



<https://www.fdcapital.co.uk/job/part-time-mlro-and-aml-cft-compliance-specialist/>

## Part-Time MLRO and AML/CFT Compliance Specialist

### Description

Confidential Opportunity — Part-Time MLRO & AML/CFT Compliance Specialist

**Location:** Remote / UK & Europe

**Engagement Type:** Part-Time Consultancy / Outsourced Compliance Support

**Recruiter:** FD Capital Recruitment

FD Capital Recruitment is currently supporting a confidential financial services and payments-related organisation seeking an experienced AML/CFT professional to provide part-time MLRO and compliance support services.

This opportunity is suited to an independent MLRO, compliance consultant, or specialist advisory firm with strong experience across fintech, payments, international trade, and regulated financial environments.

### Role Overview

The successful candidate will support the ongoing development and oversight of AML/CFT controls, financial crime compliance frameworks, and operational compliance activities within a growing international financial services environment.

The engagement is flexible, confidential, and designed for experienced professionals capable of operating independently in a remote advisory capacity.

### Key Areas of Responsibility

Responsibilities may include:

- Acting as outsourced or advisory MLRO on a part-time basis
- Reviewing and maintaining AML/CFT policies and procedures
- Providing ongoing compliance oversight and risk assessments
- Supporting transaction monitoring and escalation processes
- Advising on KYC/KYB onboarding controls and enhanced due diligence
- Assisting with sanctions screening and financial crime prevention frameworks
- Supporting regulatory readiness and internal compliance reporting
- Advising management on FCA-aligned compliance best practices
- Assisting with compliance training and operational guidance where required

### Responsibilities

#### Preferred Experience

Applicants should ideally demonstrate experience in one or more of the following areas:

- Fintech, payments, EMIs, PSPs, or regulated financial services

### Hiring organization

FD Capital

### Employment Type

Part-time

### Beginning of employment

1st July 2026

### Duration of employment

Perm

### Industry

Financial Services

### Job Location

London

Remote work from: United Kingdom

### Working Hours

9-5

### Base Salary

£ 800 - £ 1,200

### Date posted

May 23, 2026

### Valid through

30.06.2026

- International trading businesses and cross-border operations
- FCA compliance frameworks and UK/EU AML regulations
- Risk-based AML/CFT compliance programmes
- Transaction monitoring and financial crime investigations
- Multi-jurisdictional compliance oversight

## Information Requested

Interested professionals or firms are invited to provide the following information:

- Overview of AML/CFT and MLRO services offered
- Relevant experience within fintech, payments, or international business sectors
- Jurisdictions currently supported
- Compliance onboarding methodology and operational approach
- Availability for part-time MLRO engagements
- Pricing structure and engagement terms
- Relevant certifications, approvals, or regulatory experience
- Company profile or supporting materials where applicable

## Qualifications

Engagement Details

- Flexible part-time consultancy arrangement
- Remote engagement
- Potential for long-term cooperation
- Immediate discussions available with suitably qualified candidates

## Job Benefits

Confidentiality

Please note this is a confidential search. Further information regarding the end client and operational structure will be provided following initial discussions and assessment of suitability.

Qualified professionals or firms interested in discussing this opportunity are encouraged to contact FD Capital Recruitment with an overview of their experience and service offering.

## Contacts

FD Capital are a leading recruiter for regulated businesses.