



Position Title: Licensing Director

Position Type

Full-Time

Work Authorization

U.S Citizen or U.S. National, Permanent U.S. Resident

Description

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 Licensing Director will be responsible for overseeing license retention and coordination of license renewal efforts for the business.

- Leads the 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 licensing 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.

Location

Orlando, Florida 32821

Desired Major(s)

Bachelor Degree required. JD desired but not required.

Salary Level / Compensation Type

To be discussed

How To Apply

Please email your resume to: Recruitment@ceifx.com

