



<https://fintechbaltic.com/job/junior-aml-specialist-latvia-at-wallee-ag/>

## Junior AML Specialist (Latvia)

### Description

Wallee is looking for a Junior AML Specialist reporting to the Chief Compliance Officer in the Luxembourg office.

### Responsibilities

- Customer onboarding – execution of routines and procedures regarding the acquisition of clients.
- Execution of KYC / due diligence / risk assessment procedures.
- Feedback to clients regarding their applications.
- Assisting in AML/CTF control activities.
- Reviewing hits from the AML screening tools (PEP, sanction lists, etc.).
- Supporting the CCO with other tasks as required by the Compliance function.

### Qualifications

- A degree or studies in Business Law, Business Administration or Economics.
- Result-oriented and responsible person.
- Basic experience in EU financial sector, in the AML/Compliance field – shall be considered as an advantage.
- Understanding basic aspects of the AML/CTF and Compliance functions.
- A service-oriented mindset and a willingness to learn.
- High accuracy and ability to operate large volumes of information.
- Ability to execute tasks independently and report on progress.
- Good PC skills.
- Fluent in English, and French – at least intermediate level.

### Job Benefits

- Wallee offers a modern work environment in the FinTech company.
- You can have a great impact on Wallee's products and services.
- You will join an agile and young team.
- As an innovative start-up, Wallee offers flexible structures and flat hierarchies.
- Cooperation with motivated colleagues and ample growth opportunities.
- International collaboration opportunities company across Switzerland, Germany, Luxembourg, Lithuania and Poland.

### Hiring organization

Wallee AG

Wallee is an omnichannel payment service provider. Wallee is an emerging agile player in the digital payments market with great potential. The team build technology-leading payment systems that require a high degree of robustness, scalability, and security. As the disruptor of the payment market, Wallee is constantly pushing solutions into new areas. Wallee is a team of experienced and versatile individuals committed to providing the best payment experience to customers on the market. Wallee's scaling teams are located in Switzerland, Germany, Luxembourg, Lithuania, and Poland, working on various projects ranging from big data systems to dedicated merchant integrations. At Wallee the team believes that great products come from great thinkers.

**Employment Type**

Full-time

**Job Location**

Riga, Riga, Latvia

**Date posted**

November 28, 2022

**APPLY**