



JOB VACANCY ANNOUNCEMENT

Intesa Sanpaolo Bank Albania is looking to hire:

***Position: Senior AML Specialist
Compliance and AML Department***

Main responsibilities:

- To prepare the regulatory alignment of, and monitor implementation of, the policies, internal regulations and operational procedures, in accordance with the laws, sub-legal acts and Intesa Sanpaolo Group rules
- To perform the assessment of anti-money laundering risk and preparation of the periodical reports for Parent Company and corporate bodies of the Bank
- To monitor, and conduct analysis, on the transactions carried out with the Bank, to identify indicia, patterns and trends indicative of anti-money laundering risks/terrorism financing and to take measures for prevention of money laundering and terrorism financing
- To conduct investigations on the suspicious transactions and activities of money laundering and terrorism financing
- To manage relations with Supervisory Authorities in the field of anti-money laundering and terrorism financing
- To organize and perform trainings on the Bank's staff for the strengthening of knowledge on the internal rules and procedures of anti-money laundering and terrorism financing
- To conduct periodical controls in accordance with the Intesa Sanpaolo Group methodology on the level of compliance with the regulation and operational procedures of the Bank

Requirements/skills:

- Master's degree in Finance, Economic, Business Informatics, Law, with high results;
- Minimum of 3 years of experience, in the field of anti-money laundering (preferably in the financial institutions), or in the control functions of financial institutions;
- Preferably (but not mandatory for the job application) additional certificates (for e.g. CAMS - Certified AML Specialist);
- Very good analytic and investigative skills;
- Very good skills on Microsoft Office package;

- Computer skills and research abilities;
- Teamwork and excellent relationship skills;
- Ability to work independently and make sound decisions under pressure;
- Excellent English language (spoken and written)

The applicants should submit a detailed Curriculum vitae CV (in English language)

Applications should be submitted no later than **July 27th, 2024** to Human Resources, email: recruiting@intesanpaolobank.it