

AML/KYC Officer (EN/FR)

☆ Tax & Legal

📍 Luxembourg-city

The company:

Our client is a leading service provider with a team of 30 professionals based in Luxembourg. Their mission is to provide innovative and reliable solutions to their clients in the financial services industry, including banks, asset managers, and other regulated entities. They strive to maintain the highest standards of compliance, integrity, and professionalism in all our operations.

They are seeking an experienced AML/KYC Officer to join Their team in Luxembourg. The successful candidate will play a key role in ensuring compliance with AML and KYC regulations, and will be responsible for conducting due diligence on their clients, monitoring transactions, and reporting any suspicious activity to the relevant authorities.

Your profile:

- Up to 3 years of experience in AML/KYC compliance within the financial services industry
- A solid understanding of AML/KYC regulations and guidelines
- Strong analytical skills, with the ability to identify and assess potential money laundering and terrorist financing risks
- Excellent communication and interpersonal skills, with the ability to work effectively with internal and external stakeholders
- A high level of attention to detail and accuracy
- Fluency in English and French; German would be an advantage
- Relevant professional qualifications, such as ACAMS, would be an advantage

The benefits:

- A dynamic and challenging working environment
- The opportunity to work with a team of experienced professionals
- Competitive salary and benefits package
- Opportunities for career development and advancement

If you are interested in this opportunity, please do not hesitate to send your

resume to legal.lux@legrand-associates.com. One of our consultants will treat it in all discretion; at Le Grand & Associates, we treat your application with pure confidentiality .

Are you looking for a different job? Then check out our opportunities at www.legrand-associates.com.

We can also be reached by phone at the following number +352 20 88 08 44

We are looking forward to hearing from you!

Heb je interesse in deze vacature?

Solliciteer nu en we nemen in minder dan 6 uur contact met je op.

Vragen?

Contacteer ons tax & legal team

Tax.legal@legrand-associates.com