

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 and Canada.

Today, Centralis employs over 165 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 Senior Analyst (m/f)

We are currently recruiting an **AML/KYC Senior 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 risk and compliance function in a young, international environment, you will have the following responsibilities:

- Review KYC packages prior to submission to the Client Acceptance Committee
- Perform screening on new and existing clients
- Review of periodical reviews
- Review transaction monitoring processes on a risk based approach
- Provide ongoing support to client services teams in relation to AML/KYC matters
- Deal with complex AML/KYC regulatory issues
- Assist with implementation and delivery of internal AML/KYC training

Requirements:

- Bachelor degree
- At least 5 years of experience in AML/KYC, with experience in domiciliation services
- Excellent knowledge of AML/KYC regulations
- Fluent in English and French
- Strong communication & organisational skills
- Discretion and ability to deal with confidential and 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