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# Example of AML Analyst Job Description

Our company is growing rapidly and is looking to fill the role of AML analyst. To join our growing team, please review the list of responsibilities and qualifications.

## Responsibilities for AML analyst

* Evaluate processes on the AML monitoring system’s configuration settings and threshold’s
* Define practical user stories experiences, including storytelling, personas, process flows and interactions
* Build and maintain a repository of reusable requirements documentation to support future initiatives, following the enterprise standards
* Develops and documents remediation project plan milestones and timelines
* Facilitates identification of issue root cause and required corrective action to achieve sustainable risk mitigation
* Ensures timely and accurate documentation of corrective actions to remediate issues
* Ensures timely and accurate closure of issues from all sources (internal, external), including factoring-in proper time allowances for validation activities
* Assists with additional duties such as special projects that may involve time driven reporting deliverables
* Generate reporting and undertake in-depth transactional and behavioural reviews on customer accounts
* Utilise a suite of analytical tools with the addition of publically available information to build a detailed customer profile

## Qualifications for AML analyst

* 3+ years experience with formal software testing in full life cycle development of online applications, with a regular release process and standard software development practice
* Strong understanding of VB Scripting, XML, Web Services (capable of writing a web service client test application)
* You will have a good understanding of China financial services markets, corporate banking products, debt products, cash management, trade finance & derivatives
* Previous experience within an regulatory environment
* Creative with a history of strong learning skills
* Enhanced due diligence and investigations experience including analyzing data, compliance, and conducting reviews