



FCP Specialist (Danish & Swedish speaking)

Banking hasn't changed much in decades. We're changing that. One product at a time.

Lunar is a Nordic challenger bank building the future of financial life with AI at the core. Our engineers, designers, and product people work on problems that actually matter. Making money simpler, smarter, and more rewarding for a million of registered users across the Nordics.

Fully licensed and founded in 2015, with offices in Copenhagen, Aarhus and Stockholm.

We move fast, we build with purpose, and we're just getting started.

As our new FCP Specialist you'll join the FCP Operations team based in Copenhagen, reporting to the FCP Team Lead, working to keep our customers and business safe from financial crime.

What will you do?

- Review and analyze transaction alerts to identify potentially suspicious activity — applying sound judgment and following internal procedures at every step.
- Investigate flagged cases end-to-end, documenting findings clearly and accurately in line with AML requirements.
- Stay on top of evolving financial crime trends, regulatory updates, and societal developments that shape how we operate.
- Collaborate across internal teams to strengthen our controls and ensure customers remain protected.
- Drive continuous improvement by sharing knowledge, flagging process gaps, and contributing to how the team gets better over time.

What are we looking for in you?

- Experience in an AML role — ideally in transaction monitoring or financial crime investigations, with exposure to business customers.
- Solid understanding of AML legislation and how it applies in practice.
- High level of structure and accountability in your case handling and documentation.
- Strong written and verbal communication skills in both English and Danish or Swedish.
- A mindset that's comfortable with change — you adapt quickly and contribute to how the team evolves.

Benefits and perks

- 4 days in the office. We're a team that builds together, thinks together, and moves together. Showing up is part of how we work.
- State of the art equipment. The newest computer, monitor, mouse, and keyboard. We want you to do your best work without anything slowing you down.
- Pension, health insurance, and enhanced parental leave. From your financial future to your family moments. We've got you covered.

Are you ready to join the journey? Apply now and let's find out more!

While you hold on tight for us to get back to you, curious to see what we're up to? Follow us on LinkedIn for business announcements and releases , check out our Instagram for an inside scoop on what it's like to work here .

Depending on the regulations in the country where you will be employed, we will ask to see or obtain information about your criminal record.

We welcome applications from candidates of all backgrounds. If you need any adjustments during the recruitment process, please let us know

Lunar

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Ansøgningsfrist

Løbende jobsamtaler
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Kontaktperson

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