

Deine Einstiegsmöglichkeit bei Sopra Steria

We are [movers] today and [shapers] tomorrow.

As [movers], we are strategic and compelling thought leaders in one of Europe's leading management and technology consultancies. We support our clients, drive ideas and inspire. As [shapers], we shape concrete solutions and design processes. We use innovative technologies and thus open up new paths. So each of us is always both: [mover & shaper]. Together, we are around 2,400 [movers & shapers] in Germany and Austria - and we are all united by the goal of using digital technologies to successfully shape the future for our customers.

We offer our banking clients tailored industry solutions ranging from business and IT consulting to systems integration, application management and business process services in the areas of risk & regulatory, anti-financial crime & compliance, digital banking, technology and solutions & products.

At Sopra Steria, we are also convinced that your individuality is the key to sustainable business success. Life and working time models are different, and we know and appreciate that. Let's discuss your options with us together.

Are you also a [mover & shaper]? Then we are looking for you for an unlimited period of time and primarily in Berlin as:

Professional

Analyst Anti-Money Laundering (m/f/d)

What you can expect as a [mover & shaper]

- Carry out and support operational procedures in the sensitive areas of compliance and anti-financial crime / anti-money laundering for our banking clients
- Participation in the investigation, identification and processing of suspicious transactions in relation to money laundering
- Preparation of decision-making bases, evaluations and analyses for the bank
- Assuming responsibility for responding to enquiries from supervisory and law enforcement authorities

That makes you a [mover & shaper]

- Successfully completed training as a bank clerk or financial assistant or a degree - Understanding of legal and compliance processes in the banking environment
- Initial knowledge of the topics Know Your Customer (KYC), Compliance and / or Anti Financial Crime (AFC) or Anti-Money Laundering (AML)
- Willingness and interest in operational case management
- Very good analytical and conceptual skills as well as an independent, structured and goal-oriented way of working
- Good knowledge of Excel (VBA knowledge desirable)
- Good knowledge of English

What we offer [movers & shapers]

- Further training: extensive professional and methodical training including certification
- Mentor program: intensive support and qualified feedback during induction
- Work-life balance: working time account, hybrid work in an open team and work culture, family service and sabbatical
- Drive yourself: Company car and company bicycle through salary conversion
- Subsidy for monthly ticket for public transport
- Feel-good atmosphere: company-wide (online) team events, after-works and office celebrations at our locations
- Our contribution: net-zero emissions by 2028 and many other corporate responsibility projects in the areas of education, employment and digital inclusion
- Our mindset: team spirit, open doors, lived diversity

Ansprechpartner*in



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