

Anti-Money Laundering – Statistical Modeler

The **Modeler** role provides an opportunity to work in a state-of-the-art environment with today's cutting edge technology. The AML models that you help create will empower our people to identify, deter and stop money laundering. You'll have chance to create, test, review and validate activities working with a diverse team, including technical writers.

The opportunity

AML is one of the most important new roles in financial services. It affects everything we do and it demands a highly analytical skill set.

A career in AML provides an opportunity to use cutting-edge technology and techniques to combat money laundering. You'll also receive the support and empowerment you need to take our best-in-class AML practices to new heights every day.

What we have to offer

- Valuable work experience and networking opportunities
- Opportunities to develop relationships with senior leaders across BMO Financial Group
- Commitment to the ongoing development of recent graduates
- Extensive opportunity to develop both hard and soft skills

What makes us unique

- Opportunity to join a world-class leader in a growing field
- On-the-job learning with meaningful work experience, hands-on exposure to industry professionals, and opportunities in our Anti-Money Laundering Division
- Mentorship from key business leads

BMO Financial Group

BMO Financial Group was established in 1817. Headquartered in Canada, we serve more than 12 million personal, commercial, corporate and institutional customers in North America and internationally. We are a highly diversified financial services organization, with total assets of 633 billion as of April 30, 2015, and more than 47,000 employees.

Turn your potential into performance.

Who we are looking for:

- Master degree in quantitative discipline e.g., Statistics, Mathematics, Engineering, Economics, Finance or MBA or other quantitative field
- Excellent written and verbal communication skills
- Proven analytical and critical thinking skills
- Problem solving ability
- Leadership experience
- Knowledge of statistical analysis and human behavior modeling
- Knowledge of data mining tools
- Detail focused
- Strong organizational skills

Key dates


Application Submission – September
First Round Interview – Early October
Final Interviews – Mid October
Offers Extended – Mid November
Program begins – Summer

How to Apply

Please consult with your Campus Career Center to determine if and when BMO recruits at your school, or apply online at:

 bmo.com/careers

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