

## **OUR OFFICE:**

Ground Floor, The Country Side, Vivea Business Park, Moka

M: +230 5727 8030

E: recruitment@quraservices.com



Our team of professionals takes a client-centric approach and provides solutions that are uniquely crafted to suit your requirements. We offer a wide spectrum of services in **Business Strategy**, **Financial Analysis & Reporting**, **Human Capital Development**, **Governance**, **Risk & Compliance and Sustainability**. Our objective is to partner with you by allowing you to focus on your core business and outsource other services to us.

**QURA** will assist you in becoming more efficient and effective, optimizing client satisfaction and engagement among stakeholders and employees, thereby enhancing your enterprise value and shareholder returns.

# **CLIENT SERVICES - COMPLIANCE**



## **Position Overview**

Oversee and execute the compliance activities in the client's portfolio. Ensure company and client adherence to relevant laws, regulations, industry standards and practices.

## Requirements

Degree Holder in LLB, Economics and Law, Management with minor law, Law and Criminal Justice.

## **Key Responsibilities**

- Conducting screening (using screening software and key-words based internet searches).
- · Reviewing KYC documents and writing reports.
- · Assist the team in reviewing documents.
- Assist in liaising with training institution, handling MQA approvals for professional training courses.
- Assist in research on specific governance, risk and compliance items.
- Support the team in the different tasks and delivery of assignments.

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