

Senior Specialist KYC AML

[Apply Now](#)

Company: Larsen & Toubro Infotech Ltd

Location: Poland

Category: business-and-financial-operations

Senior Specialist KYC AML

Job Req Id: 1285064

About Us:

Job Title : Senior Specialist KYC AML

Work Location : Warsaw Poland(Onsite)

Type of Hiring: Permanent

Job Description:

- The team will provide due diligence tasks for our new customer onboarding team within the Merchant Services group.
- The team would work mainly on our internal Salesforce system to perform KYC tasks (Merchant Due Diligence) on new customers or existing customers that expand the range of services/products or add a new location.
- In addition to salesforce, the KYC specialists might need to also learn other company systems such as Ecash Center, CCIS (SAP) as needed.
- Languages required are English, German.
- Perform the required KYC screening on merchants by documenting and corroborating the information obtained on the merchant as required by the KYC procedures.
- Analyze merchant data, documentation in order to determine the merchant risk profile as established under the firms KYC procedures
- Be responsible for reviewing and ensuring the required AML/KYC Regulatory requirements are met

- Liaise with internal teams on specific requirements and regulations arising under special circumstance
- Prepare and document suspicious wire activity
- Prepare SAR narratives

Min Salary: Max Salary:

Job Segment: Consulting, Network, SAP, ERP, Technology

[Apply Now](#)

Cross References and Citations:

1. [Senior Specialist KYC AML Clerkjobs Jobs Poland Clerkjobs ↗](#)
2. [Senior Specialist KYC AML Workfromhomejobs Jobs Poland Workfromhomejobs ↗](#)
3. [Senior Specialist KYC AML Wowjobs Jobs Poland Wowjobs ↗](#)
4. [Senior Specialist KYC AML Delhijobs Jobs Poland Delhijobs ↗](#)
5. [Senior Specialist KYC AML Recruitmentjobs Jobs Poland Recruitmentjobs ↗](#)
6. [Senior Specialist KYC AML Christmasjobs Jobs Poland Christmasjobs ↗](#)
7. [Senior Specialist KYC AML Oilandgasjobs Jobs Poland Oilandgasjobs ↗](#)
8. [Senior Specialist KYC AML Johannesburgjobs Jobs Poland Johannesburgjobs ↗](#)
9. [Senior Specialist KYC AML TransportationjobsJobs Poland Transportationjobs↗](#)
10. [Senior Specialist KYC AML Chilejobs Jobs Poland Chilejobs ↗](#)
11. [Senior Specialist KYC AML Polandjobs Jobs Poland Polandjobs ↗](#)
12. [Senior Specialist KYC AML Viennajobs Jobs Poland Viennajobs ↗](#)
13. [Senior Specialist KYC AML Appdeveloperjobs Jobs Poland Appdeveloperjobs ↗](#)
14. [Senior Specialist KYC AML Costaricajobs Jobs Poland Costaricajobs ↗](#)
15. [Senior Specialist KYC AML Trademethejobs Jobs Poland Trademethejobs ↗](#)
16. [Senior Specialist KYC AML Philippinesjobs Jobs Poland Philippinesjobs ↗](#)
17. [Senior Specialist KYC AML Jeddahjobs Jobs Poland Jeddahjobs ↗](#)
18. [Senior Specialist KYC AML Workjobs Jobs Poland Workjobs ↗](#)
19. [Senior specialist kyc aml Jobs Poland ↗](#)

20. **AMP Version of Senior specialist kyc aml** ↗
21. **Senior specialist kyc aml Poland Jobs** ↗
22. **Senior specialist kyc aml Jobs Poland** ↗
23. **Senior specialist kyc aml Job Search** ↗
24. **Senior specialist kyc aml Search** ↗
25. **Senior specialist kyc aml Find Jobs** ↗

Source: <https://pl.expertini.com/jobs/job/senior-specialist-kyc-aml-poland-larsen-toubro-info-dfa9f9ce2d/>

Generated on: 2024-05-02 by Expertini.Com