# Global CLM/ KYC SME - Business Management Senior Analyst (f/m/x)

**Job ID: 62678**

**Career Level: kein Corporate Title**

**Date Posted: 2025-04-17**

**Location: Frankfurt**

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**Position Overview**

Role Description

As part of the international PB KYC team you will contributing building enhanced KYC and client onboarding processes within the PB division globally. While upholding Deutsche Bank’s risk standards, considering new regulatory requirements and process efficiency you will be focusing on delivering a strong client experience within the KYC and client onboarding process. As part of this, you will be in constant exchange with relevant stakeholders in PB business, AFC, Legal and also cross divisional to define standards, share best practices and broaden the organizational knowledge base.

Your key responsibilities

As a member in the Deutsche Bank Global PB KYC Team:

You contribute to CTB projects in AML/KYC domain at a global level to review and support the Target Operating Model

You prepare deliverables and gather input as part of policy working groups to clarify regulatory requirements within the regions supported

You collaborate with stakeholders in an international environment, not limited to: Coverage teams, AFC and QA, Global KYC teams (policy, process, management), etc. to prepare process designs incl. training and technology adjustments

You gather data on Key Performance Metrics for Senior management, help to prepare the MI and support in following up on deliverables and actions

You respond to policy/process queries

You prepare trainings, gather input and perform updates to the PB KYC knowledge base

Your skills and experience:

A Graduate degree in Finance, Business or Economics with a deep understanding of AML and KYC related regulatory requirements

Understanding in the Client On-boarding processes/ KYC review (preferably gained in a Private Bank)

Distinct capability of thinking in processes and assuring quality standards

Able to work in a high paced environment under pressure

Meticulous, methodical and concise, you show a strong attention to detail and professional integrity

Ability to work independently, as well as in a team environment, initiative driven and proactive approach

Strong communication skills, (written and verbal) with an open-minded approach and the ability to share information with stakeholders and team members

English language proficiency

What we offer

We provide you with a comprehensive portfolio of benefits and offerings to support both, your private and professional needs.

Emotionally and mentally balanced

A positive mind helps us master the challenges of everyday life – both professionally and privately. We offer consultation in difficult life situations as well as mental health awareness trainings.

Physically thriving

We support you in staying physically fit through an offering to maintain personal health and a professional environment. You can benefit from health check-ups; vaccination drives as well as advice on healthy living and nutrition.

Socially connected

Networking opens up new perspectives, helps us thrive professionally and personally as well as strengthens our self-confidence and well-being. You can benefit from PME family service, FitnessCenter Job, flexible working (e.g parttime, hybrid working, job tandem) as well as an extensive culture of diversity, equity and inclusion.

Financially secure

We provide you with financial security not only during your active career but also for the future. You can benefit from offerings such as pension plans, banking services, company bicycle or “Deutschlandticket”.

Since our offerings slightly vary across locations, please contact your recruiter with specific questions.

This job is available in full and parttime.

In case of any recruitment related questions, please get in touch with Kerstin Nörber.

Contact Kerstin Nörber: +49 (69) 910-22155

Wir streben eine Unternehmenskultur an, in der wir gemeinsam jeden Tag das Beste geben. Dazu gehören verantwortungsvolles Handeln, wirtschaftliches Denken, Initiative ergreifen und zielgerichtete Zusammenarbeit.

Gemeinsam teilen und feiern wir die Erfolge unserer Mitarbeiter\*innen. Gemeinsam sind wir die Deutsche Bank Gruppe.

Wir begrüßen Bewerbungen von allen Menschen und fördern ein positives, faires und integratives Arbeitsumfeld.

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**Application Information**

Apply at: <https://careers.db.com/index.php?ac=jobad&id=62678>