

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 corporate and commercial banking, personal banking, wealth management, and investment services through an extensive network of around 150 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: Anti-Money Laundering Compliance Department

Job Position: Compliance Assistant

Intern’s Job Description

Job Duties:

- To be a team member of AML Analytics Section
- To assist in the following Fintech/ Regtech related analysis and enhancement tasks related to AML compliance area:
 - To perform data analysis to support the assessment for potential application and deployment of technology solutions for maintenance of effective and efficient AML/CFT systems for transaction monitoring and name screening for the Bank
 - To perform analysis and testing for the regular review of the related systems to identify enhancement opportunities to meet regulatory requirements and to improve operational efficiency
 - To support in the planning and execution of the project tasks for system implementation, analysis of the system and business requirements

Internship Duration: 12 months

Internship Period: 06 / 2022 – 05 / 2023

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
 - Preferably, basic knowledge in writing SQL Queries
- (D) Language Proficiency:
 - Good command in both written and spoken English and Chinese
- (E) Others:

- To prepare and finalize relevant documentations for audit and supporting purpose
- To develop and enhance in controls and tools
- To apply IT solutions to improve the efficiency of AML investigation process and management reporting process
- To assist in reviewing transaction monitoring alerts and suspicious transaction reports
- To assist in ad-hoc projects
- Relevant qualification (e.g. AAMLPS) under the ECF on AML/CFT would be a credit
- Able to exercise judgement, work independently and under pressure
- A team player with good communication skills
- Logical, persistent and attentive to details
- Previous experience in computer programming is preferred