

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



In Group AML & Sanctions Unit we are responsible for dealing with procedures, laws and regulations on banking supervision, designed to prevent offshore tax evasion. 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

More information and send application

Please include permit for processing personal data in CV as following: “I give my permission for the processing of my personal data that is essential for the recruitment process in Nordea Bank AB branch in Poland, in accordance with the Act of 29.08.1997 on the Protection of Personal Data (Journal of Laws No. 133, item 883 amended)”.

We reserve the right to reply only to selected applications.

Please apply at <https://candidate.hr-manager.net/ApplicationInit.aspx?cid=22&ProjectId=199594&DepartmentId=21477&SkipAdvertisement=true>