

ANTIFRAUD LEGAL AND COMPLIANCE ASSISTANT

We are a Company, based in Lisbon, part of a leader and reference international group, operating in the Gaming and Entertainment market (online and landbased).

We are currently looking for an Antifraud Legal and Compliance Assistant to work in a fast-moving iGaming environment, where the main goal is to ensure the company functions are legally and ethically in line with the laws and requirements while meeting its business goals.

Primary Role and Responsibilities

- ✓ Assist the Anti-Fraud Legal and Compliance Department ensuring the company functions are legally and ethically in line with the laws and requirements while meeting its business goals;
- ✓ Analyzing data and performance in relation to fraud, risk and anti-money laundering (AML);
- ✓ Coordinate, review and update existing accounting policies and procedures;
- ✓ Monitoring of chargebacks, reducing fraud and bonus abuse;
- ✓ Assist the continuous improvement of payment processes and payment reports;
- ✓ Assist the continuous improvement of the processes to be implemented to prevent and reduce fraud;
- ✓ Ensure operational legal compliance, articulating with the regulatory body whenever necessary, requested or planning;
- ✓ Ensure mandatory periodic reports and audits;
- ✓ Assist in negotiating and signing contracts with game suppliers.

Requirements

- ✓ Degree level in Law is preferred;
- ✓ Similar experience in the online games, e-commerce sector, online payments or banking field is a plus;

- ✓ Confident with the IT tools: Outlook, Word, Power Point and Excel;
- ✓ Good oral, written and interpersonal communication skills in English;
- ✓ Able to adapt communication in accordance with your audience;
- ✓ Organized and resourceful;
- ✓ Discretion and confidentiality when needed, qualities that are essential in this sector.

Our offer

- ✓ An enriching and valuable experience in a playful sector!
- ✓ A full-time contract, with an attractive and dynamic salary package to match your talents and investment.
- ✓ A training with professional and passionate colleagues in a fun and challenging environment.
- ✓ An experience in a company that is in full expansion and ambitious about its development.

Please apply sending your CV in English and indicating the position Ref. AFLC to info.online@estorilsoldigital.com