

AML Monitoring Officer H/F

Our client:

An international bank based in Geneva

Role & Responsibilities:

AFC Monitoring Specialist consisting of:

- 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);
- Working knowledge of MS Office Programs

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 : JD987082468