

Compliance Specialist

Uchádzača overíme na vašu žiadosť

Očakávaná mzda: **4 500 €**

Cena: **5 400 € bez DPH**

Preferovaná pracovná pozícia

Compliance špecialista

Interný audítor

Risk manager

Preferovaná lokalita

Bratislava

Jazyky

Slovensky - Expert (C2)

Anglicky - Pokročilý (C1)

Pracovné skúsenosti / Work experiences

01/2019 - present

Zameranie spoločnosti:

Forensic & Integrity Services

- » fraud Investigation/ Prevention
- » ethics & Compliance
- » AML

01/2018 - 01/2019

Group Compliance Officer

Zameranie spoločnosti:

Health

- » responsible for implementation of Ethics and Anti-Bribery frameworks, Whistleblowing strategy and Compliance program development.

07/2015 - 12/2017

Consultant / Associate

Zameranie spoločnosti:

Forensic Services

- » fraud
- » compliance & Ethics
- » AML

2011 - 2015

Consultant / Project management

Zameranie spoločnosti:

Various companies

- » public procurement due diligence review (Know Your Partner process , Background check)
- » EU regional development project management

- » cost cutting, Project management
- » labor Law Consulting , Transferring legal requirements into process (legal compliance)
- » analyzing investment opportunities in Bratislava, Slovakia

Vzdelanie / Education

09/2013 - 08/2015

City University of Seattle

MBA in Financial Management

10/2010 - 06/2013

Newton College

Bachelor in Global Business and Management