

Currency Exchange International Corp. (“CXI”) is a Money Service Business that is actively expanding its Money Transmitter services across the United States. As a rapidly expanding international business, CXI is looking to add a senior Payments and Licensing Director to lead and support its licensing expansion initiatives.

The ideal candidate would possess strong leadership skills, comprehensive knowledge of State Money Transmitter regulatory requirements and have significant experience in maintaining and executing various State licensing requirements for a MSB business. Experience with the execution of a compliance program for the payments product across multiple states and globally is required. The Payments and Licensing Director will be responsible for overseeing the payments compliance program and license retention and coordination of license renewal efforts for the business.

### **Primary Role and Responsibilities**

- Leads the payments and licensing department to ensure CXI is fully compliant with Federal, State and Local licensing requirements.
- Develops, implements and continuously improves policies and procedures to streamline payments processes.
- Serves as leader in developing and executing action plans for licensing new products and services in all states.
- Acts as a lead on all licensing compliance-related external audits.
- Partners with process owners, business leaders and key stakeholders to develop adequate remediation plans and other action plans to address issues and audit findings.
- Provides licensing related advice to business leadership and staff on a regular basis.
- Reviews and ensures all Federal, State, and Local reporting is filed in accordance with regulatory requirement and accurately reflects business processes.
- Develops reporting that communicates status and effectiveness of licensing compliance, providing status updates and reporting to senior and executive management.

### **Desired Qualifications**

- Bachelor’s degree required.
- 5+ years in compliance program development, implementation and sustainability in Money Service Business Services.
- 5+ years in Money Transmission Licensing and Licensing Program maintenance.
- Knowledge of FinCEN regulatory requirements related to MSBs.
- Direct compliance experience in consumer protection laws and regulations desired.
- Regulatory relations, including direct engagement with regulators as lead representing company.
- Reputation for integrity, and transparency with regulatory bodies, and ability to balance business partnership with the need to exercise independent judgment and to raise issues in a timely and constructive manner.
- Demonstrated ability to lead through collaboration, trust and influence.
- Excellent verbal and written communication skills.
- Proven skills in leadership, including strategic planning, and organizational skills in a large global organization.
- Exceptional ability to manage multiple programs in a fast-paced environment with changing priorities and significant time pressures.

Submit Job Application Form on [CEIFX.com/Careers](https://ceifx.com/careers).