



Are you interested in building & sustaining the integrity of a digital bank? Then your place is with us!

As part of Raiffeisen Centrobank AG, the Raiffeisen Digital Bank is a team of professionals with a start-up culture in charge of one of largest digital innovation projects in our banking group. We have plans to build new digital banking end-to-end customer journeys and plan to roll banking service out across multiple CEE countries. We are looking for a motivated candidate who supports our **Compliance & ICS** team in Vienna as a:

RETAIL AML PROFESSIONAL (F/M/D)

YOUR RESPONSIBILITIES

- Finalize alert handlers screening and monitoring processes in transactions and PEP and Sanctions checks by acting as Second Line of Defense.
- File automated suspicious activity reports and communicate with public authorities
- Collaborate with alert handlers and operations business units to draft, update and implement relevant internal regulations procedures and processes.
- Deal with latest technologies in retail business and participate in shaping newest systems and processes, a data-driven and automatized approach is in the focus.
- Analyze transactional behavior patterns and run quality checks on alert and hit handling to enhance and improve the monitoring process.

YOUR QUALIFICATION

- 3+ years' experience in compliance preferably in online bank
- Know-how of the AML typologies and automated suspicious activity reports.
- Experience with Alert- and Hit- Handling processes (pre- post- sanctions- PEP- monitoring).
- Process oriented with know-how of data driven methods and technical affinity
- Excellent English and German language skills, CEE/SEE languages are an advantage.

OUR OFFER

- We guarantee a monthly payment according to the official national collective agreement of EUR 2.835,28 gross. We have a clear willingness to overpay, you can expect an appropriate payment based on your concrete skills and experiences
- Company benefits include home office possibility, job ticket, RCB vouchers, corporate benefit world, subsidized canteen and a lot more
- A stable work environment within an innovative field of business with plenty of room for you to bring in your ideas and to grow professionally

We are proud to be an equal opportunity employer. All qualified applicants will receive consideration for employment without regard to age, ethnicity, race or colour, national origin, religion, political or other opinion, sex, sexual orientation or disability.

apply NOW!

Please note that - due to data protection - we will only be able to consider applications through our **JOBS PLATFORM**. Further information and vacancies on our website: www.rcb.at/en/careers.

ABOUT RAIFFEISEN CENTROBANK

Raiffeisen Centrobank AG (RCB) is the competence center for certificates and equity trading in Austria, with a strong regional focus on Central and Eastern Europe (CEE). As a pioneer and market leader in the field of structured products RCB offers a broad range of certificates for all market situations and customer needs.

In addition, RCB is a relevant market maker for equities and equity derivatives in the German-speaking area as well as in CEE. As largest domestic market maker at the Vienna Stock Exchange the bank provides liquidity for the Austrian Prime Market. RCB is a subsidiary of Raiffeisen Bank International AG.

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www.rcb.at

Raiffeisen Centrobank AG

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We are looking forward to
your application.

Jobs at



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CENTROBANK**