

## **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 make sure all the anti-fraud measures in place comply with the various regulations related to the fight against fraud, money laundering and player protection.

### **Primary Role and Responsibilities**

- ✓ Assist the Anti-Fraud Legal and Compliance Department in analyzing data and performance in relation to fraud, risk and anti-money laundering (AML);
- ✓ Performing several anti-fraud checks including:
  - Conducting fraud checks on players' accounts and deposits;
  - Monitoring of fraud patterns;
  - 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;
- ✓ Advise, report and report all discoveries;
- ✓ 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](mailto:info.online@estorilsoldigital.com)