

Specialist, Anti-Money Laundering Compliance French



Does playing a critical role in protecting customers sound exciting to you? How about working for a global fintech company on an advanced team that is passionate about preventing money laundering and other illegal financial transactions?

We're seeking an Anti-Money Laundering (AML) Compliance Specialist, based in our European Regional Center in Vilnius. In this role, you will operate within Global AML Investigations & Suspicious Activity Report (GAI) team. GAI is responsible for identifying potential risks to Western Union by identifying money laundering, terrorist financing, and fraudulent activity related to potential or current agent locations.

Sound interesting? Here are some specifics:

- Conduct research and analysis of consumer transactions to identify money laundering and other potential risks
- Undertake suspicious activity reporting according Company's policies
- Work cross-functionally with global teams across the organization
- Job specific trainings will be provided

What you will need to succeed:

- An aptitude for continuous learning
- Ability to work in the team and contribute to the organizational initiatives
- Strong analytical and problem-solving qualities
- Good written and verbal communication, and proficiency with software such as MS Word, MS Excel, MS Access.

What will make you stand out:

- College degree or equivalent in any field. Fresh graduates are welcome!

- Job experience in the financial services or compliance industry considered as advantage
- Fluency in French language (English required)

What's in it for you?

- Competitive global pay and benefits
- Unparalleled experience as part of one of the most advanced compliance teams in the world, with opportunities to build valuable skills and grow your career
- You get an opportunity to learn and apply the latest AML skills and apply knowledge in various markets
- Diverse, global team with colleagues in over 50 countries
- Training opportunities for personal development

If any questions, please contact
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