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# UniCredit Services SCpA / UniCredit Services - Compliance - Internship

## 22116 Internship Curricular

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- Luogo IT Milano
  - Working Type Full Time
  - Data pubblicazione 24/04/2021
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## Posizione

### Role Value Proposition:

Compliance is responsible for ensuring and managing the compliance risk, understood as the possibility of running into legal or administrative sanctions, financial losses or reputational damage as a result of UniCredit Services not complying with mandatory rules, provisions of the supervisory authorities, codes of conduct or good practice (Legal and non-conformity risks pertaining to labor laws, accounting and taxes are an exception). The structure also monitors the risk of non-compliance with the rules according to a "risk-based" approach that - based on the ongoing assessment of the Group's activities and the regulatory and company environment - focuses its activities and priorities on riskier areas, rules, processes and procedures.

### Key Responsibilities:

As part of the UniCredit Services Compliance team, candidate will contribute to implement and respect the Group Compliance Rules, procedures, methodologies, trainings and, to implement and follow compliance standards defined by Group Compliance in accordance with relevant local requirements. In particular, the candidate will contribute for the above activities for UniCredit Services ScpA and Foreign Branches, through close collaboration with local compliance referents.

Other activities include:

- Compliance controls on Conflicts of Interest and Data Protection
- Compliance reporting
- Compliance advisory on Data Protection, Conflicts of Interest, Anti-Corruption, Mandatory Training matters
- Contribution to the implementation of Internal Regulations and support within local and Group projects with reference to compliance and data protection topics

## Requisiti

### **Your profile:**

English proficiency, MS Office, good communication skills, team worker, deadline awareness and attention to details.

## Esperienza

Not Important

## Formazione

University

## Note

*UniCredit is committed to creating a diverse environment and is proud to be an equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, gender, gender identity or expression, sexual orientation, national origin, genetics, disability, age.*