



Junior Compliance Analyst (internship)

Barcelona – 100%

Intro

The online marketplaces industry is booming. Marketplaces are shaking up the way that the world does business and how people live their day-to-day lives. Marketplaces come with a whole new set of benefits – and challenges, and we are here to help.

We are a leading B2B fintech based in Switzerland and Barcelona building powerful payment technologies for entrepreneurs with the ambitious goal of disrupting the future of online commerce. We specialize in providing payment infrastructure for marketplaces to allow them to grow their business safely.

To help us in this journey, we are looking for talented people, driven to make a difference and dedicated to excellence and hard work. We need a rockstar team with a team first mindset ready to grind. If this sounds like you, give us a shout.

What you'll do

- Process KYC documentation to onboard our client's end users
- Follow and comply with internal procedures and contributes to keeping them up to date
- Ensure appropriate treatment of compliance alerts, escalating when required to the manager/supervisor,
- Organize, plan, and prioritize workload, and complete other assigned special projects as needed
- Accurately document and update records in required systems
- Contribute ideas on ways to improve our services, you will work closely with the Team Lead on area of improvement

What we're looking for

- You are independent, flexible, and have a proactive work style with effective problem-solving skills and an eye for detail
- You have excellent organization and time management skills and you know how to prioritize your tasks based on if they are either urgent vs important
- You are able to work efficiently under pressure and have a willingness to learn
- You are a team player with the ability to work independently
- Degree in Law or Business Administration is an asset but not mandatory if you have a relevant former experience.
- You have an excellent level (both verbal and written) in English and French.

Bonus:

- Other European languages (**German**, Spanish, etc.)
- Experience in Fintech and/or Marketplaces

Conditions

- 6 month-contract at 40h/week, with school agreement
- Flexible start date: January or February 2023
- Approximately 500-600€ per month
- Work-from-home possible once training is completed (1-2 months), hybrid model

Join us and be ready to shake up the world of Fintech.

Are you interested in this position? Send your application to: jobs@cashsentinel.com