

# Anti-Money Laundering – Specialist, AML Data Analytics

The **Anti-Money Laundering (AML) Data Analytics Specialist** role is vital to combatting the high cost of money laundering around the world. This exciting opportunity will challenge every aspect of your academic training and reward your insatiable curiosity as you participate in risk assessment, transaction monitoring, intelligence gathering, surveillance and ad-hoc diagnostics. Your role is to find the gaps and fill them with solutions.

## The opportunity

AML is one of the most important new roles in financial services. It affects everything we do and it demands a highly analytical skill set.

A career in AML provides an opportunity to use cutting-edge technology and techniques to combat money laundering. You'll also receive the support and empowerment you need to take our best-in-class AML practices to new heights every day.

## What we have to offer

- Valuable work experience and networking opportunities
- Opportunities to develop relationships with senior leaders across BMO Financial Group
- Commitment to the ongoing development of recent graduates
- Extensive opportunity to develop both hard and soft skills

## What makes us unique

- Opportunity to join a world-class leader in a growing field
- On-the-job learning with meaningful work experience, hands-on exposure to industry professionals, and opportunities in our Anti-Money Laundering Division
- Mentorship from key business leads

## BMO Financial Group

BMO Financial Group was established in 1817. Headquartered in Canada, we serve more than 12 million personal, commercial, corporate and institutional customers in North America and internationally. We are a highly diversified financial services organization, with total assets of 633 billion as of April 30, 2015, and more than 47,000 employees.

## Turn your potential into performance.

### Who we are looking for:

- 3.2 or better GPA
- Expertise in SAS, SQL, R SPSS, or similar tool sets
- TIBCO Spotfire experience an asset; exposure to Java, C++, Python, Ruby Rail, VBA skills highly desirable
- Excellent written and verbal communication skills
- Proven analytical and critical thinking skills
- Problem solving ability
- Leadership experience
- Knowledge of data warehouse, schema and manipulations concepts
- Detail focused
- Strong organizational skills

### Key dates

**Application Submission** – September

**First Round Interview** – Early October

**Final Interviews** – Mid October

**Offers Extended** – Mid November

**Program begins** – Summer

## How to Apply

Please consult with your Campus Career Center to determine if and when BMO recruits at your school, or apply online at:

 [bmo.com/careers](http://bmo.com/careers)

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