

STATE STREET BANK POLAND IS HIRING A AML SPECIALIST,ASSC1 FOR PERMANENT
UNDEFINED.

Date : 24/06/2016

Job reference : 135905-14234067

Type of contract : Permanent

Localisation : Gdansk 30001, PL

Contract duration : Undefined

Level of studies : Bachelor's Degree

Years of experience : 6 months - 1 year

Company description :

State Street Bank Poland

Job description :

State Street is supporting VISA and work permit organization process

Purpose Of Role:

The AML Shared Services department provides a Customer Due Diligence (CDD) service to State Street Global Services in EMEA. Associate 1 will be responsible for requesting CDD documentation for clients from State Street EMEA sites as well as sourcing other CDD documentation independently from various websites and vendors. Part of the role will include screening clients' names and other parties against various sanctions lists and completing Anti-Money Laundering risk assessment.

Required profile :

Qualifications:

Good language skills in English and one or more of the following languages: French, German, Italian, or Dutch,

Enquiring mind and ability to investigate and problem solve,

Excellent organizational and administrative skills - ability to keep meticulous records,

Ability to communicate confidently, efficiently and clearly in both written and verbal forms,

Strong time management skills,

Flexibility in re-prioritizing tasks,

Excellent Microsoft Excel and Word skills,

Ability to perform effectively to strict deadlines.

Critical Behaviors for Success as defined Core Competencies

Good numerical and analytical abilities,

Ability to work under pressure and to tight deadlines,

Excellent attention to detail,

Good communication skills - both verbal and written,

Team player,

Very good English.

Disposition

Self-motivated,

Enthusiastic,

Self-reliant.

To apply : <http://apply.multiposting.fr/jobs/6310/14234067>