

Trive Bank Hungary is seeking a passionate and results-oriented

### **Compliance Manager**

to join our team in Budapest.

Compliance is a key area that ensures Trive's products and processes meet the regulatory requirements and supports the bank to reach its goals. Based upon Trive's pioneer position within the market the position has an outstanding ability to find solutions in digital environment.

We're looking for a Compliance Manager who is eager to do his/her best and willing to learn. In this position you will have the possibility to build up a bank and products from the very beginning till the operation.

You'll be responsible for advising our business and peer internal areas on compliance requirements and related controls and exercising these controls.

#### **What you'll be responsible for**

- Advising the business and the different units on compliance requirements and related controls
- Identifying regulatory issues proactively and recommending remedies to promote compliance
- Developing and establishing internal policies, procedures and practices
- Developing and implementing our compliance management system, internal controls
- Managing the training program and other in-house registries
- Reviewing marketing communications, analyzing complaints, and drawing the conclusions from the outcome
- Assisting to the DPO in data protection related issues
- Keeping contact with external authorities

#### **What we ask you to bring with you**

- Masters Degree from legal and/or economics studies
- Preferably having experience in the field of compliance risk
- Knowledge of how to conduct regulatory gap analysis, policy creation, and implementation
- The ability to manage multiple projects at once, and meet tight deadlines

- Multi-tasking abilities with attention to detail

### **What we offer**

- Once in a lifetime chance to be there when a neobank is forming.
- You and your efforts will be heard and noticed.
- Have a meaningful impact on the company's strategy, operation and growth path.
- Be a part of a small, fun but professional team.
- Work for a bank in a non-bank like environment, still at a very pleasant place (we are in the Eiffel Palace).

### **Who we are?**

Trive Bank Hungary is a digital-only commercial bank operating in Hungary under the supervision of the Hungarian National Bank. We offer mobile-first digital financial products for individuals, that are easy to apply for and to use and are available 7/24.

Trive Bank Hungary is a member of the Trive Financial Holding, that is based in the Netherlands, and is a group of financial companies providing global investment, financial and credit services through Trive Investment B.V., Trive Credit B.V. and Trive Bank Hungary Zrt. The holding has subsidiaries and is active all-around the globe from the US to Europe, MENA, Asia, Indonesia and Australia.

### **How to apply?**

We are happy, you are still reading! Have we caught your interest? Please, drop a cv to [karrier@trive.hu](mailto:karrier@trive.hu) and we'll get back to you shortly!