

CCD Analyst

Are you analytically strong, and do you make sure that the right information comes to the surface?

Are you aware of the risks associated with Sanctions legislation, complex organisational structures and are you able to carry out excellent research in this area? And as a CDD analyst, are you looking for a deeper understanding and challenge?

What you are going to do:

Within the Sanctions expert team, you analyse complex organisational structures and client signals in the field of Sanctions. You are good at conducting research in the field of transactions, transparency of money flows, origin of assets and bring control and ownership into the picture. In addition to the research, you will also include the client responsible in your analysis and provide information on the subject. You will be the specialist who will present them with the advisory report containing the findings of your research.

With the extensive experience you have gained in the field of customer surveys and writing reviews, you ensure that all the information you need is on time. In addition, you apply your knowledge of corporate lending and customer integrity to your ongoing research.

What we are asking for:

You have analytical and communicative skills and this ensures that financial and economic crime can be reduced. You think along proactively and ensure that you get all the information you need on time.

-Analytic and able to fathom complex matter

-Communicative and solid, able to convey your advice to the customer, account manager and management

Result-oriented, you deliver quality and quantity and take care of that yourself.

-Eager to learn, working at a high level requires continuous development

-You have a completed HBO

-Experience with business client and risk analyses

-Experience with sanctions legislation is an advantage.

-Available for a minimum of 36 hours per week

What we offer:

When you choose DPA as a career step, you choose for more challenge, variety, personal growth, nice colleagues and a lot of personal attention. In addition to professional training, we also offer you the opportunity to continue to develop yourself through competence training and knowledge sessions.

-A salary in line with the market with attractive bonus scheme and 8% holiday allowance

-We offer you temporary employment with the prospect of an open-ended contract.

-Possibility for a lease car

Defined-benefit pension scheme

-Collective discount on health insurance

Your working environment:

DPA is a professional and flexible secondment agency specialising in the secondment of staff in

core operational positions at banks and insurers. Thanks to our people and our way of working, we can count all reputable banks and insurers among our clients. Our motto 'improving your performance' underlines our ambition to facilitate both professionals and clients in their development and growth.

Corporate culture

Our colleagues are skilled specialists with a passion for their profession and it is our ambition to provide them with fun and challenging assignments. We do this by making a thorough and empathetic match between the right DPA Bank's colleague and the right client. Our employees are driven people who are well-informed about the developments in their field.

Improve your performance

Convinced? Convince us too and who knows, we might soon be drinking a cup of coffee together. Apply directly!