

Analyst in Financial Crime Unit

Location - Lublin

Time type - Full time

Job Description & Summary

PwC Poland's Financial Crime Unit (FCU) team is composed of 1300 specialists who provide consulting services and operational support to global financial institutions in the area of Anti-Money Laundering, Risk, Regulatory, ESG, and other financial services. We are PwC's multi-competency center, bringing together top experts in Anti-Money Laundering (AML) – an area of financial services that focuses on preventing the introduction of illegal funds into a legitimate financial system. Institutions operating within the modern financial system face many challenges, such as money laundering attempts, the spread of organized crime, and the fight against terrorist financing. These are the institutions that seek assistance from us – PwC Financial Crime Unit.

We are looking for:

Analyst with German in Financial Crime Unit

Your future role:

- gaining knowledge in Financial Crime area,
- observing procedures, acting in accordance with policies and guidelines,
- performing research via internal and external sources,
- gathering and analyzing documentation according to the requirements,
- working on client projects delivered in Poland and abroad.

Apply if you:

- speak English and German fluently,
- have strong analytical and problem-solving skills,
- are able to meet deadlines and reach targets,
- have a university degree.

Nice to have:

- prior experience,
- knowledge of other European language.

By joining us you gain:

- work flexibility - hybrid working model, flexible start of the day, workation, sabbatical leave,
- development and upskilling - our full support during onboarding process, mentoring from experienced colleagues, training sessions, workshops, certification co/financed by PwC (Internal AML Certification) and conversations with native speaker,
- wide medical and wellbeing program - medical care package (incl. dental care, freedom of treatment, physiotherapy), coaching, mindfulness, psychological

support, education through dedicated webinars and workshops, financial and legal counseling,

- possibility to create your individual benefits package (a.o. lunch pass, insurance packages, concierge, veterinary package for a pet, massages) and access to a cafeteria - vouchers, discounts on IT equipment and car purchase,
- 3 paid hours for volunteering per month,
- additional paid Birthday Day off,
- and when you start enjoying PwC as much as we do, you may get a bonus in exchange for recommending your friend to work with us.

Recruitment Process:

- CV verification,
- HC screening phone call,
- language level verification,
- case study,
- interview.

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

Your personal data will be processed for recruitment purposes by PwC Business Services spółka z ograniczoną odpowiedzialnością sp.k. or another PwC entity which runs a recruitment process - (list of entities). If you have given separate consent, data will also be processed for other purposes in accordance with the content of the consents granted. Full information about processing your personal data is available in the Privacy Policy.

If you are interested apply via this link:

https://pwc.wd3.myworkdayjobs.com/Global_Campus_Careers/job/Lublin/Analyst-with-German-in-Financial-Crime-Unit_425975WD?source=832942