

Job Position – Fixed term contract of 24 months
Job Type – Full Time
Location – Luxembourg



Mizuho Trust & Banking (Luxembourg) S.A.

is part of the Mizuho Financial Group, a Holding Company,
which is one of the world's largest financial group.

Within the framework of our Luxembourg based activities, we are recruiting a:

AML/KYT Analyst (m/f)

Fixed term contract of 24 months

to strengthen the KYC Section within the Custody & Securities Agency Business
Department

Your responsibilities

As AML/KYT analyst, you will mainly focus on Know Your Transactions duties in order to identify and escalate risky transactions as part of the Bank's AML/CFT control framework and Customer Due Diligence routines.

Transactions Monitoring controls (daily work)

- Perform daily monitoring of transactions carried out by clients and treat daily alerts into the dedicated external tool in a timely manner.
- Analyze, Investigate and properly document alerts requiring particular attention.
- Investigate unusual or suspicious transactions and escalate them internally upon occurrence.
- Make proposal/analysis for the continuous improvement of its parameters

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- Provide support for the upgrade to TransWatch 2.0

KYC

- Communicate frequently with clients (both verbally and via email) for KYC matters; mainly to carry out initial due diligences or regular due diligences.
- Perform manual name screening controls via World Check on individuals or entities (PEPs, TFS, etc).
- Update records into the Client Database.
- Delete records of terminated business relationships to comply with GDPR.
- Provide support from time to time to the Section Head for the update of all policies and procedures of the KYC Section

Your profile

Education & Experience

- Bachelor in Banking, Economics or Accounting, or equivalent experience
- Experience in a similar function

Knowledge

- Basic knowledge of Luxembourg Anti-Money Laundering laws.
- Good knowledge of Financial Instruments (Equities, Bonds, simple derivatives, etc)
- Good knowledge of Banking activities and operations would be a an advantage
- Good knowledge of swift messages (cash and securities instructions) would be an advantage.
- Basic knowledge of European Anti-money laundering regulations (AMLD) and tax regulations (FATCA and CRS) would be an advantage.

Languages

- Fluent in English. French or Japanese would be advantage but is not mandatory.

IT skills

- MICROSOFT SUITE
- Client Database
- TransWatch 2.0
- Thaler
- Transaction Screening Solution (“TSS”)
- World-Check One

Personal skills

- Good communication skills
- Team player
- Investigation skills
- Ability to handle repetitive tasks

Job Benefits

- Excellent work-life balance

- Harmonious and stable working environment
- Positive and inclusive environment
- Training and career development
- A hybrid working environment offering flexibility and the possibility to telework
- Wide range of fringe benefits (lunch vouchers, pension scheme, etc.)
- Free parking near the Bank

Criminal record: This position may require a condition of a good repute. The law on the financial sector provides that the good repute of a candidate shall be assessed on the basis of (i) criminal records and (ii) any evidence tending to show that the candidate is of good repute and offering every guarantee of irreproachable conduct. Eventually the candidate's name will also be screened through our name screening tool which imports, respectively, the latest versions of the World-Check blacklists, and runs an automated screening process of all names.

If you are interested in this position, please send your application, quoting the job position, and detailed Curriculum Vitae to: E-mail recruitment@mizuho.lu

Please note that, in the course of our recruitment process, we will collect and process certain of your personal data as detailed in our applicant privacy notice on <https://www.mizuho.lu/web/guest/en/contactus/recruitment>.

In case your application for employment is unsuccessful, we may continue to hold your personal data for future reference for a limited period of time not exceeding two years. You may access, modify or delete such data by simple request to recruitment@mizuho.lu.