

# **PERFORMANCE CONSULTANT SA**

Conseil en ressources humaines

## **Data analyst**

### **Our client:**

A top international private bank based in Geneva.

### **Role & Responsibilities:**

- The coordination, production and delivery of various projects to support AML Risk Models needs for GBP.
- Provide advanced data analytics related to anti money laundering and transactions monitoring in the Private Bank & Investment area following Financial Crime Compliance standards.
- Understand the AML data Model in order to design bespoke business reports and to simulate the Risk model. Identification of patterns and potential outliers within the model
- Follow up on Model Risk Governance, address audit points related to global or regulatory requirements and propose action plan. Analyze local needs, follow up with Risk Owners and escalate if any issues.

### **Profile:**

- Minimum of a Bachelor's degree in computer science, MIS, related field or equivalent experience.
- Minimum of 3 years proven experience in data analysis and/or application development; Finance,
- Private Banking and AML Compliance specific experiences preferred.
- Strong analytical skills required to organize, analyze multiple complex data sets, use statistical functions and methods. SQL, SAS, Tableau, Python and Spotfire experience is a plus.
- Strong technical skills with experience using Oracle and MS Excel (advanced functions).

### **Required skills:**

- Strong interpersonal, organizational, communication and creative thinking skills required.
- Excellent planning and prioritization skills are essential.
- Enthusiastic, pro-active, self-starter with a drive to deliver high quality deliverables.

**Contract type: temporary 6 months**

**Rate of activity: 100%**

**Starting date: ASAP**

**We guarantee you to handle your application in total confidentiality**

Consultant responsable du mandat : Mouhssine Moudrik

Ref : OZ582265197