4271 6876 (Junior) KYC Analyst (m/w/d) - Your chance for a quick entry | Location Frankfurt am Main  
  
company profile  
For our client from the banking sector, we are looking for a (junior) KYC employee (m/f/d) as soon as possible in temporary employment, initially for one year for the Frankfurt am Main location.  
  
area of ​​responsibility  
  
-Responsibility and implementation of the onboarding process of new customers in compliance with all legal and regulatory requirements, including the Money Laundering Act, the Fiscal Code and supervisory law  
-Regular monitoring of existing customers to comply with the know-your-customer principle  
- Follow-up of changes in existing customers, especially with regard to corporate reorganizations  
-Offboarding of terminated business relationships in compliance with retention and archiving regulations  
  
requirement profile  
  
-Study/training in the field of economics or banking  
-Professional experience in the field of KYC / AML including practice in the implementation of regulatory issues desired  
-Very good knowledge of German and English  
-Expertise of relevant KYC processes is an advantage  
-High intrinsic motivation  
-Excellent communication and organizational skills  
- Holistic and structured thinking  
-Technical understanding  
  
Compensation Package  
  
-Short coordination paths, flat hierarchies  
-Attractive salary package  
-Advancement Opportunities  
- Mobile working / home office Business-Analyst/in None 2023-03-07 15:59:18.690000