



Brief Description of the Organization:

The AML Monitoring HUB operating within the AML Department in Operations and Technology is responsible for monitoring the corporate banking clients transactions in order to detect any money laundering attempts. The Hub cooperates with Citigroup entities and other COE units and departments.

AML Anti-money laundering specialist with Czech language

Place: Poland, Warsaw

Vacancy: 30

Requirements:

- **Welcome** one year of experience in banking or in different business fields, especially in operations will be an asset
- University degree (preferred pure sciences)
- **Welcome fluent written and verbal communication skills in Turkish**
- **PRECONDITION - Fluent written and verbal communication skills in English**
- Computer literacy
- Very good interpersonal skills
- Courtesy and ability to organize your work
- **Analytical skills**
- Ability to make a decision
- Determination
- Orientation for details

Main duties:

- The analysis of consumer banking clients' transactional activities in the EMEA region in order to detect any money laundering attempts basing on the procedure provided
- Reporting unusual client activities which might relate to money laundering
- Constant development of the knowledge of money laundering processes
- Keeping confidential business information safe



- Fulfilling of all the other responsibilities assigned to the Department or delegated by the management or regional partners

Development Value:

- The chances of professional development supported by a stable organization with an established market position.
- Opportunity to increase knowledge by participating in trainings
- Exposure to an international environment
- Attractive and stable employment conditions.

Please send English application on the following e-mail address:

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