

Senior Consultant in Regulatory Compliance

About NoW Partners ([Webpage](#) – [LinkedIn Page](#))

NoW Partners is an independent consulting firm that provides a comprehensive range of services, including assistance in matters pertaining to Compliance, Anti-Money Laundering (AML), Governance, Internal Audit, and Risk Management to entities within the Financial Sector.

We are looking for a **Senior Consultant** to join our **Regulatory Compliance** department.

Your role:

- Conduct gap analysis on regulatory and compliance matters, supporting our clients in closing the identified gaps;
- Being involved in the day-to-day management of Compliance and AML/CFT functions;
- Support major actors of the banking and financial industries in Luxembourg on Governance and Regulatory Compliance and prepare opinions and recommendations;
- Conduct risk assessment, business analysis, sample testing, and draft reports to the attention of the Board of Directors of our clients and the attention of the financial authority;
- Contribute to the execution of remedial action plans and the preparation of training for our clients;

Your profile:

- You have a Master's degree in Law, Management, Business Administration, Finance, Economics, Auditing, Engineering or equivalent;
- You are professionally fluent both in written and oral English (French or German is considered a plus);
- You have excellent verbal and written communication skills;
- You have a very good knowledge of regulatory compliance topics (AML/CFT, ESG, etc..) and the Funds Industry
- You have at least 2 years of relevant experience in a Legal, Regulatory Compliance, or AML/CFT department, **ideally in a Big 4 firm or another consulting company;**

We offer you:

- The opportunity to evolve in a fast-growing company where your involvement will be rewarded;
- A personal career plan adapted to your centers of interest with real perspectives of evolution;
- An entrepreneurial and human working experience in which you can express yourself;
- The opportunity to develop a broad network, working for major actors in the financial industry;
- A multicultural environment where diversity, talent, and innovation are encouraged;
- An attractive salary package with advantageous working conditions;

Should this opportunity align with your interests and your qualifications correspond with the job description, we really encourage you to submit your CV to the following email address: admin@nowpartners.lu.

Please click [here](#) to have access to the details of the next steps of the application process.