



Next-Gen Compliance Experts and Solutions

Subject Matter Expert (SME) – Compliance

About UGR

UGR – NextGen Compliance is a trusted advisory partner to innovative, regulated companies navigating complex regulatory environments. We support FinTech, payments, healthcare technology, digital assets, and regulated financial services with practical, scalable, and defensible compliance programs.

Role Overview

UGR is expanding its network of senior Subject Matter Experts (SMEs) to support client engagements on a contract, fully remote basis. SMEs partner with founders, executives, compliance teams, legal counsel, and technology stakeholders to design and enhance compliance programs.

Key Responsibilities

- Strategic advisory across compliance, risk, and governance
- AML/BSA programs, enterprise risk assessments, and KYC/CIP/CDD frameworks
- Privacy and data protection (HIPAA, GDPR, CCPA/CPRA)
- Bank partnership, audit, and regulatory readiness
- Translation of regulatory requirements into practical controls

Qualifications

- 7+ years in compliance, risk, or regulatory advisory
- Strong AML/BSA, healthcare, and privacy knowledge
- Experience supporting audits and regulatory examinations
- Comfortable in a remote, consulting-style environment

Engagement Model

- Contract-based, flexible engagements
- Fully remote
- Long-term collaboration opportunities

Interested in joining UGR's SME Network? Scan the QR code or visit <https://www.ugrconsulting.com/careers>

