- Serving as subject matter expert for the areas of Information Management, Data Protection/Privacy and Records Retention, including development, implementation/enhancement and maintenance of an adequate compliance framework
- Advising the respective businesses and functions on the management of compliance risks at the strategic and tactical levels
- Acting as Money Laundering Reporting Officer (MLRO)
- Drafting and review of risk assessments and compliance monitoring programs
- Assistance with compliance reviews and reporting duties
- Support group compliance in audit-related topics
- Coordinating overall compliance training & communication for the businesses and group functions
- Performing of monitoring activities (post-implementation and risk-based), including reporting

AML

- Representation of the bridge between business development and IT development
- Conception and implementation of new methods for data analysis
- Assurance of efficient identification/monitoring of suspicious activity and transactions as well as timely reporting of nonconformant transactions to the competent supervisory authority
- Planning, development, implementation and monitoring of an AML compliance program to ensure adherence to applicable AML regulations
- Monitoring and evaluation of business operations to identify and remedy potential risks and suspicious activities in the context of current AML requirements
- Cooperation with external KYC service providers
- Support for internal departments and performance of required AML training
- Drafting of internal policies, processes and controls conforming to the currently applicable AML regulations
- Building up internal knowledge concerning relevant regulatory requirements and possible adaptations
- Presentation to management of recommendations and strategies for compliance with applicable regulatory requirements
- Performance of (intensified) due diligence testing of customers
- Responding to written inquiries concerning internal and external AML-related audits and investigations
- Development and maintenance of record and tracking databases
- Fulfilment of all tasks in compliance with internal policies, processes and controls

Anti-Fraud

- Implementation and coordination of anti-fraud policies and processes in cooperation with the various departments
- Identification of “fraud trends” for the purpose of proactive and independent guidance of the various departments and employees
- Support for risk management respectively for risk management workshops in the definition of fraud and other operative risks
- Assurance of proper performance of regular monitoring activities and timely elimination of potential risks
- Preparation and performance of investigations including data collection, analysis, interviews, reporting etc.
- Reporting on progress and results of investigations to management as well as to other internal and external stakeholders
- Proactive organization of training events and sensitization measures; assurance of knowledge exchange concerning fraud and other business risks

YOUR PROFILE

- Bachelor’s or master’s degree in the areas of Law, Finances or Business Administration
- At least five years of experience in the AML/compliance environment required
- General understanding of predominant AML issues and knowledge of known AML monitoring systems, data mining and analysis tools as well as automated KYC solutions
- Keen analytical skills for the processing and analysis of complex data sets as well as good organizational and interpersonal skills
- Experience in fraud prevention/uncovering, fraud investigation or forensic analysis
- Certification concerning fraud screening desired
- Basic knowledge of blockchain and distributed ledger technologies (DLT), cryptocurrencies (Utility Tokens, Security Tokens, Stablecoins) and cryptocurrency exchanges
- German or English as native language
- Team player with solution-oriented way of thinking and high level of motivation
- Ability to work reliably and independently without supervision
- Very good MS Office skills

In this interesting role, you will be working in an international environment and cooperating with teams from various specialist areas. As part of a revolutionary industry, you will be evolving personally and have the unique opportunity to make a key contribution to the development of a worldwide ecosystem.

Have we aroused your interest?

If so, please send us your full application including a letter of motivation in digital form.



Marina Tomasevic
hr@ecredits.com