

Senior Analyst KYC AML

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Company: Larsen & Toubro Infotech Ltd

Location: Poland

Category: business-and-financial-operations

Senior Analyst KYC AML

Job Req Id: 1285860

About Us:

Job Title : Senior Analyst KYC AML

Work Location : Warsaw Poland(Onsite)

Type of Hiring: Permanent

Job Description:

- 1- Work with internal teams to ensure compliance with KYC policies and procedures.
- 2- Commercial training - ideally in financial services with focus on KYC and AML
- 3- MUST KNOW German
- 4- CLEAR understanding of the Merchant Onboarding process in the Payments industry.
- 5- Review and analyze customer documentation to ensure compliance with regulatory requirements.
- 6- Maintained accurate records of all customer information and transactions.
- 7- Recognize and report any suspicious transactions or activity.
- 8- Keep up-to-date with regulatory requirements related to KYC and AML.
- 9- Perform periodic reviews and updates of customer information and documentation.

Additional Qualities:

- 1- A KYC (Know Your Customer) Analyst primarily reviews documentation for new customer accounts, evaluates high-risk accounts and analyzes new customer processes and policies.
- 2- They will also study market trends and observe customer behavior patterns within the

business in which they are employed.

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

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

5- Making recommendations for further action if necessary.

6- Identity and verify the customers and determine their risk level.

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

Min Salary: Max Salary:

Job Segment: Consulting, Network, Technology

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