

# **COMPLIANCE MANAGER**

### Company Description

Sibelco is a Global Material Solutions Company. We mine, process and sell industrial minerals at locations worldwide, focused primarily on silica, clays, feldspathics and olivine. We are also leaders in glass recycling. The Sibelco Group operates over 110 production sites in 31 countries, with a team of over 5,000 people. If you embrace our core values, and if this role sparks your enthusiasm to apply your passion to contribute in a meaningful way as a part of Sibelco's team of unique talents within a diverse international business community, then we very much look forward to hearing from you. Inclusive Team Culture: Attractive Employer (sibelco.com) Sibelco recognises the strength of our diverse global workforce and values difference and inclusion for all. Our rich mix of people bring an exciting exchange of ideas and knowledge to keep us moving forward and innovating new solutions. We seek talent of all backgrounds and abilities and continue to develop our leaders and our culture to help all current and new employees to grow and reach their full potential. Salary & Benefits: We will gladly discuss these aspects with you at interview stage.

We have set clearly defined sustainability priorities and targets, with key environmental and social objectives, which include Health & Safety, Climate & Energy, Community Engagement, Human Rights and Business Ethics.

### Information

Deadline: 2024-12-09
Category: Business
Province: Bizkaia

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## Company

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### Main functions, requisites & benefits

#### Main functions

Ready to Elevate Your Career with Sibelco? Are you a dynamic compliance professional with experience in anti-corruption and international trade compliance, and are you passionate about ensuring regulatory excellence? Are you eager to make a significant impact in a leading global company? If so, then this is the role for you! Your Opportunity: As a recognized specialist, you will focus on the implementation, operation and incremental improvements of Sibelco's Compliance Programs globally, in particular the International Trade Compliance (ITC) and Third-Party risk management (TPRM) programs. In this role, you will also be a compliance advisor who can be proactive in improving compliance practices and systems and support the business with pragmatic solutions. In the role as a Compliance Manager, you will be responsible for the following but not limited to: Lead the design and implementation of the ITC program globally including ensuring full compliance with international sanctions & embargoes regulations. Conduct screening on the most risky operations and provide expert advice to internal customers on red flags mitigation. Define & implement a training and communication plan related to ITC ensuring proper level of awareness and adherence amongst Sibelco workforce globally. Participate in the design and implementation of the TPRM program globally including ensuring its compliance with global anticorruption, International Trade, and ESG regulations. Execute and maintain the TPRM program, perform risk based due diligence and provide expert advice to internal customers Lead or participate in internal investigations of alleged breaches of Sibelco's code of conduct. Lead compliance reviews in Sibelco's operations, assessing local compliance risks, local understanding of compliance processes and proper implementation of compliance controls. Ensure proper maintenance of the reporting / case management platform. Create and implement a communication and training plan, create innovative ways of training and communicating on the compliance programs as well as lead the organization of events and communication campaigns around compliance. Be responsible for the annual e-training campaigns (including the design of content, roll-out as well as follow-up). Participate in the overall improvement of Sibelco compliance programs and culture. Provide assistance on other departmental projects & initiatives.

#### Requisites

What We are Looking for: A Master's Degree in Compliance, Legal, Internal audit or other relevant. Knowledge & experience of International Trade Compliance (ITC), Anti-corruption regulations and sanctions is an advantage. Investigations experience is an advantage. Experience in building and implementing compliance frameworks, roadmaps and strategy is appreciated. Proven evidence of maturity and judgement to analyse and solve compliance problems. Ability to manage multiple priorities & work independently. Diplomatic, self-motivated & action-oriented. Ability to build good working relationships with internal stakeholders. Fluency in written and spoken English (any additional language is a plus).

#### Benefits

Hybrid working conditions and flexible schedule. Other benefits will be discussed at interview stage.