



LOOKING FOR MORE THAN A JOB?
JOIN US!



COMPLIANCE TRAINEE (M/F/D)

As a Trainee in the Compliance team of Advanzia Bank, you will have the opportunity to gain an insight into a variety of activities and tasks related to Compliance. You will support the Legal and Compliance department in the day-to-day tasks and controls and contribute to current compliance-related projects. This opportunity is a full-time internship contract of up to six months.

ABOUT THE JOB | What will you do?

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

- Support in the performance of day-to-day compliance tasks related to anti-money laundering (AML) and counter terrorist financing (CTF)
- Contribute to the analysis and review of KYC (Know Your Customer) documents of new partners during the client acceptance process
- Contribute to the controlling of the AML/CTF first line of defence related activities
- Assist with the execution of other compliance controls and ad-hoc tasks
- Update internal records and ensure information is up to date
- Participate to the review and update of Compliance-related policies and procedures
- Support the team on current projects

ABOUT YOU | What's your background?

- You are enrolled or recently graduated from University in Law, Business Management or similar
- You have a good command of Word, Excel and PowerPoint
- You have the ability to quickly familiarise yourself with new IT programmes
- You are able to handle confidential and sensitive issues
- You have some knowledge or are interested in compliance, regulatory or legal matters

WORKING FOR ADVANZIA THE UNCONVENTIONAL BANK

WHAT WE EXPECT | What are your skills?

- Strong communication and interpersonal skills
- A good working knowledge of English
- Additional knowledge of German, French and/or Luxembourgish is advantageous
- Good written and verbal communication skills
- A precise and accurate working style
- You are a proactive and reliable team player

WHAT WE OFFER | What advantages will you have?

- A full-time internship contract for a period of six months, or a part-time contract for 12 months
- Dynamic and international environment
#TeamAvanzia
- Participation in various Corporate Social Responsibility (CSR) projects as part of the bank's [Avanzia Plus](#) initiative

Where you will be working

Located in bright and modern offices in Munsbach at 15 minutes from Luxembourg City, Avanzia 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@avanzia.com

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

