

Compliance Associate - Dubai

We're looking for someone who;

- Enjoys carrying out research and compiling data
- Has meticulous attention to detail
- Experienced in working with policies and procedures
- Adheres to deadlines

If this is you, contact us now! humanresources@cockett.com

Australia | China | Greece | Korea | Netherlands | Singapore | South Africa | Turkey | **UAE** | UK | USA

Cockett Group, established in 1979, is one of the world's largest value-added resellers of marine fuels and petroleum products and services, and is currently recruiting for a **Compliance Associate** to be based in our **Dubai office**. Cockett Group offers quality assurance in line with ISO standards supported by comprehensive industry experience, a deep understanding of the international landscape and access to a global network of committed suppliers. The role is designed to actively support the credit and compliance activities within the Group in an efficient and timely manner.

Responsibilities include:

- Carry out market research
- Validate the information obtained from customers and customer traders
- Check counterparties against SDN list
- Carry out vessel searches and track vessel movements
- Maintain all the required records / trackers / reports / systems related to credit, risk and compliance. Eliminate any discrepancies and liaise with respective party accordingly
- Implement and maintain the compliance related policies and procedures and report any discrepancies / non-compliance issues on current risk and compliance performance

Our established values are at the core of the Group and are present in everything we do. They influence the way we work with our shareholders, working partners and with each other:-

Customer Focussed



We are committed to listening and actively engaging with our customers

Excellence



We continually improve upon the knowledge, expertise and learning opportunities for our employees

Flexibility



We acknowledge and embrace change as essential and collaboration as necessary

Resourcefulness



We identify bespoke solutions to our customer's challenges and act creatively

Efficiency



We carefully and thoughtfully optimise our resources and costs

Required education & skills:

- Preferably a Bachelor's Degree in Finance or Business Studies
- English – Written & Verbal (Fluent)
- Excel – Good level

Required experience:

- Preferably previous proven experience in a financial setting within credit / compliance department – 2 years
- Preferably an understanding of the oil re-selling industry

In return Cockett Group offers:

- Good remuneration and benefits package to be discussed upon interview
- International and challenging career