Position: Risk Management Executive

Location: Malta, Birkirkara

Founded in 1999, Binary.com is a pioneer in online trading. We enable our customers to trade in world markets. Focused on customer-centric solutions, we aspire to be the world’s leading online trading service provider. A career at Binary.com offers you the opportunity to make an impact in a fast-growing organisation that’s at the cutting edge of online trading technology.

About the Role:

As a Risk Management Executive at Binary.com, you will assist in flagging, analysing, and managing regulatory risks. You will ensure that the company adheres to the risk policies and procedures in relation to AML-CTF as well as internal policies and bylaws to mitigate potential compliance risks.

What you’ll do:

Investigate, review, and analyze flagged client accounts. ● Draft complaints and investigations reports. ● Conduct KYC, CDD, EDD, and AML-CTF checks. ● Verify and approve deposit and withdrawal requests. ● Evaluate and improve policies to manage potential risks. ● Guide and support our other operational teams on AML-CTF, anti-fraud, and authentication matters. ● Provide advice regarding AML-CTF regulations, internal policies and procedures, and other related inquiries from the company employees and management.

What you have:

University degree in finance, economics, law, risk management, criminology, business studies, data science, or management ● Knowledge of fraud processes and applications, including AML-CTF regulations and red flags ● Strong qualitative and quantitative analytical capabilities in a similar capacity or keen interest to move into this area ● Proficiency in Excel and big data analysis ● Excellent command of written and spoken English ● Meticulous attention to detail ● Self-motivation and flexibility at task rotations. Ability to make sound judgement based on limited information ● Strong organizational skills and ability to work proactively ● High level of integrity, reliability, and work ethic.

What’s good to have:

Excellent command of written and spoken Portuguese or Indonesian

The company offers:

Market-based salary (€18,000 – €25,000) Growth-inducing challenges ● Productive work atmosphere ● Cooperation, support, and empowerment ● Career progression opportunities ● Market-based salary ● Annual performance bonus ● Health benefits ● Casual dress code ● Flexible working hours ● Travel and internet allowances

How to apply: please send your updated CV on eures.recruitment.jobsplus@gov.mt with copy to dora.silva@iefp.pt quoting Risk Management Executive 358328.

Further info: on the company: https://www.binary.com/pt/careers.html on this job vacancy: please contact Dora Silva dora.silva@iefp.pt

The vacancy closes on the 12th of March