

WE ARE HIRING!



Senior AML Officer in AML Unit Compliance Department

Responsibilities

- Alert and Case management related tasks;
- Advisory to internal clients, including KYC related topics;
- Preparing internal/regulatory reports;
- Implementation of regulation, drafting internal policies/procedures;
- Performance of Risk Assessment & Second Level Controls;
- Participation in development and execution of training plans and programs.

Ideal candidate possesses

- Bachelor degree in economic/organizational/legal or related fields;
- Good analytical and technical skills;
- Previous working experience in banking sector or related area;
- Excellent communication skills;
- Fluent in English, written and spoken;
- Discipline and independence in task execution;
- True team player, ready to work in a very dynamic environment;
- Proficiency in MS Office

What we offer

- We are a bank that strives for excellence. We value substance over form and open communication over hierarchy, where everyone is encouraged to make an impact.
- We are a Bank where you can come to work using our bike, and where we work in a smart office.
- We are a bank which wants you to spend your birthday out of the office, and bring your family to your workplace.
- **Apply [here](#)**
We **#dowhatmatters**

#DOWHATMATTERS

UniCredit as a leading European Bank, combining an international mindset with a strong local roots, welcomes people who share a strong can-do spirit and attitude. We look for those who believe in team work and feel responsible for generating value to our customers and communities we all live in.



Bringing out the best in people.



Building our future together.



Empowering our people to grow.



United by international diversity.