

A leading cryptocurrency exchange and financial services provider in South Africa is seeking an experienced Key Individual (KI) for their Cryptocurrency Compliance team in Cape Town. This full-time position offers a unique opportunity to ensure regulatory compliance in the dynamic cryptocurrency industry. The role demands expertise in FSCA regulations, risk management, and financial services compliance. Successful candidates will play a crucial role in maintaining the company's reputation and licenses while navigating the complex landscape of cryptocurrency regulations.



by kenneth Finneran



# Key Responsibilities and Requirements

### **Core Responsibilities**

- Ensure compliance with FSCA regulations
- Develop and maintain compliance policies
- Conduct risk assessments and audits
- Collaborate with regulatory bodies
- Provide employee training on compliance
- Monitor and report compliance issues
- Manage relationships with stakeholders
- Stay updated on regulatory changes

#### **Key Requirements**

- 5+ years of compliance experience
- In-depth knowledge of FSCA regulations
- Professional compliance certification
- Strong risk management understanding
- Excellent communication skills
- Independent and team-oriented
- Analytical and problem-solving skills
- Relevant bachelor's degree

The ideal candidate will possess a unique blend of regulatory expertise, industry knowledge, and leadership skills. They must be adept at interpreting complex regulations, implementing robust compliance frameworks, and fostering a culture of compliance within the organization. The role requires a proactive approach to identifying and mitigating risks in the rapidly evolving cryptocurrency landscape.



# Career Opportunity and Application Process

### Competitive Package

Attractive salary and comprehensive benefits tailored to industry standards and individual expertise.

#### **Professional Growth**

Access to cutting-edge developments in cryptocurrency and financial services, with ample opportunities for career advancement.

## **Industry Leadership**

Opportunity to work with a pioneer in the South African cryptocurrency market, shaping the future of financial technology.

### **Dynamic Environment**

Collaborate in a fast-paced, innovative setting with professionals at the forefront of the cryptocurrency industry.

This position offers a unique opportunity to play a pivotal role in a rapidly growing industry. The successful candidate will be at the forefront of cryptocurrency compliance, helping to shape regulatory frameworks and best practices. To apply, qualified candidates should submit a comprehensive CV and a tailored cover letter to <a href="mailto:litha.mququ@blockkoin.io">litha.mququ@blockkoin.io</a>. Your application should highlight your relevant experience, certifications, and your vision for maintaining compliance in the dynamic cryptocurrency landscape.