

Anti-Money Laundering Analyst (with French)

Ref No: R&C/AMLFrench/06/2016

Key Accountabilities:

- Providing high quality back office service for French business,
- Analyzing the account activity and performing alert processing,
- Identification of any suspicious transaction or transaction patterns,
- Making sure that services delivered are on time and in line with all internal procedures and regulations.

Requirements:

- Very good French and good English skills,
- Analytical skills and ability to take initiative,
- Motivated, engaged and detail oriented person with a strong customer driven approach,
- Computer literacy (MS Office),
- Knowledge/experience of accounting or banking/financial services will be an asset.

We offer:

- Stable job in new established and professional team,
- Interesting path of career in an international organization,
- Consistent scope of responsibilities,
- Private health care, employees' benefits.

To apply for this position please send your curriculum vitae using e-mail address:

hr.krakow.pl@hsbc.com

We thank all interested candidates for their applications. We reserve the right to contact only selected candidates. Only those applications that include the candidate's consent to process personal data by HSBC Service Delivery (Polska) Sp. z o.o., in accordance with the Data Protection Act as of 29 August 1997 (Journal of Acts of 2002, No 101, pos. 926 with later amendments) will be considered.