



Sanction and AML Analyst

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. Come, transform with us.

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In this role, the shortlisted candidate will be responsible to review certain types of compliance screens such as sanctions screening, KYC screening. This position requires candidate to work on aging cases and perform substantial research on Sanctioned individual/entities which get screened against different types of Watch lists (OFAC, EU etc).

The candidate will have to be responsible for:

- Handling real time screening alerts and aged volume
- Conducting exhaustive checks on Sanctioned entities/individual and acquiring relevant profile and transaction details from Primary and Secondary data sources using the internal tools & application and open internet websites
- Dismissing the case based on supporting facts & evidences and notating the research and findings in the summary
- Collaborate with multiple functional areas to investigate cases and acquire information
- Interpret evidence from multiple tools and systems to resolve legitimacy of customer behavior across multiple products
- Assist with monitoring and tracking incidents to ensure resolution occurs within the customer Service Level Agreement
- Tackle routine problems, largely through precedent and referral to general guidelines

Qualifications

Minimum qualifications

- University graduate in any subject area



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- Meaningful experience should be in back office work, compliance, investigation, AML/KYC, audit review and/or account review
- Microsoft Office, internet, and computer skills!

Preferred skills:

- Experience in AML and KYC in the Sanctions screening and transaction monitoring space
- AML investigatory experience and analytical skills.
- The resources are encouraged to process alerts for suspicious transactions from AML perspective!
- Experience in sanction screening, Know Your Customer (KYC), document verification (IDs, bank details, company registries)
- Outstanding analytical and investigative skills combined with the ability to navigate through ambiguity in a fast-paced, multifaceted environment
- Understanding of Sanctions, PEP and other watchlist list which is required to perform core job for alert clearance
- Ability to independently research, analyze, and recommend solutions to close open items and discrepancies
- Excellent understanding of AML/KYC terminology
- Knowledge of watchlist/media alert monitoring activities
- Should have experienced in using Actimize, RDC, Fortent, Norkom, Lexis Nexis, Bridger XG, SIEBEL and Dow Jones etc.
- Good experience in MS-Office applications like Excel, Word, Power point, Outlook etc.

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