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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 risks in key regulatory areas: anti-money laundering, anti-bribery & corruption, market abuse and off-shore tax evasion
- Review and compare ING Group compliance regulations to 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
- Check the activity of other departments if they follow the rules properly
- Report the professional opinion and findings

### Requirements:

- Ongoing studies in Law or in business
- Be interested in money laundering prevention, fighting against terrorist financing, analysing suspicious transactions
- Eagerness to gain insight into banking regulations, procedures and systems
- Excellence in English (written and spoken)
- Good computer literacy (MS Office tools)
- Agile, precise, open-minded personality, solution-oriented, proactive and adaptable style
- 30 hours of working time

### What we offer:

- Multinational environment, international corporation and a diversity of cultures
- Modern, pleasant work atmosphere, flexible hybrid way of working, great technical equipment for home office as well
- We treat each others as partners, age makes no difference for us
- We deliver responsible job and look for challenges
- Areas are interoperable, we provide personal and professional development opportunities
- We offer competitive compensation, various benefits, with a focus on wellbeing
- Competitive trainee salary

### How to apply:

To apply please send your CV in English to [ingbank.jobs.hu@ing.com](mailto:ingbank.jobs.hu@ing.com). Your files will be handled confidentially.



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