

With a startup spirit and 90,000+ curious and courageous minds, we have the expertise to go deep with the world's biggest brands—and we have fun doing it. Now, we're calling all you rule-breakers and risk-takers who see the world differently and are bold enough to reinvent it.

Transformation happens here. Come, be a part of our exciting journey!

Are you the one we are looking for?

Inviting applications for the role of **Senior Associate - AML/KYC**

In this role, the shortlisted candidate will be responsible to conducting AML and KYC checks for a social media company providing payment platform which includes but is not limited to conducting an assessment of all alerts, investigations, reviews as per policy!

Responsibilities

- Conduct review on alerts generated for transaction monitoring or screening alerts in Sanctions, Adverse Media and Politically Exposed Persons.
- Conduct open source search to find relevant information to complete the investigation and review.
- Capture information and documents from internal system / teams as per established norms of bank's KYC policy
- Initiate and coordinate client outreach to fetch client documentations
- Build a 'gap' assessment letter to summarize all missing checks but are risk relevant
- Conduct false positive analysis on matches identified for counterparties alerted during watch list, sanctions and adverse media screening
- Mitigate or call out true hits for AML adverse concerns and collaborate closely for further action
- Close Interaction with Customer/business as an SME in the area of AML / Compliance
- Adherence to the critical metrics and business SLA's is mandatory
- Responsible for preparing and reporting out their own SLA's.

Qualifications we seek in you!

Minimum qualifications

- B Com, BBA,

Preferred qualifications

- Sound business communication (in English) is must have
- CAMS certified will be preferred
- Ability to conduct detailed investigation in Adverse / Negative Media and Transaction Surveillance / Monitoring
- Sound understanding of Sanctions, PEP and other watch list which is required to perform core job for alert adjudication in accordance with bank's policies
- Knowledge of AML/KYC controls including front-end systems, applications, data sources, and back end controls

- Experience / Understanding on tools like World Check, Banker's Almanac, Actimize, RDC, Lexis Nexis, Dow Jones and regulatory databases such as FINRA, Company House and other local regulators and company registries will be an advantage
- Understanding of AML with Institutional clients / Investment Banking and products
- Good experience in MS-Office applications like Excel, Word, Power point, Outlook etc

Genpact is an Equal Opportunity Employer and considers applicants for all positions without regard to race, color, religion or belief, sex, age, national origin, citizenship status, marital status, military/veteran status, genetic information, sexual orientation, gender identity, physical or mental disability or any other characteristic protected by applicable laws. Genpact is committed to creating a dynamic work environment that values diversity and inclusion, respect and integrity, customer focus, and innovation. For more information, visit www.genpact.com. Follow us on Twitter, Facebook, LinkedIn, and YouTube.