

PERFORMANCE
CONSULTANT SA

Conseil en ressources humaines

AFC Transaction Monitoring (M/F)

Our client:

A leading international private bank with offices in Zurich and Geneva.

Role & Responsibilities:

- Handling of Transactions Monitoring (TM) alerts;
- Tracking of open alerts to ensure closure or reporting in a timely manner
- Preparation of MI and KRI related to the TM activities;
- Preparation of the cases to be escalated to the AFC Investigation Team
- Support the SAR filing process
- Participation in projects related to the AFC systems & tools
- Processing of various AML related information requests from external and internal parties;
- Supporting the AFC Screening team when needed
- Monitoring and reviewing sensitive accounts and suspicious transactions according to Regulations and procedures
- Assists the Team Head in AML relevant investigations/cases;
- Assists the AFC Teams Head Country Head Anti Financial Crime and his/her deputy in all IT relevant issues ;
- Assists the Team Head and the Country Head Anti Financial Crime and his/her deputy in AML/ABC/AF & I related audit tasks (i.e. preparation of internal audits etc.)

Profile:

- Degree in business administration or law or a successfully completed training with relevant appropriate professional qualification
- Experience within the area of Anti Financial Crime, Sanctions and Embargoes, as well as knowledge of national and international regulations related to Sanctions and Embargoes, KYC, PEP and Adverse Media
- Excellent data and analytical skills combined with the ability to interpret and draw conclusions from big data sets using excel pivot tables, etc
- Experience working with control functions, policy teams, and external regulatory frameworks and bodies in the financial sector;
- Excellent communication skills both written and verbal along with stakeholder management skills with demonstrated ability to influence across local globally dispersed teams
- Expert in Swiss Banking law and regulatory requirements
- Fluent knowledge of English and German &/or French (spoken and written)

Required skills:

- A strategic thinker and be capable of delivering a large change programme whilst also managing an important, growing client-facing 'run the bank' service
- An very good communicator
- Able to work independently to manage projects and deliverables to completion
- A problem solver with good technical skills

Contract type:

Permanent

Rate of activity:

100 %

Starting date:

As soon as possible

We guarantee you to handle your application in total confidentiality.

Consultant responsable du mandat : Mouhssine Moudrik

Ref : JD229131365