



Caribbean Accounting & Tax Consultants N.V.

J.E. Irausquin Boulevard 20-A, Aruba  
Telephone: (297) 527 5500 • Telefax: (297) 527 5555  
E-mail: [info@catcaruba.com](mailto:info@catcaruba.com)  
[www.catcaruba.com](http://www.catcaruba.com)

Caribbean Accounting & Tax Consultants N.V. (CATC) has been delivering a comprehensive and wide array of services since 1994, with Accounting, Payroll, Legal & Compliance, Advisory and Tax services. We are a rapidly growing and dynamic organization that offers an attractive benefits package, competitive compensation, modern accommodations, and great opportunities.

If you have a solid resume, skills and experience to boot, you owe it to yourself to learn more about what a career at CATC can do for you. We are looking to recruit a professional to join our Compliance team as a:

## **JUNIOR COMPLIANCE OFFICER**

### **Job Description:**

- Reviews and drafts legitimate documents and reports
- Provides confidential and quality compliance services
- Identifies, develops and assists with the management and control of compliance risks
- Collects and updates all relevant client information and documentation
- Performs and reports on due diligence procedures
- Advises, oversees, and trains staff on compliance issues and procedures
- Advises on changes in laws and regulations in regards to money laundering and terrorist financing
- Provides compliance assistance to other departments on a range of cases
- Communicates relevant changes to colleagues on compliance matters
- Researches and develops work materials pertaining to this field
- Manages the daily responsibilities adherent to this position

### **Qualifications:**

- Masters degree in Law or related discipline with relevant professional qualifications
- Legal or compliance experience is a pre
- Good knowledge of financial regulations, guidelines and market practices
- A high degree of autonomy and responsibility
- Detailed-oriented and organized
- Strong leadership abilities
- Proficient Dutch, English and Spanish lingual and written abilities



Caribbean Accounting & Tax Consultants N.V.

J.E. Irausquin Boulevard 20-A, Aruba  
Telephone: (297) 527 5500 • Telefax: (297) 527 5555  
E i l i f @ t b

## Does this opportunity sound like you?

Please send us your completed application form, CV and photo. These can be e-mailed to [hr@catcaruba.com](mailto:hr@catcaruba.com) or pass by our offices on J.E. Irausquin Boulevard 20-A to personally deliver your documents at the front desk.

An assessment could form part of the selection process.