

Established 1988, LRI Group is a leading independent 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.

In the context of the continuous development of our activities, we are currently looking for an

Compliance Officer (m/f)

Your Tasks

- Conduct independently initial and ongoing Due Diligence reviews on new clients and delegates incl. KYC/AML identification.
- Perform compliance control missions in line with the Compliance Monitoring Plan in cooperation with the Head of Compliance.
- Assist in the establishment and review of In-house Compliance procedures.
- Identify, analyse and report compliance risks
- Perform FATCA/CRS controls.
- Maintain the Conflict of Interest database.
- Support in the impact assessment of ongoing regulatory requirements.

Your Profile

- University degree, e.g. business administration/economics/law or comparable professional education in relevant fields.
- Professional experience of minimum 3–5 years in the field of Compliance in Luxembourg (preferably regarding investment funds and management companies/ AIFM).
- Good knowledge of the Luxembourg regulatory framework (incl. AML, Delegation Oversight, UCITS, AIFMD).
- Self-organized and able to work accurately.
- Team-oriented and pro-active.
- Proficiency in MS Office.
- Fluency in English and German, French will be considered an asset.

Sounds like an Opportunity for you?

LRI Group offers you an excellent working atmosphere in an expanding international company.

Your Contact

We are looking forward to receiving your application via email jobs@lri-group.lu

For further information about the position please contact Susanne Himbert, Human Resources, T: +352 261500-2551