

Currently we are looking for:

**Junior Process Officer/Process Officer in Group AML & Sanctions (CRS Project)**

In Group AML & Sanctions Unit we are responsible for dealing with procedures, laws and regulations on banking supervision, designed to stop the practice of generating income through illegal actions, criminal behaviours, anti-bribery and corruption.  In the coming months new project starts in our Unit – CRS (Common Reporting Standard). Therefore, we are seeking for candidates ready to take new challenges and would like to be part of our high-performing Unit to support Nordea Group in implementation of Compliance Strategy.

**The position we offer**

* Dealing with Nordea customers covered by CRS Programme
* Creating and implementing banking standards for automatic exchange of Customer & Financial Account Information (enhanced co-operation and exchange of information)
* Transmission of taxpayer information by the source country of income to the country of residence
* Cooperation with external authorities and several foreign financial institutions around the globe
* Having an influence on improving international tax compliance and reduction of global tax evasion
* Work in close cooperation with stakeholders and customers in Nordic countries

We offer you:

* A rewarding challenge for you to further develop in the banking sector in a very interesting and demanding department
* Continuous development in banking operational risk area
* A chance for you to have an impact on creating a newly established process in NOC
* A chance to be part of a recently formed team consisting of people with great enthusiasm for the business and for delivering top class service
* Working environment based on mutual trust, positive atmosphere and enjoying team work

**The qualifications you need**

* English on communicative level (at least B2)
* Swedish/Finnish language will be an asset
* Good knowledge of MS Office tools
* Attention to detail, and clear and concise communication skills
* Pro-active approach and open mind
* Ability to work effectively as a team player
* To be keen on learning new tasks and you get motivated by working in a changing international environment

**Please fill the application form at:** [**https://candidate.hr-manager.net/ApplicationInit.aspx?cid=22&ProjectId=197623&DepartmentId=21479&SkipAdvertisement=true**](https://candidate.hr-manager.net/ApplicationInit.aspx?cid=22&ProjectId=197623&DepartmentId=21479&SkipAdvertisement=true)