

PERFORMANCE CONSULTANT SA

Conseil en ressources humaines

KYC Specialist (fircosoft)

Our client:

A top tier private bank based in Zurich.

Role & Responsibilities:

- Perform Due Diligence review of Alerts on Fircosoft (Name List Screening Tool)
- Gather all signatories as appropriate
- Close cooperation with Business, CLM, AFC

Profile:

- 1-2 years experience in banking industry, preferably in client on-boarding required
- Knowledge of Fircosoft is a great asset
- Excellent command of MS Office (especially in Excel)
- Fluent in English, any other language (ie. German) is an asset
- Ability to work independently, to prioritize workload and carry multiple tasks simultaneously
- Good communication and excellent interpersonal skills

Required skills:

- Pro-active and flexible working approach
- Ability to think outside the box to resolve problems
- Efficient and well organized, detail oriented

Contract type: Temporary 3 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 : OZ1402106842