


Financial Crime Analyst

Hays Banking • Melbourne CBD VIC

 Base pay
\$400 - \$450 / day

 Work type
Full Time

 Contract type
Permanent

Skills

AML

ARTICULATE

SECURITIES

FINANCIAL SERVICES

Full job description

Your new company

This Big 4 firm are well established in Financial Services and have a strong presence in project space nationally. They are currently running a number of exciting projects and are interested to hear from reliable, organised and hard-working individuals to serve a vital role in identifying, disrupting and preventing money laundering and terrorism financing.

Your new role

- Review red flag transactions, customers, and other suspicions via the transaction monitoring, CDD and ECDD program
- Escalate complex matters and suspicious matters for further investigation/review
- Monitoring of transactions and identifying suspicious or potentially fraudulent activity
- Assist with KYC/CDD/EDD onboarding, PEPs, and sanctions monitoring
- Review incoming correspondence concerning breaches of the AML/CTF and Financial Crime program/s and respond as appropriate
- Conduct initial investigation of breaches under the AML/CTF and Financial Crime programme
- Provide compliance support on all aspects of the aspects of the AML/CTF and Financial Crime programme as required

What you'll need to succeed


Job details

 Date posted
06 Sep 2021

 Expired On
28 Oct 2021

 Category
Banking, Superannuation & Finance

 Occupation
Compliance, Risk & Fraud

 Base pay
\$400 - \$450 /day

 Contract type
Permanent

 Work type
Full Time

 Job mode
Standard hours

 Work Authorisation
AUSTRALIAN CITIZEN / PERMANENT RESIDENT

- Minimum 1 year experience in financial crime, fraud control and/or AML/CTF with a demonstrated history of working in a global bank compliance sector
- Relevant tertiary qualifications in accounting, business, commerce or law is preferred
- Knowledge of AML/CTF and Financial Crime risks, methodologies, and controls
- General knowledge of financial services including investment markets, securities and superannuation legislation
- Strong problem-solving skills, with the ability to clearly articulate your recommendations.

What you'll get in return

This is a fantastic opportunity to work for a globally recognised brand in a dynamic cultured team environment. The organisation offers a competitive day rate, excellent long-term career prospects and hybrid working arrangements

What you need to do now

If you're interested in this role, click 'apply now' or send a up-to-date copy of your CV to sinead.hayes@hays.com.au If this job isn't quite right for you but you are looking for a new position, please contact us for a confidential discussion on your career.

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