

Date: Aug.1, 2022

Intern-AML/CFT Analyst (M/F) - a Chinese speaker

PingPong Europe S.A.

Location: Luxembourg

Established in 2015, PingPong is a rapidly growing FinTech company with locations in China, Hong Kong, U.S., Japan, India and Luxembourg. We are recognized globally as an innovative payment provider for cross-border exporting SMEs and e-commerce merchants. PingPong Europe S.A. obtained the Luxembourg Payment Institution license in 2017 and the EMI license in 2020.

PingPong Europe S.A. is currently seeking a motivated internship student (m/f) to assist the Compliance team in handling daily and periodic tasks and routines in Luxembourg. Suppose you are curious about combining your strengths with your curiosity on one of the most dynamic sections in FinTech (cross-border eCommerce). In that case, this may be the opportunity that you have been waiting for.

What we offer

- **Excellent working conditions:** internship allowance, friendly colleagues, attractive international environment, and you will get direct insight into the work of the Compliance Department;
- **Learning opportunities:** you will work with highly experienced colleagues who are ready to share their knowledge and working experience; you will gather your first work experience in several areas related to FinTech, Cross-border e-commerce, Compliance and AML/CFT;

Qualifications/Required Skills

- Proficiency in written and spoken Chinese and English is mandatory; Knowledge of French would be an asset.
- Penultimate or final year student in a relevant field such as business administration, law, economics, data science, or similar and have an interest in FinTech and Cross-border e-commerce;
- Must be able to commit to **three months** on a **full-time** basis starting as soon as possible;
- Knowledge or work experience in AML is preferred;
- Good MS skills;
- Strong communication and teamwork spirit;
- Clear thinking, willingness to learn, and solid analytical and organizational skills, attention to detail.

You will be required to demonstrate:

- you have a valid EU Schengen Study Visa expiring not before the last day of the internship;
- the visa shows you are allowed to work on an ancillary basis;
- the Three-Parties Internship Agreement.

Are you interested?

Please send your applications to hr@pingpongx-eu.com by indicating: **Intern-AML/CFT Analyst**