



Compliance Officer

Location: Leopardstown, Dublin 18 Ireland

Job Purpose

To carry out the responsibilities of the compliance function in accordance with regulatory requirements. This role will report to the Compliance Manager.

Responsibilities will include but are not limited to:

- Assist the Compliance Manager with completion of tasks for new compliance initiatives that apply to the Company.
- Liaise with the first line control functions and stakeholders, including LeasePlan Group
 - Compliance, on compliance initiatives and projects.
- Liaise with external advisors on regulatory and compliance topics and projects.
- Advise the company on compliance matters for its cross-border business.
- Support the embedding of awareness across the company of its regulatory compliance requirements and responsibilities.
- Assist the Compliance Manager in managing the Company's compliance related activities.
- Assist the Compliance Manager in monitoring the Company's compliance with regulations in each of the countries in which the Company writes insurance.
- Assisting with the design and implementation of the Compliance Framework.
- Support the Compliance Function in the periodic review and update of compliance policies and procedures as required.
- Maintain strong oversight of Company compliance with its regulatory reporting requirements and deadlines.
- Maintain and assist with implementation of the Company's Compliance Monitoring Plan and conduct compliance monitoring and testing as appropriate.
- Assist with preparation of compliance reports for the department and such committees as specified from time to time.
- Revise as appropriate the Company's Compliance Manual and compliance policies.
- Prepare required annual compliance statements for sign-off as required.
- Assist the Compliance Manager in preparing compliance training within the Company.
- This role is subject to the Central Bank of Ireland Fitness and Probity Standards ("Standards"). The Standards provide that persons who are subject to the Standards must be competent and capable, act honestly, ethically and with integrity, and be financially sound. This role is subject to the Company satisfying itself (as required under the Standards) on reasonable grounds that a candidate complies with the Standards.
- Conduct training and awareness sessions and provide compliance support to staff
- Attend and complete IT Security training and any other LeasePlan Insurance/LeasePlan Corporation training as required
- Such other duties as assigned by the Compliance Manager.

Knowledge & Skills

Knowledge

- At least 3 years' experience in a financial services environment, preferably in a compliance, legal or risk assurance related role.
- Third level qualification, preferably in a financial, compliance or legal related discipline.

- If not already held, the role holder will be required to undertake the compliance examinations of the ACOI.

Skills

- Highly organized, reliable, able to meet deadlines, self-motivated with the capacity to work autonomously, as part of a team and across teams. Able to work off own initiative and feel comfortable putting together board and senior management level presentations.
- Excellent analytical skills.
- Excellent communication and inter-personal skills with commercial awareness.
- Excellent report writing skills and attention to detail.
- Strong time management and organisational skills, and ability to prioritise and multi-task and work within tight deadlines.
- High standard of written and spoken English required to communicate effectively to stakeholders at all levels.

LeasePlan Insurance is an equal opportunities employer.