

# Shanghai Commercial Bank

## About the company

Incorporated in November 1950, Shanghai Commercial Bank Ltd. is one of the most well-known local Chinese banks in Hong Kong. At present, there are more than 40 local and overseas branches. The Bank has always been pursuing the motto of its founder, Mr. Kwang-pu Chen, to 'Serve the Community'. The Bank's slogan of 'For Personalized Service' and 'All in a Family' denotes the Bank's devotion to providing personalized services to its clients and promoting a harmonious relationship among its staff members.

Interns may be involved in Regtech (Regulatory Technology) projects with applying the following technologies:

- Robotic Process Automation
- Data Analytics
- Natural Language Processing
- Artificial Intelligence / Machine Learning

## Internship Information

**Name of Department(s) offering internship positions:**  
Compliance Department

**Internship Duration:** 12 months

**Internship Period:** 12 months starting anytime from June 2023

## Intern's Job Description

### Job Duties:

- Conduct research on market prevailing technologies, such as Artificial Intelligence, Blockchain, Cloud Computing, and Big Data, etc. and their applications in regulatory compliance and AML/CFT
- Support project manager to perform reviews on existing processes and regulatory requirements, then identify opportunities for Regtech adoption and prepare user requirements and justifications for Regtech project initiation
- Participate in Regtech project lifecycle from initiation to implementation by supporting project manager to perform scheduling and planning, coordinating, executing and monitoring on Regtech projects, and prepare management reporting

### Requirements:

- (A) Education Background:
  - PG or UG (year 2 or above) student
- (B) Discipline Preferred:
  - Engineering, IT or Risk Management, or other related disciplines
- (C) Technical Skills:
  - Business and operational analysis
  - Project management
  - Data, statistical and quantitative analysis
  - Knowledge on IT, SDLC and data science
- (D) Language Proficiency:
  - Good command of written and spoken English, written Chinese and spoken Cantonese
- (E) Others:
  - Logical mind, good interpersonal skills with creative thinking and self-motivated