

**Compliance Officer**  
**Sullivan Insurances – Limerick**

This is a new role in the organisation with responsibility for evolving the firm's governance framework, managing the Compliance function, developing and delivering a Board-approved Compliance programme and reporting to management and the Board. It is an exciting opportunity for a compliance or risk professional to develop into a Head of role.

**Key responsibilities include:**

- Continued review and updating of existing Compliance Programme
- Manage the Compliance framework including providing support and guidance to each branch office
- Maintaining a good working relationship with all relevant authorities including the Central Bank of Ireland
- Ownership of formal responses to the Central Bank of Ireland enquiries and themed inspection reviews/visits
- Continued review and updating of existing GDPR Programme
- Ownership of formal responses to data requests under GDPR
- To conduct reviews of and oversee the marketing/advertising compliance sign-off process
- Regulatory filings with the Central Bank of Ireland and/or other regulators where required
- Liaise with external legal counsel and 3<sup>rd</sup> party suppliers
- Operational Risk Reviews

**Requirements include:**

- At least 2 years' experience within a compliance role
- ACOI qualification or working toward same
- Excellent knowledge and experience of the Central Bank of Ireland Regulations for Retail Intermediaries and Consumer Protection Code
- Demonstrated compliance with the MCC
- Strong understanding of the CBI Guidance on Fitness and Probity Standards and Minimum Competency Regulations
- Good knowledge of the GDPR and related legislation
- Good knowledge and understanding of all AML policies

**Benefits:**

- Salary negotiable depending on Experience
- Permanent Position

Please send CV to [hr@sullivaninsurances.ie](mailto:hr@sullivaninsurances.ie)