

Legal Counsel - Compliance Officer LCCO02/21

Accountabilities:

- Conducting due diligence on potential investee companies
- Identifying legal risks related to operations and investments
- Drafting and review contracts related to investments and company operations
- Providing advice and ensure group companies' regulatory compliance
- Reporting on compliance to the Hellenic Markets Commission
- Planning and monitoring internal processes, policies and procedures
- Coordinating all departments on maintaining and updating the internal code of conduct
- Providing legal support on various corporate aspects such as governance, investment recoveries/workouts
- Representing the group companies in various communications with regulators, clients and others

Minimum Requirements:

- Bachelor's degree in law from a Greek institution
- Up to 5 years' experience as legal counsel in law office, banking, management consulting or investment management
- Good working knowledge of MS Office
- Fluent in Greek, good command of English language

Additional:

- Master's degree in commercial and corporate law
- Working knowledge of Mergers and Acquisitions Law and Capital Markets legislation
- Working knowledge of General Data Protection Regulation (GDPR) and anti-money laundering and anti-terrorist financing (AML/CFT) legislation

We Offer:

- Competitive compensation package based on qualifications
- Bonus related to performance
- Additional benefits
- Excellent working environment
- Continuous training and development opportunities