



Compliance Officer

Are you an experienced compliance professional with strong analytical skills, sound judgment and a commitment to integrity? Banco di Caribe N.V. is looking for a Compliance Officer to join our Compliance Team.

As Compliance Officer, you will play an important role in safeguarding the integrity, reputation and compliance framework of our Bank. You will monitor regulatory requirements, analyze compliance risks and transactions, support investigations, contribute to AML/CFT activities and help strengthen compliance awareness throughout the organization.

What we're looking for:

- Bachelor's degree in Business Administration, Law, or Business Economics
- ACAMS certification
- Preferably a minimum of 5 years of compliance or relevant experience within a financial institution or service business
- Strong analytical and investigative skills
- Excellent communication and reporting abilities
- A proactive, independent approach and a high level of integrity
- Good command of Dutch and English, both spoken and written, as well as Papiamentu

You'll have the opportunity to work on areas including AML/CFT, transaction monitoring, regulatory reporting, investigations and risk analysis, correspondent banking requests, compliance policies and training and awareness.

Ready to make an impact?

Join Banco di Caribe and help us maintain a safe, responsible and trusted banking environment.

Apply today and become part of our team.

Please send your application letter and résumé before October 20, 2026 to:

Human Resources Department
E-mail: andrey.pichardo@bancodicaribe.com



BANCO DI CARIBE