

# **PERFORMANCE CONSULTANT SA**

Conseil en ressources humaines

## **AML monitoring specialist**

### **Our client:**

A top tier private bank based in Zurich

### **Role & Responsibilities:**

- Main contact person for the AML Team Inbox
- Conducts investigations re AML relevant transactions and topics together with Business,
- Ensures the upload of the Sanction relevant lists in Hotscan (including white-listing) and takes care of UAT/RTB relevant issues related to Hotscan;
- Release payment transaction in the relevant IT-system
- Takes care of the client screening system and assesses hits escalated by the system or by Business;
- Takes care of the Transaction Monitoring system, assesses hits escalated by the system and close the after reviewing the transaction and the feedback from the business.
- Assists the Country Head Anti Financial Crime and the Head AML & KYC and their deputies in AML relevant investigations

### **Profile:**

- Degree in business administration or law or a successfully completed training with relevant appropriate professional qualification;
- At least 2 to 3 years of relevant professional experience in a comparable position in the areas of AFC;
- Special investigation knowledge and knowledge for the handling and closure of transaction monitoring and name list screening alerts
- Good knowledge of the relevant AML/Sanction, Embargo, Anti Bribery and Anti Fraud regulation
- Very good knowledge with respect to transaction monitoring and name list screening
- Fluent knowledge of German and English (spoken and written);
- Other language skills with relevance for the Region are desirable
- Working knowledge of MS Office Programs

**Contract type:** Temporary, 8 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 : MM988967241