

Part-Time MLRO

Description

Part-Time MLRO (Money Laundering Reporting Officer) – Virtual Asset Service Provider (Remote, Lithuania)

Location: Remote (Lithuania-Registered Business)

Commitment: Part-Time / Fractional (Approx. 5–10 hours per month)

Sector: Cryptocurrency / Virtual Assets

Compensation: Competitive and commensurate with experience

About the Company:

We are supporting the founder and director of a newly registered Virtual Asset Service Provider (VASP) in Lithuania. The business is in the early stages of development and focuses on delivering secure, compliant services in the fast-evolving virtual asset space. As part of its foundational compliance framework, the company is seeking to appoint a part-time **Money Laundering Reporting Officer (MLRO)** to fulfil regulatory obligations under Lithuanian AML laws.

ole Overview:

As the MLRO, you will play a pivotal role in helping the business establish and maintain AML/CTF controls in line with Lithuanian regulatory requirements for VASPs. With transaction volumes currently low (fewer than 50 transactions per month), this is an ideal role for an experienced compliance professional seeking a flexible, remote engagement with a forward-thinking startup in the crypto space.

Responsibilities

Key Responsibilities:

- Act as the registered MLRO with Lithuanian regulatory authorities
- Develop, implement, and maintain the company's AML/CFT policies and procedures
- Monitor transactions and flag/report any suspicious activity in accordance with Lithuanian law
- Conduct periodic AML risk assessments and recommend improvements
- Provide ongoing AML training and support to the founder and any future staff
- Liaise with regulatory bodies when required and ensure timely regulatory filings
- Stay up to date with Lithuanian and EU regulatory developments related to crypto and VASPs

Hiring organization

Exec Capital

Employment Type

Part-time

Beginning of employment

1st August 2025

Duration of employment

Perm

Industry

Virtual Asset Service Provider

Job Location

Remote work possible

Working Hours

9-5

Base Salary

£ 800 - £ 1,000

Date posted

July 17, 2025

Valid through

31.07.2025

Qualifications

Ideal Candidate:

- Proven experience in AML/Compliance, ideally within fintech, crypto, or VASP environments
- Familiarity with Lithuanian AML regulations (or broader EU frameworks with a willingness to learn local specifics)
- Approved or approvable by Lithuanian authorities as a registered MLRO
- Strong analytical, investigative, and reporting skills
- Comfortable working remotely and independently with minimal oversight
- Fluent in English (Lithuanian language skills are a plus but not required)

Job Benefits

Engagement Details:

- Estimated time commitment: 5–10 hours per month
- Remote and flexible setup
- Suitable for candidates offering interim, fractional, or consultancy-based services

Contacts

Exec Capital are a leading MLRO recruiter