



COMPLIANCE TRAINEE

Kickstart your career in our Legal & Compliance Department!

Are you ready to launch your career at an unconventional digital bank in the heart of Luxembourg? This is your chance!

As the Compliance Trainee, you will play a key role in supporting the Legal and Compliance department in their day-to-day tasks and controls while contributing to ongoing compliance-related projects.

This opportunity is a **full-time internship** for up to **6 months**. A student **visa or authorisation to work** in Luxembourg is required.

ABOUT THE JOB | Your responsibilities

Support compliance checks – Provide support to day-to-day compliance tasks related to anti-money laundering (AML), counter-terrorist financing (CTF) and sanctions.

Contribute to controlling activities – Assist in the monitoring and reporting of AML/CTF and sanctions-related activities.

Assist with due diligence – Support compliance due diligence, controls and ad-hoc tasks.

Update internal records – Contribute to maintaining and updating internal compliance records.

Participate in monitoring – Assist in implementing the compliance monitoring plan.

Support projects – Assist the Compliance team with various projects.

ABOUT YOU | Your background, skills and personality

Fresh grad, student or degree in hand? You either are enrolled or recently graduated with a master's degree in law, business management, economics or in a similar field.

Tech-savvy & adaptable – You have a solid command of Word, Excel and PowerPoint, and you learn new programs quickly.

Confidential & responsible – You are capable of handling sensitive and confidential issues with care.

Interest in compliance & legal matters – You have some knowledge of or are eager to learn about compliance, regulatory or legal matters.

Open-minded – You're curious, adaptable and culturally aware.

Language lover – Fluent in English? Perfect, it's our corporate language! If you also speak French, German, or any other languages, that's a bonus.



ABOUT ADVANZIA | The European digital bank

*Avanzia Bank's **mission** is to make finance easier and more inclusive by offering simple, smart and user-friendly payment and credit solutions that provide financial flexibility and deliver added value for our customers. Our way of working is guided by responsible lending, open communication and teamwork in cooperation with employees, business partners and customers.*

At Avanzia, we are committed to equal opportunities and embrace diversity as a driving force behind our success. We offer challenging projects in a dynamic, fast-paced environment, along with numerous opportunities for training and development. Our zero-carbon Emerald building is designed to support employee health and wellbeing with various health programmes and after-work sports & social events available to all members of **#TeamAvanzia**.