

PERFORMANCE CONSULTANT SA

Conseil en ressources humaines

KYC Specialist H/F

Our client:

A top tier private bank **based in Zurich.**

Role & Responsibilities:

- Act as sparring partner for RMs in all AML / KYC related topics
- Support and advise Client Advisors in completing the KYC information in line with DBS/DB Group standards
- Act as first level control in the KYC process for High Risk and PEP KYCs
- Approve Low and Medium Risk KYCs

Profile:

- **Experience within KYC/AML/Compliance or related field and knowledge of market-specific features**
- Fluent in English, written and oral. Other languages incl. German, Arabic, Spanish or French are a plus.
- Ability to make use of the full range of computerized account and product information systems within the bank's applications.

Required skills:

- Meticulous, methodical and concise, with a strong attention to detail
- Strong sense of responsibility, high degree of quality and Integrity
- Strong team player, also able to meet tight deadlines and multi-task
- Client-oriented, strong communication skills, high service standards and attitude,
- Ability to develop a good knowledge of the customer base, with sensitivity to specific customer needs
- Ability to work under pressure,
- Team spirit
- Solution-oriented, high degree of self-initiative and assertiveness, eager to help improve our processes

Contract type: Temporary 2 months (from 01.04 to 31.07.2022)

Rate of activity: 100%

Starting date: ASAP

We guarantee you to handle your application in total confidentiality

Consultant responsable du mandat : Mouhssine Moudrik
Ref : OZ1402106842