Bitcoin Suisse

Bitcoin Suisse stands for premium crypto financial services for institutional clients, crypto foundations, family offices, asset managers, and high-net-worth individuals. Established in Zug in 2013 by crypto-native experts, Bitcoin Suisse today unites more than 200 professionals across Switzerland, the European Economic Area, the United Arab Emirates and Bermuda.

Chief Compliance Officer

We are looking for a Chief Compliance Officer to play a key role in driving and contributing to our compliance operation in **Vaduz, Liechtenstein**. As a member of the local management you lead the Bitcoin Suisse (Europe) AG Compliance team. You serve as the MLRO, maintaining regular contact with the Financial Market Authority (FMA) and the Financial Intelligence Unit (SFIU), while actively contributing to the organisation's compliance with local laws and regulatory requirements. Working closely with the Compliance team in Zug, Switzerland, the role entails managing client onboardings in line with all applicable due diligence and AML/KYC requirements. Key responsibilities include submitting suspicious activity reports to the FIU, maintaining policies, ensuring timely regulatory reporting, and maintaining a thorough understanding of the regulatory landscape.

You will have the following responsibilities

- Leading a Compliance team of 2 colleagues
- Advising the CEO in compliance matters
- Manage KYC and CDD processes for new and existing accounts in compliance with SPG and SPV
- Carry out financial crime investigations
- Submit accurate and prompt reporting of suspicious activities to the FIU
- Address AML escalations from transaction monitoring, sanctions, and negative media screening
- Provide expert advice and assessment on regulatory topics with a focus on AML regulations as well as due diligence obligations
- Ensure compliance of financial products, services, and marketing materials with all applicable laws
- Draft and review internal policies, instructions and guidelines to ensure adherence to industry standards
- Prepare and deliver tailored Compliance training sessions to empower teams

What you bring along

- Degree in Law, Economics, Finance, or related field
- At least 5 years of experience in a leading compliance role within the financial industry, focusing on Liechtenstein
- Thorough knowledge of Liechtenstein's financial regulations, including SPG, SPV, and TVTG
- Previous experience in dealing with FMA and SFIU
- Familiarity with MiCAR, MiFID, Cross-Border Compliance, FATCA/CRS regulations
- Strong organizational skills and the ability to meet deadlines
- Excellent communication skills and the ability to adapt to a fast-paced environment
- Interest in blockchain, cryptocurrencies, and FinTech
- Fluent in English and German; other languages are a plus

What we offer

- **Expertise:** Work with crypto native experts
- **Culture:** Positive and supportive team culture that relies on common goals, ambitions and values
- **Activities:** Regular team events and activities
- **Ownership:** High level of autonomy and responsibility
- **Crypto Salary:** Option to get a part of your salary in Bitcoin and/or Ether
- **Workation:** Enjoy the flexibility of working across designated EU countries, with up to 10 days a year to combine work and travel

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