

Ahmet Ozdenizer

Contact Information

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Address : Twickenham, UK

Personal Information

Educational Status : Bachelor Degree

Nationality : Cypriot

Date of Birth : 29.08.1991

Place of birth : Cyprus

Driver's license : B

Summary

I have good communication skills, ability to adhere to strict deadlines, analytical decision making, ability to work in the international team. Moreover, I am a creative and energetic person.

Job Experience

FCorp Solutions Ltd. (2022- present)- Managing Director / Compliance Officer

Key Responsibilities:

- Oversee day-to-day business operations with a focus on regulatory compliance and internal governance.
- Develop and implement compliance frameworks ensuring adherence to company policies and applicable legal requirements.
- Supervise and review commercial agreements to ensure contractual and regulatory obligations are met.
- Liaise with external auditors, regulators, and legal advisors to maintain compliance standards.
- Monitor business partners and suppliers to ensure effective due diligence and AML/KYC procedures are in place.
- Conduct internal reviews and compliance risk assessments to identify and mitigate operational risks.

Europe Online Limited (2018-2019) – Managing Director / Compliance Manager

Key Responsibilities:

- Developed and executed compliance and business strategies aligned with corporate objectives and applicable regulatory frameworks.
- Oversaw internal control systems to ensure compliance with AML, GDPR, and corporate governance standards.

- Managed licensing and reporting requirements with relevant authorities and ensured timely submissions.
- Fostered a culture of compliance and ethical conduct across the company's departments.
- Acted as the main point of contact for compliance-related inquiries from external stakeholders and regulatory bodies.