

FCP Risk & Requirements Officer

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 millions of people 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 Risk & Requirements Officer you'll join the FCP Risk & Requirements team based in Copenhagen or Aarhus, reporting to Tommy Callesen, working to set the financial crime requirements that keep Lunar's correspondent banking relationships safe and compliant.

What will you do?

- Identify and assess financial crime risks across Lunar's correspondent banking segment, and translate them into clear requirements
- Set and own the requirements for first-line financial crime processes within correspondent banking
- Assess how well key controls are working in practice, and drive the actions needed when they're not
- Partner with product, tech, and operations to design and implement financial crime processes that actually hold up
- Act as the go-to point of escalation for complex cases, bringing subject-matter expertise to stakeholders across the business

What are we looking for in you?

- Strong analytical skills, attention to detail, and sound judgement under pressure
- Experience setting or implementing financial crime requirements and controls for correspondent banking customers
- Proactive and self-driven, with the time management skills to juggle competing deadlines
- Confident stakeholder management, with the ability to communicate clearly across functions in English

What you get

- 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. Please note that our employment is conditional upon you not being registered in RKI (Ribers Kredit Information).

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

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