

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.

Internship Information

Interns will participate in Regtech (Regulatory Technology) projects with applying the following skills and technologies to various compliance and risk management areas including but not limited to credit risk, fraud and money laundering risk and sustainability

- Project Management
- Artificial Intelligence / Machine Learning
- Business and Data Analytics
- Natural Language Processing

Name of Department(s) offering internship positions:

Compliance Department

Internship Duration: (12) months

Internship Period: (4) / 2025 – (3) / 2026

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:

- Postgraduate or undergraduate student

(B) Discipline Preferred:

- Risk Management or IT or other related disciplines

(C) Technical Skills:

- Business and operational analysis
- Data, statistical and quantitative analysis
- Problem solving
- Project management
- Knowledge on IT, SDLC and data science

(D) Language Proficiency:

- Good command of written and spoken English, written Chinese and spoken Cantonese and Mandarin

(E) Others:

- Logical mind, good interpersonal skills with creative thinking and self-motivated

Enquiry email (if any):