

Career Opportunity

Centralis Group is a market leading outsourced corporate services provider. Founded in 2006, Centralis is headquartered in Luxembourg with offices in Ireland, Hungary, Switzerland, The Netherlands, the UK, the USA, Barbados, Cayman Islands and Uruguay. The group also has a Canadian desk.

Today, Centralis employs over 160 highly experienced, multilingual professionals across all our jurisdictions. Our team has been selected from a diverse background, focusing on financial, investment and legal professionals with an exemplary client services track record. With such a wealth of international experience, we are able to deliver a bespoke suite of corporate, treasury and administrative services to our clients.

AML/KYC Analyst (m/f)

We are currently recruiting an **AML/KYC Analyst** (m/f) for our Luxembourg office. The successful candidate will demonstrate an eagerness to learn and have a flexible approach to their work.

Working within the finance function in a young, international environment, you will have the following responsibilities:

- Prepare KYC files for Client Acceptance Committee
- Perform due diligence checks on new and existing clients
- Perform world check screening on clients
- Perform periodical reviews
- Monitor client's transactions on a risk based approach
- Provide ongoing support to Client services team in relation to KYC/AML matters
- Etc.

Your skills:

- Bac + 3 level
- At least 3 years of experience in KYC/AML, with an experience in the domiciliation activity
- Excellent knowledge of KYC/AML regulations
- Fluent in English and French
- Discretion and ability to deal with confidential, sensitive information

Please send your application letter, together with your curriculum vitae, in English, by email to jobs@centralis.lu

For further information about Centralis, visit us at www.centralisgroup.com