AML Analyst Intern - Budapest

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Are you interested in finance, compliance, and international business? Join an international AML team and gain valuable experience in preventing financial crime in a global business environment!

Tasks

- Collect and verify customer and company information using official sources and internal systems.
- Check whether individuals are politically exposed persons (PEPs).
- Support due diligence checks and risk assessments.
- Monitor existing customers and identify unusual or suspicious activities.
- Maintain accurate records and handle sensitive data in compliance with GDPR.
- Cooperate with internal teams across international locations.

Expectations

- Active full-time student status.
- Advanced English language skills.
- Strong analytical and problem-solving skills.
- Good numerical skills and attention to detail.
- Confidence working with data, systems, and documentation.
- A proactive, responsible attitude and willingness to learn.
- Integrity and a responsible approach to handling confidential information.

- An interest in finance, compliance, or international business is an advantage.

Co offer

- Gross salary of **HUF 2,300/hour**.
- Hands-on experience in anti-money laundering (AML) and Know Your Customer (KYC) processes.
- Insight into international business operations and financial crime prevention.
- The opportunity to develop your analytical and risk assessment skills.
- Experience working with global compliance tools and systems.
- A supportive international team and opportunities for professional growth.

Data protection

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