

We are seeking a Compliance/AML Executive!

LOCATION: Nicosia, Cyprus (on-site)

AXIA Ventures Group Ltd (“AXIA”), is a leading regional privately-owned investment banking group providing financial advisory and capital market-related services to corporates, governments and institutional clients. AXIA has presence in key markets of southern Europe as well as in the USA through its subsidiary, AXIA Capital Markets LLC, a registered broker-dealer and member of FINRA specializing mainly in the shipping and transportation industries. AXIA has considerable experience in executing large and complex transactions while at the same time has risen to the challenge of assisting smaller clients optimize their growth and business strategy.

AXIA is currently seeking a Compliance/Anti-Money Laundering Executive to join our team in Nicosia. Working closely with the Group Compliance Head, Risk Management and Internal Audit functions; as well as the Investment Banking and Capital Markets Divisions of the Group, the selected individual will advise the Company on an ongoing basis on applicable rules and regulations, while implementing, assessing and monitoring AXIA’s compliance and AML policies.


Essential Skills & Qualifications:


- Up to five years of professional experience in a similar position
- University Graduate with a Degree in Law
- Holder of CySEC Advance certificate and CySEC AML Compliance officer certificate will be considered as an advantage
- Excellent command of the English and Greek languages are essential. Additional European languages such as Italian will be considered a plus
- Proven writing, communication, teamwork, multitasking skills
- Ability to work well under pressure and prioritize work
- Consistent attention to detail and accuracy
- Complete proficiency in MS office

Position Details:

- Full time position | weekdays
- Salary dependent on qualifications and experience

 Applications may be submitted online at www.axiavg.com/careers

 All applications must quote ref **CO-AML/CY**

 All applications will be treated in strict confidence

This advertisement is not a binding offer and the company reserves the right to proceed with any applicant it chooses or not to proceed at all. For more information regarding the processing of personal data and AXIA’s privacy practices, view our [Privacy Notice](#). AXIA is supervised by the Cyprus Securities and Exchange Commission (license number 086/7).

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