

JOB POSTING REQUEST FORM

Job Details

Reference #	CP-37-2022
Company Name	Talaco & Whish Money
Industry	Telecommunication – Financial Institution
Vacancy	Compliance Officer
Job Type (<i>FT, PT, Contractual, Seasonal</i>)	Full Time
Major(s)	Business Administration, Banking & Finance, Law or equivalent
Degree	BA/MBA
Years of Experience	3 to 4
Location	Raouche Beirut
Remuneration & Benefits	
Currency (LBP, Dollar, Lollar)	Fresh Part
Tasks & Responsibilities	<ul style="list-style-type: none"> • Role includes: Following up on KYC, collecting & updating relevant information, system monitoring, providing compliance assistance to other departments, submitting reports • Bachelor Degree in Business Administration, Banking & Finance or any related field • 3 to 4 years of experience in similar role • Holding CAMS is a plus • Previous banking experience is a plus • Excellent Knowledge of Microsoft Excel