

Compliance Candidates

Get in touch on 0208 051 7900 or info@shiftf5.co.uk to find out more.

| Name | Position | Skills | Location | Salary | Availability |
|--------|---|--|---------------|--------|--------------|
| Martin | Head of Compliance | <ul style="list-style-type: none"> • 10+ years in Compliance • Expert in Governance / SMCR / Conduct Risk / Regulatory Change & Challenge / Wealth & Asset Management • Previously registered CF10 / CF11 • Experience in Monitoring / Regulatory Consultancy / Financial Crime, AML, Finance / Banking & Private Banking / FCA | London | £120k | Immediate |
| Edward | Compliance Consultant | <ul style="list-style-type: none"> • 10+ years in Compliance • Regulated Governance / Oversight • Compliance Framework Development • Regulatory Compliance Advice • Ethics & Corporate Governance • KYC / AML | London | £90k | 4 weeks |
| Shabaz | Compliance Consultant | <ul style="list-style-type: none"> • Over 9 years in Compliance • Experienced Compliance Consultant / Assessor • CeMAP Qualified • Mortgage / Insurance Experience • FCA Experience • DipFA / CeRER / PETR / CertLTCP / TTTC | Leeds | £55k | Immediate |
| Mark | Compliance Analyst | <ul style="list-style-type: none"> • Over 6 years in Compliance • Experience with FCA • Mortgage, Protection & Insurance / Security Compliance / Pensions • FCA Compliance / Banking / Client Relationship Management / Consumer Credit • Trigold / L&G Smart Fit / L&G Smart Criteria / Uinsure / Assureweb / Sort Refer | London | £45k | 4 weeks |
| Samuel | IT Risk Manager | <ul style="list-style-type: none"> • 10+ years as a Risk Manager • CPD Certifications – Understanding and Managing Risk / General Data Protection / Information Security / Cybersecurity Practices for Industrial Control Systems • Maintains company certifications – PCI DSS / ISO27001 / LINK (ATM Approval) / Cyber Essentials • Set up Security Operations Centres • Experience planning audits | Hertfordshire | £55k | 8 weeks |
| Sarah | Compliance Officer / Manager | <ul style="list-style-type: none"> • 10+ years in Compliance • COBS / ICOBS / MCOBS • Experience in IFA / Wealth / Insurance / Mortgages • Qualifications – CF1 / CF6 / ER1 / CII / RO1 / RO5 / RO4 / CISI Global Financial Compliance (Level 1) / IGCA Certificate in Anti Money Laundering (Level 3) / CISI Risk in Financial Services | Leeds | £40k | 4 weeks |
| James | Compliance Manager / Head of Compliance | <ul style="list-style-type: none"> • 10+ years in Compliance • Experience with FCA, PSR & DNB • Certified ICA Compliance • Security Fraud / Risk / Regulations / Banking / Consumer Credit | Birmingham | £65k | 4 weeks |