



COMPLIANCE OFFICER

(M/F) – FULL TIME

Advanzia Bank S.A. is a European online direct bank specialising in credit cards and card payment solutions for consumers, business partners and financial institutions. Advanzia was founded in 2005 in Luxembourg. With over one million active credit card customers, we are a leading online credit card issuer in Germany and have a strong presence in Luxembourg, Austria and France. Moreover, we recently launched our no-fee credit card in Spain.

As a result of our continuous growth, Advanzia offers many job opportunities for dynamic, skilled and open-minded team players. We are currently looking for a Compliance Officer to join our Risk & Compliance department.

ABOUT THE JOB

The Compliance department anticipates, identifies and evaluates compliance risks and assists the management of the bank in limiting these risks.

The Compliance Officer will be responsible for the following activities:

- Monitoring KYC and AML compliance
- Participating in internal and external audits
- Reviewing and establishing internal and external communication with regards to compliance
- Supporting employees with compliance-related issues
- Analysing and reviewing KYC documents of new partners during the client acceptance process
- Reviewing KYC files of existing partners during the process of ongoing due diligence
- Providing internal and external compliance reporting
- Documenting and updating policies and procedures
- Performing day-to-day compliance tasks related to payments, client intake and communication with authorities

ABOUT YOU

- University degree banking, finance, business administration, economics or law
- Relevant work experience related to KYC/AML
- Knowledge of KYC/AML legislation and regulatory framework in Luxembourg
- Fluency in English; German and/or French are advantageous



WHAT WE EXPECT

- You have strong organisational and communication skills
- You are able to work independently, are proactive, reliable and accurate
- You have the ability to build trust and cooperate efficiently with colleagues in various departments

WHAT WE OFFER

- Attractive benefits as part of the banking collective agreement
- Wide range of additional benefits, e.g. Sympass, luncheon vouchers, transportation allowance, etc.
- On-the-job training
- Dynamic and international work environment
- Participation in various CSR initiatives

Located in bright and modern offices in Munsbach at 15 minutes from Luxembourg City, Advanzia currently employs around 160 staff from all over Europe. We offer a pleasant and collaborative working atmosphere in a truly multicultural environment, and we are always looking for talented and enthusiastic people to join our team.

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!

