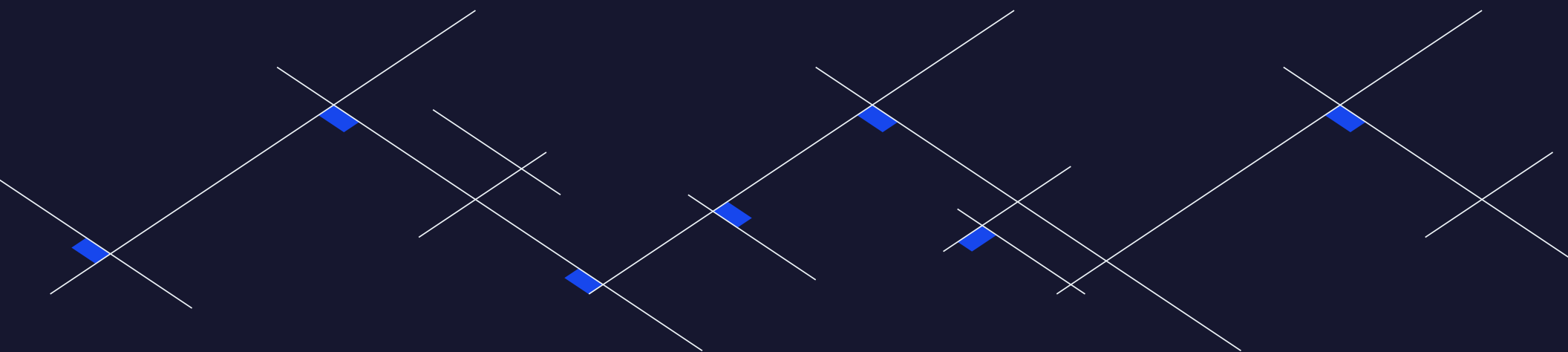




SERVICES IN SUMMARY

Compliance





Compliance

Are you looking for exceptional talent, who can ensure that your company remains compliant with all regulatory requirements and employ best practices?

At Selby Jennings we specialize in identifying top compliance professionals, providing permanent, contract, and multi-hire talent solutions from our hubs all over the world. As a leading compliance talent partner, we're committed to supporting companies to ensure they secure high-level financial sciences and services professionals.

In addition to efficiently placing in-demand professionals, organizations that work with us benefit from our consultants' unparalleled expertise, whether you need support upskilling your workforce, streamlining your hiring processes, or salary and compensation benchmarking.



COMPANY SPECIALISMS

- ♦ Corporate, Investment & Retail Banks
- ♦ Private Banking & Wealth Management Companies
- ♦ Asset Managers & Hedge Funds
- ♦ Trust & Fiduciaries
- ♦ Brokerages & Clearing Houses
- ♦ Insurance Companies
- ♦ HFT & Proprietary Trading

ROLE EXPERTISE

- ♦ Head of Compliance
- ♦ MLRO
- ♦ Head of Anti-Money Laundering
- ♦ Head of Financial Crime
- ♦ Compliance Officer
- ♦ Financial Crime Officer

“

We are highly selective about our agency partners and Selby Jennings has been a trusted partner for years. Working with them on our legal role was my first interaction with the EU team and their consultants were excellent partners. Selby Jennings calibrated the candidate pipeline thoughtfully as we iterated on the search and ultimately found us a perfect hire - demonstrating immense patience and resilience during a difficult (and often frustrating!) search and remained a great partner throughout. I'm eager to work with Selby Jennings again in the future!

Head of Legal,
Proprietary Trading Firm



Notable Placements

EUROPE - Compliance

NETHERLANDS

Head of Compliance
High-frequency Trading Firm

Senior Compliance Officer
High-frequency Trading Firm

Senior Legal & Compliance Officer
High-frequency Trading Firm

Senior Compliance Testing Officer
European Investment Bank

Money Laundering Reporting Officer
Securities Firm

Senior Legal Counsel Financial Law
Dutch Personal Bank

Non-retail Credit Risk Modeller
Dutch Personal Bank

Compliance & Risk Officer
Finance Management Solution Provider

UNITED KINGDOM

Senior Compliance Officer
MTF Trading Venue

Senior PAD Compliance Officer
MTF Trading Venue

FRANCE

Compliance Regulatory Officer
Financial Services Company

Compliance Officer
Multinational Bank

Compliance Manager
Financial Services Group

SWITZERLAND

Head of Compliance - US Market
Swiss Wealth Manager

Head of Compliance EU
Swiss Fintech Company

GERMANY

Executive Director - Compliance
American Retail Bank

Vice President - Compliance
American Retail Bank

Assistant General Counsel
American Retail Bank

Vice President - Banking Lawyer
European Investment Bank

Head of Compliance
Financial Services Company

Vice President - Country Compliance Officer
European Investment Bank

Senior Compliance Officer
Multinational Financial Services Company

Senior Regulatory Counsel
Multinational Chemical Company

Anti-Money Laundering Expert
Financial Services Company

Legal Director EU Financial Crime
Multinational Universal Bank

LUXEMBOURG

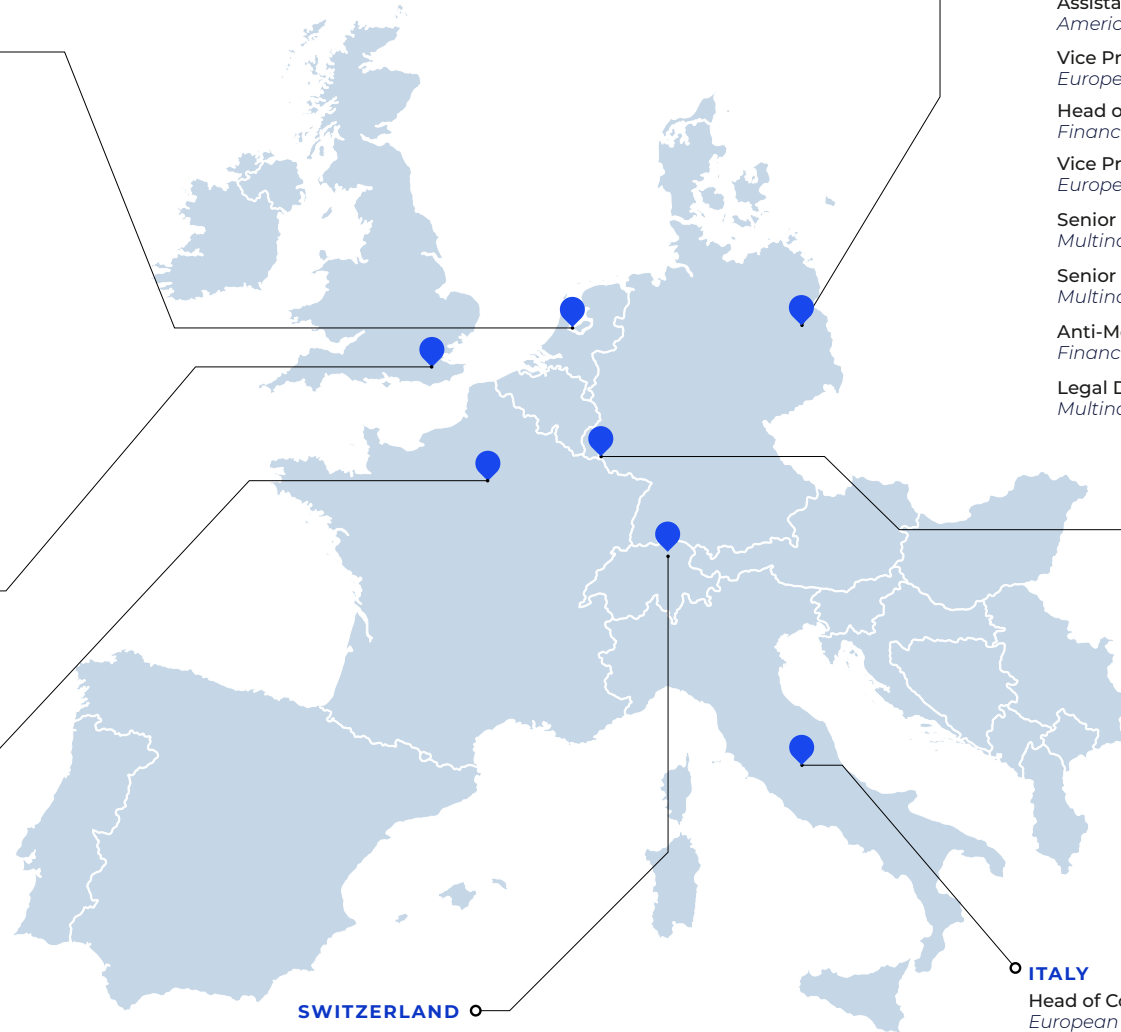
Legal & Compliance Officer
Independent Growth-Capital Specialist

Anti-Money Laundering Manager
Global Fintech Company

Junior Anti-Money Laundering
Investment Company

ITALY

Head of Compliance
European Investment Manager



Contact Selby Jennings


REQUEST A CALL BACK


SUBMIT A VACANCY

NEW OPPORTUNITIES

UPLOAD YOUR RESUME

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