



Job Offer

Operational Permanent Control Officer / Fraud Specialist

Date: June 2023
Functional line: Operational Permanent Control
Position: Operational Permanent Control Officer / Fraud Specialist

About BNP Paribas

BNP Paribas is a leader in banking and financial services in Europe. The Group is present in 75 countries worldwide and employs about 193.000 employees. Our Group has two complementary core activities, providing strategic strength and assuring the bank financial solidity: Retail Banking & Services and Corporate & Institutional Banking.

BNP Paribas Leasing Solutions helps companies to expand their business capabilities by offering tailored leasing and finance solutions. The expert teams partner with equipment vendors and bank relationship managers that are looking to grow their sales, and businesses that require outsourcing services for assets within a number of key markets. BNP Paribas Leasing Solutions is a European leader in leasing, backed by the stability of the BNP Paribas group.

Within the BNP Paribas Leasing Solutions **Belgium & the Netherlands (BeNe) cluster**, we are looking for a full time **Operational Permanent Control (OPC) Officer / Fraud Specialist**.

The aim of the OPC activities is ensuring that BNPPLS is globally 'in control' with regard to all its operational risks. As a knowledge and expertise centre, OPC is responsible for establishing a culture that aims to identify, evaluate, monitor, test and where possible mitigate, so that the organization optimally protects its values, reputation and employees. Proper questioning of customer needs, collecting and enriching relevant data, analysing processes and evaluating existing risk / control frameworks are the most important aspects. You achieve support through good stakeholder management, powerful presentations and reports.

As part of the OPC team and under the leadership of the Manager OPC BeNe, the OPC Officer/Fraud Specialist is responsible for driving operational excellence and Fraud mitigation while adopting a data-driven approach to process improvements. This within both countries and all business units.

What will you be doing as BeNe OPC Officer/Fraud Specialist?

- Gather, analyse and interpret internal and external (fraud) data;
- (Potential) Operational Fraud Risk Events analysis, registration and follow-up to ensure adequate corrective measures have been implemented to try to avoid and minimise;
- Coordinate and execute the control testing framework and monitoring of all controls and flags issues timely according to Group guidelines;
- Act as single point of contact for all stakeholders with regard to fraud, also internally and externally;
- Provide regular training to internal teams and external partners, to ensure they all know fraud prevention and recognize fraud;
- Translate corporate policies and procedures to the daily business;
- Write fraud prevention policies for all departments;
- Propose and follow process improvements or new initiatives for effective and efficient fraud prevention;
- Perform in depth analysis on fraud cases and report frequently on fraud cases.
- Organize and coordinate the Fraud Committee;
- Be a trusted advisor for management and able to build bridges between management and employees
- Contribute to Projects where OPC has assigned tasks.



You recognize yourself in this?

- Drive to deliver quality results, with a pragmatic “can-do” proactive attitude;
- Ability to work independently and drive results;
- Team player with excellent communication and presentation skills, rigorous, autonomous, and proactive;
- Understanding the dynamic interest field between different stakeholders, departments and management;
- Strong problem-solving skills to investigate and resolve suspected fraudulent activities;
- Attention to details to catch suspicious activities that may otherwise go unnoticed;
- Strong investigation, analytical and reporting skills;
- 3+ years of professional experience in Fraud environment;
- You have demonstrable experience with Open Source Intelligence (OSINT) and you can work with various forensic toolkits;
- Fluent English and Dutch languages – both spoken and written; French would be an advantage;
- You are willing to travel to Brussels and ‘s-Hertogenbosch;
- You preferably have extensive experience in the financial world, leasing knowledge would be an advantage;
- You are flexible and open to new tasks and responsibilities if needed;
- It is an advantage if you are able to manage a large project;
- MS Office (word, excel, power point) – advanced level And PowerBi/PowerQuery and understanding various administrative applications.

We do we offer?

- Plenty of room for initiative and independent work.
- A growing and challenging business environment and a friendly atmosphere
- A solid and responsible company
- (On-the-job) training, development and networking opportunities
- International multi business line career growth potential
- Competitive remuneration and social benefit package

The role is subject to evolution as the business environment constantly changes and the organization needs adaptation to that.

Did you get excited?

If you would like to know more about the position, please contact

- Irma Keeris, BENE OPC Manager tel. +31 6 58 99 56 27
- Ellen Cloosterman, HR tel. +31 6 57 94 57 56

If you are ready to work in an international organization with a changing business environment, then send your CV at the latest by July 21st 2023, to the following e-mail address hrnetherlands@bnpparibas.com