

Renaissance Academy

The Role

As an **Anti-Money Laundering Intern**, you will be part of a team that ensures compliance with global anti money laundering standards set by our regulators and counterparties. Your role will focus on monitoring client transactions utilising advanced software capabilities, ensuring there are no violations of our anti money laundering policy and procedures, reviewing onboarding requests for new clients, and screening them against various databases. Additionally, you will be required to evaluate financial statements of potential clients; understand their sources of wealth, funds, detect non bona fide clients & transactions and identify any other potential risks.

Do you have what it takes?

- ✓ Masters/Undergraduate Degree in Finance, Accounting, Economics, Law, Banking or Sciences with a minimum of 2:1 or equivalent.
- ✓ Strong computer literacy
- ✓ Proficiency in spoken and written English. Knowledge of the Russian language will be considered an advantage
- ✓ Positivity, professional maturity, enthusiasm and team spirit
- ✓ An enquiring mind with an ability to navigate skilfully and insightfully through data
- ✓ Eagerness to develop your knowledge on AML legislation and undergo the CySEC Advanced and AML exams

What you will get from us

An attractive international level compensation and benefits package, including a discretionary annual bonus in line with corporate policy, Life and Medical insurance, and a subsidized car parking allowance. Moreover, our HR Academy will give you full support to undertake the CySEC Advanced or AML exams, and will cover the cost of the exam fees.

Are you ready for the next step? If so, here is what you need to do...

- Please send us a letter expressing your passion to join us, together with your CV to clientjobs@cy.ey.com by the **1th of July 2021**
- Include in the subject of your email, the title of the position you are applying for

Please note that ...

- Job applications are carefully screened, and only successful candidates will be contacted
- All applications will be treated in strict confidence, ensuring GDPR compliance

For more info, please click [| Renaissance Capital \(rencap.com\)](http://rencap.com)