

Job Offer – Impact Finance, AML Consultant

(Part-time, permanent position, starting as soon as possible)

Innpact is the first certified B Corporation in Luxembourg. We recruit people who believe in finance as a force for good to support sustainable impact finance initiatives aiming at solving social and environmental issues. Our talents are passionate about impact finance and have very high ethical standards.

Based in Luxembourg, we are active globally and provide specialized consulting services in the establishment and management support of impact finance initiatives. Innpact has supported the establishment of impact finance vehicles in excess of \$ 6 billion providing significant contributions to the UN's Sustainable Development Goals.

Role:

We are currently looking for an **AML Consultant** to oversee the AML services to our clients, who include self-managed impact funds or fund managers investing in areas such as microfinance, climate finance and healthcare. The **AML Consultant** will report to the Head of Fund Management Services under the supervision of the Senior Fund Manager responsible for the Risk & Compliance function. He/she will be responsible for all matters related to AML regulatory requirements and compliance, including:

- Provide advice and support to clients in compliance related matters, in particular on regulatory and compliance developments and trends, AML/KYC and related matters
- Assist and advise colleagues on compliance issues particularly by informing about new and amended regulation which have an impact on clients
- Monitor the initial and ongoing due diligence on delegated service providers and issue relevant due diligence reports
- Perform and coordinate the KYC and AML checks on clients and related parties and issue relevant screening reports
- Be expert user of KYC tools and support colleagues with the use of the tool as required
- Interact with and serve as a point of contact for the CSSF, FIU and any other authorities in compliance matters
- Manage all AML and KYC reporting requirements on behalf of our clients
- Assist our clients in establishing, implementing, maintaining, and reviewing their AML/CFT policy and the respective procedures and policies
- Monitor and assess on a regular basis (at least annually) the adequacy and effectiveness of the measures, policies and procedures put in place by the team and our clients, as well as the actions taken to remedy any deficiencies

The ideal candidate has:

- Strong desire to align his/her job to deliver sustainable and responsible services and is highly motivated to support the development of the impact finance sector
- Master's degree in Law, Finance or equivalent and a minimum of 3 years of relevant AML, compliance and financial service experience
- Excellent knowledge on Luxembourg AML and AIF compliance laws and good general knowledge and understanding of financial market regulation
- Solid analytical skills with attention to details, and a structured approach to working and solving problems

- Critical thinking and proactive problem-solving attitude
- Good presentation skills and assertiveness
- Excellent written and spoken English. French is considered a plus

We offer you:

- A highly motivating and dynamic work environment in a growing and appreciated sector where you will be able to develop your personal and professional competencies and your skills
- An opportunity to work in the impact finance area which combines financial services, sustainable development, and ethical values
- The opportunity to interact professionally and frequently with major Luxembourg and international service providers such as investment advisors and fund promoters
- A challenging and very diversified position with the opportunity to design, build and continuously improve AML and compliance services, reporting and tools under your responsibility

If you believe your experience and motivations match this job offer, we would appreciate receiving your application, together with a motivation letter and your latest CV at jobs@innpact.com.

Please refer to our website (www.innpact.com) to learn more about our team, services, clients, and values.