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# Example of AML Associate Job Description

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

## Responsibilities for AML associate

* Assist with development of requirements for tools and systems that support the execution of the Risk Assessment program
* Assist the team with program execution
* Support quality review processes for the AML Risk Assessment reports produced by the lines of business and country representatives
* Query and discuss issues uncovered with the CIB / TSS business
* Present cases/ issues found at regional and global committees
* Identify operational risks proactively and mitigate the same by implementing a strong control-oriented process
* Develop and maintain a proactive relationship with clients
* Serve as internal/external escalation point
* Serve as technical operational expert for queries from clients/team members etc
* Work closely with other internal teams to ensure top of the line service to clients and ensure maximum execution/dispatch rates

## Qualifications for AML associate

* 2 to 3 years experience in AML space such as KYC, investigations, and/or testing
* 3 to 5 years of experience in model development, preferably with experience in the financial services industry
* Years of experience in AML or fraud modeling, or a similar area
* Detailed knowledge of Anti-Money Laundering / Financial Crime requirements in Asia, including Hong Kong and Singapore
* Experience in monitoring transactions, market surveillance and financial crime investigations will be a strong advantage
* Ability to work both independently and with team members, providing support for multiple managers, under tight deadlines