



Porsche Finance Group Hungary, headquartered in Budapest XIII., is currently seeking a new colleague to join the Department of Center of Competence Compliance as a specialist/ for the following position:

Compliance AML&KYC expert

Your role:

- Monitor and analyze customer behavior to detect suspicious activities, ensuring compliance with AML regulations.
- Conduct KYC and Enhanced Due Diligence processes, including risk assessments and background checks for high-risk clients.
- Prepare and file Suspicious Activity Reports (SARs) and maintain up-to-date AML policies and procedures.
- Perform regular risk assessments on AML processes, identifying and recommending improvements to strengthen controls.
- Collaborate with cross-functional teams (Legal, Risk, Compliance) and liaise with auditors and regulatory authorities.
- Provide AML training and promote a culture of compliance across the organization.
- Act as a key point of contact for AML-related inquiries and support audits and regulatory examinations.
- Maintain effective communication with internal stakeholders and external regulators to address AML risks proactively.

We are searching for you if you have:

- ✓ Higher education degree in Finance, Business, Criminal Justice, Law or a related field
- ✓ Proficiency in the **English language** and you are **native Hungarian**
- ✓ 3-4 years of relevant professional experience (Compliance, AML, KYC, financial crime investigation)
- ✓ Outstanding **collaboration and communication skills** and you are a **good at problem-solver**
- ✓ **Up-to-date knowledge of AML regulations, tools and softwares**
- ✓ **Detail oriented mindset**

Advantage:

- ✓ Knowledge of banking law, financial institution

What we can offer:

- Kind and supportive team, we are all-ears for new ideas
- Home office opportunity
- We provide a long term, stable career opportunity with room for professional development
- Competitive remuneration package
- We help your family with school starting support
- Extra benefits (free gym membership, health insurance, discount for eyeglasses purchase)
- Sharetoo Carsharing usage for private and company purposes, and rent-a-car discount

If you are interested in the position and believe that your skills align with the requirements, don't hesitate to apply. **Please send your resume to the following email address, indicating your salary expectations:** hr@porschefinance.hu



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