



LOOKING FOR MORE THAN A JOB?
JOIN US!



COMPLIANCE OFFICER (M/F/D)

The Compliance Officer will have the opportunity to support the growth of our business in a fast-changing environment. As part of the Risk & Compliance department you will play an important role in how Advanzia meets its compliance and regulatory obligations and identifies compliance risks. This opportunity is a full-time CDI contract.

ABOUT THE JOB | What will you do?

As a Compliance Officer, you will be responsible for the following activities:

- Performing day-to-day compliance tasks related to payments, name checks, client intake and communication with authorities
- Reviewing and investigating case alerts for potential suspicious activity
- Reviewing and establishing internal and external communication with regards to compliance
- Analysing and reviewing KYC documents of new partners during the client acceptance process
- Controlling the AML/CTF first line of defence related activities
- Providing internal and external compliance reporting
- Documenting and updating policies and procedures
- Reviewing KYC files of existing partners during the process of ongoing due diligence
- Supporting employees with compliance-related issues
- Participating in and supporting internal and external audits

ABOUT YOU | What's your background?

- University degree in economics or law, or an equivalent degree/alternatively relevant professional experience in compliance
- Relevant work experience (3-5 years) in compliance in the financial sector
- Excellent experience and understanding of banking operations
- In-depth knowledge of KYC/AML legislation and regulatory framework in Luxembourg and the EU

WORKING FOR ADVANZIA

THE UNCONVENTIONAL BANK

WHAT WE EXPECT | What are your skills?

- Excellent organisational skills
- Ability to work autonomously as well as in a team
- A proactive, reliable and accurate mindset
- Ability to build trust and cooperate efficiently with colleagues in various departments
- Highly analytical mindset with strong attention to detail
- Strong written and verbal communication skills
- Fluency in English and a professional working proficiency level in German; French is advantageous

WHAT WE OFFER | What advantages will you have?

- Competitive compensation package
- Attractive benefits as part of the banking collective agreement
- Wide range of additional advantages such as language courses contribution, health initiatives, employee travel insurance, preferential conditions for Advanzia products, etc.
- Training and development initiatives
- Dynamic and international environment
#TeamAdvanzia
- Participation in various Corporate Social Responsibility (CSR) projects as part of the bank's [Advanzia Plus](#) initiative

Where you will be working

Located in bright and modern offices in Munsbach at 15 minutes from Luxembourg City, Advanzia currently employs more than 200 staff from all over the world. We offer a pleasant and collaborative working atmosphere in a truly multicultural environment.

Looking for a new professional challenge in a fast-growing company?

Apply today and send your CV and motivational letter in English to jobs@advanzia.com

Click [here](#) to find out more about your career opportunities at Advanzia Bank.

