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WERKEN

#VACANCY

CONSULTING EXIT



Business Manager Financial Crime & RegTech

ING is a global, truly innovative bank; its new Global Analytics unit uses machine learning to develop data-driven products and business solutions. The Global Head of Analytics for Financial Crime & RegTech is looking for a Business Manager that can help build the department and communicate to top management and external stakeholders. This is a great landing spot for a strategy consultant with an interest in the field of financial crime and an excellent opportunity to be part of further building the department from scratch.



About **ING & Global Analytics**

ING is a global bank serving almost 40 million customers in over 40 countries. The company is internationally recognized for its strong brand and its continuous search for progress and innovation. ING Global Analytics is a new unit with the purpose of improving operational processes and creating new data-driven products that go beyond traditional banking by using machine-learning. The unit has global Analytics Centers of Excellence around the bank's key capabilities, such as Risk Management, Pricing, and Financial Crime, and plays a prominent role in the coordination of data management, technology, UX and customer journey.

The Financial Crime & RegTech Analytics team aims to make ING a safer and more compliant bank. The team defines the strategy and drives the development, implementation, and adoption of analytics in the field of financial crime, focusing for example on anti-money laundering, terrorist financing, and fraud.

The role is based in Amsterdam, The Netherlands, at the brand-new ING campus that was developed together with the municipality of Amsterdam as a hub for business, academics, and innovation. The international community of data scientists is based here as well.

ABOUT THE VACANCY

Business Manager Financial Crime & RegTech

The Business Manager will work together with the Global Head of Analytics for Financial Crime & RegTech to further build a mature department (that has started from scratch last December). Communication is a crucial component of the role. On an ongoing basis, the Business Manager envisions and structures the storyline that delivers a strong message to senior management and external stakeholders with the goal of positioning the department in the bank.

In addition, dealing with finance, human resources and the structural organization of the team will be frequent, as the Business Manager evaluates the status quo, the improvement areas or required adaptations, and the right next steps needed for the department to grow, be effective and solid.

This also involves cooperating with the Portfolio Manager Global Financial Crime & RegTech Analytics, who is responsible for the analytics and delivering the results of the department's projects. The Business Manager understands the implications of these analytics and results and knows how to communicate them effectively within the organization.



“The
Management
Board of the
Bank looks out
for the projects
we deliver; they
are a priority
for the bank’s
future”

ALDO DE RUBERTIS Global Head of Analytics
for Financial Crime & RegTech.



The role is a great landing spot in ING Bank and provides the space for the Business Manager to have a significant learning curve in the field of Financial Crime & RegTech in the beginning. In the near future, it may be possible to build a team of 2-3 direct reports.

Working together with the Global Head of Analytics for Financial Crime & RegTech means being involved in highly strategic matters and the Business Manager is expected to have seniority, observe and suggest, engage in critical thinking and brainstorming, and take ownership.

This is a great opportunity for a strategy consultant with an interest in the field of financial crime to join Global Analytics in a world-renowned bank and be part of constructing the department’s foundations for the future.



“The projects we work on touch the lives of millions. Our passion to look for progress is unique. You won’t easily find this in other banks. At least that’s why I’m here!”

GÖRKEM KÖSEOĞLU Head of Global Analytics

Candidate profile

EXPERIENCE

- Master’s degree
- Minimum 4 years’ work experience in strategy consulting
- Experience in program ownership
- Experience/affinity in the field of financial crime management and regtech

SKILLS

- Fluent in English, Dutch is a plus
- Excellent written and verbal communications skills
- Structured, able to work independently
- Critical, out-of-the-box, proactive thinking
- Business maturity and strong stakeholder management skills



Interesse?



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