



**ProCredit. We are an international group of development-oriented commercial banks for small and medium enterprises (SMEs). We are active in South Eastern and Eastern Europe, South America and Germany. Our overarching goal is to combine a high developmental impact with economic success. This position is based in Frankfurt am Main at ProCredit Holding, the listed parent company of our banking group.**

For our Group AML and Compliance team at ProCredit Holding in Frankfurt am Main, we are seeking a motivated

## **Junior AML/Compliance Specialist (div/w/m)**

ProCredit Holding is the listed parent company of our banking group. The Group AML and Compliance team oversees the implementation of anti-money laundering (AML) and compliance measures at ProCredit Holding and throughout the group of ProCredit banks. To this end, the Group AML and Compliance team sets the standards for AML, monitors compliance with regulatory law and provides support in implementing AML and compliance risk management. The team also facilitates the exchange of information on AML and compliance related issues within the ProCredit group and serves as point of contact for AML and Compliance Officers of ProCredit banks.

### **What we offer:**

As a member of the Group AML and Compliance team, you will:

- Contribute to the implementation of the anti-money laundering (AML) strategy of the ProCredit group
- Monitor compliance with regulatory law and support us in implementing legal requirements
- Support us in the optimisation of AML and compliance processes
- Contribute to the exchange of information regarding AML and compliance
- Assist with writing reports and fulfil regulatory reporting requirements
- Together with our team, you take over AML and compliance controls
- and contribute to AML and compliance duties as required

### **What we expect:**

- A relevant degree in social sciences, law or economics, graduates from other fields should also apply if they bring the desired interest and abilities
- Graduate calibre with a strong willingness and ability to familiarise yourself with unknown fields of work, including laws and banking regulations
- Excellent command of German and English in speaking and writing
- Excellent interpersonal skills coupled with the ability and determination to communicate in a sincere and open manner
- Ability to work meticulously both independently and as part of a team
- Flexibility and Willingness to travel and interest in carrying out short-term and long-term missions in the framework of our projects
- Meaningful cover letter
- Strong identification with the goals and ethical principles of our company
- Passion for contributing to social and environmental development

### **What you can expect:**

- An international environment as well as a pleasant and open working atmosphere
- Flat hierarchies and short decision paths
- Exciting, responsible tasks and cross-team project work
- Long-term perspective and permanent full-time employment
- Job ticket and a company pension scheme
- Great location in the Bockenheim district of Frankfurt

### **Have we caught your interest?**

We look forward to receiving your application documents, including a motivation letter, salary expectations and desired starting date, by e-mail:

**[Jobs-compliance-aml@procredit-group.com](mailto:Jobs-compliance-aml@procredit-group.com)**

To learn more about the ProCredit group, please visit ProCredit Holding's website at:

**[www.procredit-holding.com](http://www.procredit-holding.com)**