



Compliance Intern

Technementals Technologies (Bulgaria) EAD is a subsidiary of FXCM Group. The FXCM group of companies (collectively, the "FXCM Group") is a leading provider of online foreign exchange (forex) trading, CFD trading, spread betting and related services. Our mission is to inspire global traders with access to the world's largest and most liquid market. By offering the most innovative trading tools, hiring the best trading educators, and meeting strict financial standards to protect trader funds, we strive for the best online trading experience in the market.

We are seeking to hire temporary employees to help us with a project within the Compliance department in our Sofia based office, which operates as a back office since 2012 and currently employs over 150 people in the following departments: General and Institutional Operations, Compliance, Accounting, Risk, Marketing, IT and Product Development.

The project consists mainly of entry, processing, comparison and review of data related to customer information.

Principal Duties & Responsibilities

- Review adverse media alerts to confirm credibility
- Identify potentially suspicious activity and make recommendations based on findings
- Perform reviews of inbound/outbound transactions, and account details
- Document the results of the reviews and report the findings to Management
- Perform other assignments and tasks as assigned

Requirements (not limited to):

- Strong research skills; analytical and problem solving skills; and attention to detail
- All candidates must have high computer competency with knowledge of Microsoft Office (Word/Excel), the Internet, and Adobe Acrobat
- All candidates must be able to maintain confidentiality, determine priorities and follow up in a timely fashion
- Fluent English (both written and verbal)

Conditions: Fixed term labour contract, 40 hours/week - Monday to Friday 09:00-18:00

Contract type: Labor contract with "Technementals Technologies (Bulgaria)" EAD

If you are interested in this position, please send us your CV in English to bgreruitment@fxcm.com

Only short-listed candidates will be contacted for an interview.
