

Senior Associate, Anti Money Laundering/Prevention/Know Your Client

Senior Associate Investor Services/Transfer Agency – AML/Prevention/KYC

Bring your ideas. Make history.

BNY Mellon offers an exciting array of future-forward careers at the intersection of business, finance, and technology. We are one of the world's top asset management and banking firms that manages trillions of dollars in assets, custody and/or administration. Known as the “bank of banks” - 97% of the world’s top banks work with us as we lead and serve our customers into the new era of digital.

With over 239 years of rich history and industry firsts, BNY Mellon has been built upon our proven ability to evolve, lead, and drive new ideas at every turn. Today, we’re approximately 50,000 employees across 35 countries with a culture that empowers you to grow, take risks, experiment and be yourself. This is what **#LifeAtBNYMellon** is all about.

We’re seeking a future team member for the role of Senior Associate AML/Prevention/KYC to join our Investor Services Transfer Agency Team in Luxembourg. With the role being located in Luxembourg we offer a hybrid working model.

You will make an impact in the following ways:

- Reviews complex investor profiles / AML files to ensure all information in the policy is accurately reflected in the profile/file. Reviews profiles/files that have been flagged for escalation during the profile renewal process. Amends investor profile when appropriate, i.e. adjusting risk rating and or requesting additional documentation as per the policy.
- Maintains a current understanding of global issues, risks and events that could affect an investors’ or client's risk level. Identifies and updates investor profiles/files when appropriate.
- Communicates with internal stakeholders and external clients in order to resolve any issues, as needed.

To be successful in this role, we’re seeking the following:

- Bachelor’s degree or the equivalent combination of education and experience is required.
- 5-7 years of total work experience preferred;
- Experience in investor AML/KYC or Compliance is a must. Preferably prior employments in AML for auditors, banks or service providers of Investment Funds.

At BNY Mellon, our inclusive culture speaks for itself. Here’s a few of our awards:

- Fortune World’s Most Admired Companies & Top 20 for Diversity and Inclusion
- Bloomberg’s Gender Equality Index (GEI)
- Human Rights Campaign Foundation, 100% score Corporate Equality Index
- [Best Places to Work for Disability Inclusion](#), Disability: IN – 100% score
- 100 Best Workplaces for Innovators, Fast Company
- CDP’s Climate Change ‘A List’
- Forbes Blockchain 50

Our Benefits:

BNY Mellon offers highly competitive compensation, benefits, and wellbeing programs rooted in a strong culture of excellence and our pay-for-performance philosophy. We provide access to

flexible global resources and tools for your life's journey. Focus on your health, foster your personal resilience, and reach your financial goals as a valued member of our team, along with generous paid leaves that can support you and your family through moments that matter.

BNY Mellon is an Equal Employment Opportunity/Affirmative Action Employer - Underrepresented racial and ethnic groups/Females/Individuals with Disabilities/Protected Veterans.

The job description can also be found here:

https://bnymellon.eightfold.ai/careers?location=Luxembourg&pid=18809950&domain=bnymellon.com&sort_by=relevance&triggerGoButton=false&triggerGoButton=true