

Analyst KYC AML

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Company: Larsen & Toubro Infotech Ltd

Location: Poland

Category: business-and-financial-operations

Analyst KYC AML

Job Req Id: 1285871

About Us:

Job Title : Analyst KYC AML

Work Location : Warsaw Poland(Onsite)

Type of Hiring: Permanent

Job Description:

MUST HAVE:

Commercial training - ideally in financial services with focus on KYC and AML

MUST KNOW German

CLEAR understanding of the Merchant Onboarding process in the Payments industry.

Review and analyze customer documentation to ensure compliance with regulatory requirements.

Maintained accurate records of all customer information and transactions.

Recognize and report any suspicious transactions or activity.

Keep up-to-date with regulatory requirements related to KYC and AML.

Perform periodic reviews and updates of customer information and documentation.

Work with internal teams to ensure compliance with KYC policies and procedures.

Additional Qualities:

A KYC (Know Your Customer) Analyst primarily reviews documentation for new customer accounts, evaluates high-risk accounts and analyzes new customer processes and policies.

They will also study market trends and observe customer behavior patterns within the business in which they are employed.

In addition, KYC Analysts are involved in reviewing new product proposals and analyzing risk and compliance issues relating to these products.

KYC Analysts are primarily involved in or knowledgeable about anti-money laundering (AML) processes and procedures.

Identify and verify the customers and determine their risk level.

Identify any shortcomings or holes in KYC policies and procedures and report them.

Min Salary: Max Salary:

Job Segment: Network, Consulting, Technology

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