



Family-friendly Workplace Brand

ING wins Green bond of the Year

Best trade finance provider 2019



We are looking for our future colleague to join us:

## Compliance Trainee

Present in the Hungarian market since 1991, ING Wholesale Banking Hungary is a member of ING Group and part of a truly international team of more than 52,000 banking professionals with local knowledge and a presence in 40 countries. ING Wholesale Banking meets all banking needs of large corporations, multinationals and financial institutions. With a history that stretches back some 200 years, we have made a name for ourselves by helping clients build successful businesses.

### About the job:

- Support the Compliance Team in mitigating Compliance-related risks in key regulatory areas like anti-money laundering, anti-bribery & corruption, market abuse and off-shore tax evasion
- Review and compare ING Group compliance regulations with local Hungarian ones in order to identify key controls (do's and don'ts) and potential gaps
- Help other ING functions in understanding and accepting the requirements via compliance advise and training provided to them
- Check with compliance monitoring whether the responsible ING functions and people follow the rules properly
- Report the professional opinion and findings of Compliance to Senior Management of ING

### Requirements:

- Ongoing studies in Law or in business
- Excellence in English (written and spoken)
- Good computer literacy (MS Office tools)
- Agile, precise, open-minded personality
- Solution-oriented, proactive and adaptable style
- Eagerness to gain insight into banking regulations, procedures and systems
- 25 hours of working time

### What we offer:

- We work in a multinational environment
- We are an inclusive and supportive community
- We treat each other as valued partners
- We deliver responsible job
- Provide personal and professional development opportunities
- You can work in flexible working hours



do your thing