

The Bank of East Asia, Limited

About the company

The Bank of East Asia, Limited (“BEA” or “the Bank”) offers customers a comprehensive range of wholesale and personal banking, financial, and insurance services through an extensive network of around 130 outlets covering Hong Kong and the rest of Greater China, Southeast Asia, the United Kingdom, and the United States.

Internship Information

We welcome university students interested in Fintech/ Regtech topics to apply for this internship programme, which aims to nurture talents to meet the growing needs of Fintech/ Regtech in Hong Kong banking industry.

Name of Department(s) offering internship positions:

Financial Crime Compliance Department

Internship Duration: 12 months

Internship Period: 06 / 2024 – 05 / 2025

Intern’s Job Description

Job Duties:

- Assisting in handling Fintech/ Regtech related analysis and enhancement tasks related to AML compliance and fraud risk management area, such as to perform data analysis to support the assessment for potential application and deployment of technology solutions for maintenance of effective and efficient AML/CFT/ anti-fraud systems for compliance risk assessment, transaction/ fraud monitoring and name screening for the Bank; perform analysis and testing for the regular review of the related systems or tools to identify enhancement opportunities to meet regulatory requirements and to improve operational efficiency; support in the planning and execution of the project tasks for system or tool implementation, analysis of the system or tool and business requirements, prepare and finalize relevant documentations for audit and supporting purpose; as well as development and enhancement in controls and tools; assist in applying IT solutions to improve

Requirements:

(A) Education Background:

- Undergraduate students, or postgraduate students at one of the participating tertiary education institutions

(B) Discipline Preferred:

- Computer Science, Information System, Data Management, Engineering, Sciences, Business and Finance, and Law

(C) Technical Skills:

- Proficient in MS application (such as Word, PowerPoint, Access and Excel), and/or other data management and analysis tools (such as Tableau)
- Basic Programming skill in Python or VBA.
- Preferably, basic knowledge in SQL Queries (Teradata, GCP (Big Queries)).

(D) Language Proficiency:

- Good command in both written and spoken English and Chinese

(E) Others:

- Relevant qualification (e.g. AAMLPL) under the ECF on AML/CFT/ Fintech would be a credit
- Able to exercise judgement, work independently and under pressure

- the efficiency of AML investigation process and management reporting process
- Assist in ad-hoc projects
- A team player with good communication skills
- Logical, persistent and attentive to details
- Previous experience in computer programming is preferred

Enquiry email (if any):