

Senior Analyst in Financial Crime Unit

Location - Lublin

Time type - Full time

Job Description & Summary

The Financial Crime Unit (FCU) provides consultancy services and operational support for global financial institutions within the area of Anti-Money Laundering, Risk, Regulatory, ESG and other financial services. We work closely with various Clients.

As a multicompetence centre we are looking for various skills e.g. analytical thinking, data analysis, research, working with deadlines and priorities, willingness to work both individually and in a team. We appreciate flexibility and eagerness to learn, fast adaptation is also important due to working on changing projects.

Our international and diverse team is one of the largest ones of its kind in the world, including nationalities from distant parts of the globe like Peru, Argentina, China, Morocco, Mexico, Nigeria and Singapore. Although English is our official language in both everyday communication and project work, our colleagues speak 39 languages in total.

FCU won the award for the Most Unique Service Provider in Poland, during the 7th annual edition of the CEE Business Services Awards in Warsaw.

What will be your job:

- Preparing/updating profiles/alerts in Know Your Customer and Transaction Monitoring processes by:
- Observing procedures, acting in accordance with policies and guidelines
- Researching via internal and external sources
- Gathering and analyzing data and documentation
- Ensuring conclusions are reached with regard to further steps
- Analyzing and incorporating findings by Quality Analysts
- Referring adverse findings to Quality Analysts
- Coaching Analysts on project work environment

What we expect from you:

- Minimum 1 year of operational experience within a financial institution or other regulated business entity
- Self-reliance in organizing own work and ability to work independently in project environment
- Eagerness to develop AML/CTF knowledge
- Excellent written and spoken English
- Analyzing qualitative and quantitative data and drawing conclusions
- Inclusiveness skills (to support Junior Analysts)
- Ability to meet strict deadlines and targets
- Ability to work in a fast-paced environment

- Minimum Bachelor studies, preferred economics, econometrics, mathematics, language studies
- Due to the international nature of our projects, knowledge of other languages is always a strong advantage

What we have to offer:

- Opportunity to be a part of a new PwC Advisory Team
- Possibility to develop your career in an international environment
- Unique training package
- Work in a team providing services to global clients
- Great atmosphere and a comfortable working environment
- Employees' benefits

If you are interested in this position, please send us your CV in English.

In case you have any additional questions, contact us: pl_fcu_career@pwc.com.

Apply via this link:

https://pwc.wd3.myworkdayjobs.com/Global_Experienced_Careers/job/Lublin/Senior-Analyst-in-Financial-Crime-Unit_424882WD?source=832942

PwC Advisory spółka z ograniczoną odpowiedzialnością sp.k. or another PwC entity which runs a recruitment process - list of entities:

<https://www.pwc.com/gx/en/about/office-locations/poland.html>, with its registered seat in Warsaw (00-633), Polna 11 Street, („PwC” or “we”) will be the controller of your personal data submitted in your application for a job. Your personal data will be processed for the purpose of performing a recruitment process for the job offered. If you give us explicit consent, your personal data will be also processed for participation in further recruitment processes conducted by PwC and sending notifications about job offers in PwC or job related events organized or with the participation of PwC such as career fair. A full information about processing your personal data is available in our [Privacy Policy](#).

#LI-MP1