



#VACANCY



Business Manager Financial Crime Analytics

ING is a global, truly innovative bank. The Global Head of Analytics for Financial Crime & RegTech is looking for a Business Manager that can help align 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.

For whom?

- Master's degree
- Minimum 4 years' work experience in strategy consulting
- Affinity with Analytics & Financial Crime is a plus
- Excellent written and verbal communications skills
- Business maturity and strong stakeholder management skills

About ING & 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 look for progress and innovation. ING 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 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, Global Analytics Officer*

The Financial Crime and 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, terrorism 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.

Last year, together with Philips, Ahold Delhaize, KLM and NS, ING launched Kickstart AI, an initiative that will propel artificial intelligence in The Netherlands into the 21st century and educate all companies' employees on the (im)possibilities of AI.





#VACANCY

Business Manager Financial Crime Analytics

The Business Manager will work together with the Global Head of Analytics for Financial Crime & RegTech to further build a mature department. 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 and 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 leading bank and be part of constructing the department’s foundations for the future.





Interested?

ING works with Top of Minds to fill this vacancy.
Contact Martine Francken for more information.

Martine Francken

martine.francken@topofminds.com

