



ACE MONEY TRANSFER IE LIMITED



#JOB-2458289



19-22 Baggot Street Lower, Dublin 2, D02
X658



No of positions : 1



Paid Position



35 hours per week



37000.00 Euro Annually



16/07/2026



13/08/2026

How to apply

Application Method :

Not available



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Compliance Officer

Application Details

In order to work in Ireland a non-EEA National, unless they are exempted, must hold a valid employment permit. Please review the [Eligibility and requirements for an employment permit](#) if you are unsure of your eligibility to apply for this vacancy.

Job Description

Develop, review, and maintain compliance policies, procedures, and internal control frameworks to ensure ongoing compliance with Irish, EU, and international regulatory requirements.

Execute the Compliance Monitoring Programme by performing risk-based compliance reviews, control testing, documenting findings, and tracking corrective actions through to completion.

Monitor regulatory developments issued by the Central Bank of Ireland, European Banking Authority (EBA), Financial Action Task Force (FATF), and other regulatory authorities, assessing their impact on business operations and coordinating implementation activities.

Conduct comprehensive compliance risk assessments to identify regulatory exposures, evaluate control effectiveness, and recommend appropriate mitigation strategies.

Analyse business processes, operational activities, and new products to identify compliance risks and ensure adherence to applicable legislative and regulatory obligations.

Prepare regulatory compliance reports, key risk indicators (KRIs), management information, and governance documentation for senior management and board-level committees.

Advise business units on regulatory obligations, internal policies, and compliance best practices, providing practical guidance to support informed business decisions.

Coordinate internal compliance reviews, regulatory inspections, and external audits by preparing documentation, responding to information requests, and facilitating timely resolution of audit findings.

- This vacancy is suitable for Remote/Blended working
- **Sector:** financial and insurance activities

Career Level

- Experienced [Non-Managerial]