

Regulatory Compliance Lawyer

CrediaBank, which was created through the merger of Attica Bank and the former Pancreta Bank, is looking for a **Regulatory Compliance Lawyer** to join our dynamic team.

Job details

Job type: Full-time

Location: Athens, Greece

Apply via email to: recruitment@crediabank.com

About the job

As a Regulatory Compliance Lawyer, you will play a pivotal role in safeguarding the Bank's adherence to its regulatory obligations, ensuring a robust culture of compliance and ethical conduct. You will provide expert legal advice on compliance and corporate governance matters, contribute to the design and implementation of internal regulatory frameworks and liaise with supervisory authorities to ensure alignment with the evolving European and national regulatory landscape.

The ideal candidate combines strong legal acumen with strategic insight into financial regulation and governance including MIFID II framework. The job holder will work closely with senior management and key control functions to translate complex regulatory requirements into practical business actions and suitable compliance practices.

Responsibilities

- Provide legal and regulatory advice on matters related to banking law, compliance and corporate governance
- Monitor, interpret and assess legal and regulatory developments, propose updates to policies, frameworks and procedures
- Liaise proactively with supervisory authorities (Hellenic Capital Market Commission, Bank of Greece, Hellenic Bank Association)
- Contribute to the drafting of reports, required by supervisory bodies
- Draft, review and update compliance-related policies, procedures and internal regulations
- Support the alignment of Board and committees' operation with institutional and legislative framework
- Ensure compliance with key frameworks, including MiFID II, data protection, consumer protection laws and other applicable frameworks
- Provide support and guidance to business units on regulatory and compliance matters

Qualifications

- Law degree (LL.B.) from a accredited (recognized) university

- Postgraduate studies in Banking Law, Financial Regulation or Corporate Governance will be considered an asset
- License to practice law in Greece
- Excellent command of English, both written and spoken
- Computer literacy (MS Office applications)
- At least **7–10 years of professional experience** in a legal or compliance role, preferably within the financial sector
- Strong knowledge of Greek and EU regulatory frameworks (MiFID II, ESG, PSD, Corporate Governance)
- Excellent communication, collaboration and stakeholder management skills
- Strong analytical and problem-solving skills with the ability to manage complex regulatory issues and deliver reliable legal solutions, under time-sensitive conditions
- Ability to manage complex regulatory issues and deliver reliable legal solutions.

About CrediaBank

CrediaBank was created through the merger of Attica Bank and the former Pancreta Bank and is the 5th largest bank in Greece in terms of assets. It is a modern banking institution with a network of 65 branches and 5 business centers across the country, serving approximately 300,000 individuals and businesses with a wide portfolio of deposit, investment, and insurance products, mutual funds, loans, and brokerage services. Customer service is a top priority for CrediaBank, which is why it is the only bank that welcomes customers both with and without appointments, offers cashier services available throughout the day, and operates with extended hours through the CrediaConnect service. CrediaBank operates as a credit institution supervised by the Bank of Greece, strictly applying both European and national regulatory frameworks governing the operation of banks.

We respect your personal data

CrediaBank, taking into account that the personal data of candidate employees is of great importance, informs you in accordance with Regulation (EU) 2016/679 and the relevant provisions of the applicable Greek legislation for the protection of personal data, in its capacity as controller of the type of personal data it collects, the reason they are collected and processed and how long they are retained here <https://www.crediabank.com/gdpr/>