



Job Title: Compliance Analyst
Department: Legal and Compliance

Job Summary

Provide assistance to the Legal and Compliance team by performing established legal & compliance duties.

Main Responsibilities

- Conduct basic legal and compliance research.
- Monitor changes in AML/CFT laws and regulations.
- Perform KYC reports and periodical checks.
- Assist in conducting audits to ensure compliance with established procedures, rules and regulations.
- Provide minor guidance and advice on compliance-related issues.
- Conduct screening of high-risk individuals through independent and publicly available sources and preparation of compliance opinions.
- Assist in handling regulatory requests namely attachment/disclosure orders from law enforcement bodies.
- Submission and follow-up of FSC applications.
- Ensure periodical regulatory filings.

Job Requirements

- Diploma or Degree: LLB; or Law with Management; or Law with Criminal Justice.
- 1 year experience in a similar position.
- Highly motivated, proactive, and dynamic person.
- Good Communication skills, verbal and written.
- Accuracy and attention to details.
- Well versed with MS office tools (Excel and PowerPoint).

Interested candidates are requested to send their CV on recruitment@mua.mu

The company reserves the right to call only the best qualified candidates for the selection exercises.

Applications received after the closing date might not be considered.

The company also reserves the right not to proceed with the vacancies.