



**LOOKING FOR MORE THAN A JOB?**  
**JOIN US!**



## **SENIOR COMPLIANCE OFFICER**

The Senior Compliance Officer will play an important role in how Advanzia identifies compliance risks and meets its compliance and regulatory obligations. You will provide expertise on all matters within the scope of the compliance function, both to the compliance team and to internal stakeholders. You will also be in charge of strengthening the compliance function by contributing to all internal projects with a compliance component. This opportunity is a full-time CDI contract.

### **ABOUT THE JOB** | What will you do?

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

- Surveillance of compliance with AML requirements
- Plan and execute controls of the compliance monitoring plan
- Identify and assess regulatory evolutions relevant to the business
- Support employees with compliance-related issues
- Manage projects within the scope of compliance responsibilities
- Maintain contact with partner banks' compliance functions and external compliance stakeholders
- Review KYC files of existing partner banks/clients during ongoing due diligence
- Assist in the preparation of internal and external reporting with regards to compliance
- Review and update compliance policies and procedures
- Review and investigate case alerts for potential suspicious activity and sanctions
- Perform day-to-day compliance tasks related to payments, client intake and communication to authorities
- Train employees on compliance-related topics

### **ABOUT YOU** | What's your background?

- University degree in economics or law, or an equivalent degree/alternatively relevant professional experience in compliance
- More than five years of professional experience in a compliance function or in a Big Four (compliance or regulatory) and ideally in Luxembourg
- In-depth knowledge and experience related to AML/CTF controls and compliance
- Strong knowledge of banking compliance regulation as applicable in Luxembourg is advantageous
- Good knowledge of international financial sanctions
- Good experience and understanding of banking internal governance and operations
- Very good command of MS Office, in particular Excel and PowerPoint

# WORKING FOR ADVANZIA

## THE UNCONVENTIONAL BANK

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### WHAT WE EXPECT | What are your skills?

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- A reliable self-starter and results-oriented individual
- Excellent organisational skills and structured approach to set priorities and meet deadlines
- Ability to work autonomously as well as in a team
- Ability to build trust and cooperate efficiently with colleagues in various departments
- Highly analytical mindset with attention to detail
- Excellent problem-solving skills
- Strong written and verbal communication skills
- Fluency in English is mandatory; German or other languages are advantageous

### WHAT WE OFFER | What advantages will you have?

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- 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](mailto:jobs@advanzia.com)

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

