

CACEIS is the asset servicing banking group of Crédit Agricole dedicated to institutional and corporate clients. Through offices across Europe, North America and Asia, CACEIS offers a broad range of services covering execution, clearing, depositary and custody, fund administration, middle office outsourcing, forex, securities lending, fund distribution support and issuer services.

With assets under custody of €2.5 trillion and assets under administration of €1.6 trillion, CACEIS is a European leader in asset servicing and one of the major players worldwide (figures as of 31 December 2016).

CACEIS wants to reinforce its Compliance Team and is looking for his/her new:

COMPLIANCE ANALYST (M/F)

<i>Company:</i>	CACEIS Investor Services, CACEIS Bank Germany Branch
<i>Reference of the job offer:</i>	Perspektiv2016-17292
<i>Business type:</i>	Risk Management / Control, Compliance / Financial Security
<i>Location:</i>	Munich, Germany
<i>Contract type:</i>	VIE Programme
<i>Fixed-term contract:</i>	24 months

JOB DESCRIPTION

Compliance is part of the Risk & Compliance organization. The importance of compliance has grown over the past years well aligned with increasing regulatory requirements imposed by national, European and global regulatory authorities. In order to comply with these standards adequate compliance measures are keys for current businesses but also for any kind of new client relationship or new business. As a consequence compliance plays a significant role in a lot of organizational processes, e.g. in new product development, in new client due diligence, in any planned change of the organization. However, compliance staff is not only supporting the different functions of the organization in beforehand mentioned context but also -and most importantly- acting as advisor to top management whenever crucial decisions need to be taken.

Your main missions will be:

- Monitoring employee's transactions versus rules of good conduct;
- Assisting Anti Money Laundering (AML) and Know Your Customer (KYC) controls in new client due diligence;
- Performing controls and advising regarding the international sanctions regime;
- Analysing potential AML and fraud issues;
- Compliance reporting to CACEIS Group and follow-up on compliance indicators;
- Participating in regulatory driven and other ad-hoc projects.

PROFILE

- Minimal education level: Postgraduate degree – MA/MSc/PhD/Doctorate or equivalent
- Academic background: Business School, University.
 - Specialization: Favorably focus on banking/capital markets.



- Level of minimal experience: 0 – 2 years
 - Experience: First experience in a Compliance, Audit or Risk Management Department is a plus.
- Required skills : Hard skills
 - Basic knowledge within the securities business.
- Required skills : Soft skills
 - High solution orientation and strong analytical skills;
 - Resilience and team spirit;
 - Excellent communication skills.
- Languages:
 - English: fluent
 - German: notions

FURTHER INFORMATION

- *Contract:* V.I.E. (Volontariat International en Entreprise)

The VIE contract in short: According Business France's eligibility conditions, the Volontariat International en Entreprise (VIE) is an assignment in a French company operating overseas for professionals between the age of 18 and 28 who are European Union nationals.

IMPORTANT:

To apply, you need to meet the conditions mentioned above. If not, your application will not be selected. If you are eligible, join your CV and a cover letter in English – and mention: your age and nationality. For further information about the eligibility conditions to this programme, we invite you to go to Business France website: www.civiweb.com.

- ⇒ Should you be interested in this position, please send your full application details using this link: <https://www.groupecreditagricole.jobs/Les-offres-du-groupe-credit-agricole-S.A/?offerId=17292&idOrigine=502&LCID=2057>

Important: Please mention the reference « **Perspektiv2016-17292** »

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For any question, please contact us using the details below:

