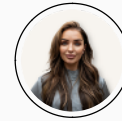


## Bedrijfsgegevens



Rabobank

## De recruiter



Mandy Hoogland  
HeadFirst

Telefoon: +31613748962

E-mail: Mandy.Hoogland@Headfirst.nl

## Teamlead KYC SC

Functie	Teamlead KYC SC
Locatie	Utrecht
Uren per week	36 uren per week
Looptijd	28.03.2024 - 27.03.2025
Opdrachtnummer	158254
Sluitingstijd	27.03.2025

## Rolomschrijving en taakafspraken

Start z.s.m.

36 uur

Kantoordagen dinsdag en donderdag

Geen ZZP

Are you an inspiring Teamlead with in-depth CDD knowledge who can support analysts in our CDD teams in their growth and aspirations? Then you're the one we are looking for!

As a Teamlead in the FEC Corporate Wholesale CDD Hub NL, you lead by example and provide overall leadership and oversight of your CDD team. You inspire the analysts in your team daily to get the most out of themselves. Together we ensure that we have the right insights into who our customers

are, to prevent money laundering and terrorist financing and to protect the bank's reputation.

**You & your role** Our teams prevent our services from being misused for criminal activities such as money laundering, fraud or terrorist financing, and to ensure that we know all our customers well. Through your expertise and enthusiasm, you bring the team to a higher level and keep your focus on continuous improvement. You are the inspiration for your team. Every day you know how to challenge your team to do it a step smarter or better. You love to make an impact. Book results

- You are responsible for managing and coaching of a team of about 15 CDD analysts in a learning and dynamic environment.
- Under your leadership, the team develops on content and skills that enable them to successfully complete assigned customer surveys on time and with the required quality. You do this, among other things, by being the point of contact for the analysts, because you are a substantive expert in the field of CDD.
- You work closely with the other Teamleads and Managers of the Corporate Wholesale CDD Hub NL. In addition, you maintain relationships with all relevant stakeholders within the FEC domain.

#### Top 4 responsibilities

- You take care of drawing up the planning and division of work (in cooperation with one of the senior members in the team) and are responsible for the entire operational course of events and the realization of team objectives.
- You are responsible for following the processes correctly and take the initiative to continuously improve
- You are responsible for the engagement of the employees in your team.
- You inspire and motivate employees to (continue to) develop, creating a team that can and wants to use growth opportunities.

#### You & your talent

##### Must have:

- At least 2 years experience in operationally managing and coaching a team in a result-oriented environment.

##### Nice to have

- Relevant Bachelor or Master's Degree, preferably in the financial-economic or legal field.
- Concrete experience in conducting CDD research, preferably in the field of Wholesale business.
- Knowledge of primary banking processes, products and systems.
- Demonstrated ability to thrive in changing situations (Agility).
- Fluent in Dutch and English language in word and writing.

[Bekijk opdracht online](#)