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# Example of AML Manager Job Description

Our growing company is hiring for an AML manager. We appreciate you taking the time to review the list of qualifications and to apply for the position. If you don’t fill all of the qualifications, you may still be considered depending on your level of experience.

## Responsibilities for AML manager

* Maintain a strategic vision for what, when and how your teams will create next generation data capabilities to make the Product Owner's dreams a reality
* Help grow and mentor team members on the fine art of data engineering and data store evaluation
* Build out and maintain the Global Policy Exception Process
* Participate in internal projects in order to proactively gain insight to upcoming changes that might impact/influence key compliance metrics or process performance and provide subject matter expertise
* Ensure all paper and electronic files are maintained appropriately
* Developing a strong working relationship with internal testing and remediation teams
* Building effective working relationships with key stakeholders, including auditors, senior and executive management
* Overseeing the implementation of data governance
* Performing ad hoc analysis/reporting and participating in regulatory initiatives or special projects as assigned by senior management
* Partner with the sales organisation to help define the customer solution and the customer’s measures of success

## Qualifications for AML manager

* Strong change control management skills
* Exceptional research and analytical skills with the ability to analyze large amounts of data, decipher higher risk attributes (transactional, geographical, product, customer type)
* Experience defining, tracking and reporting metrics and Key Performance Indicators
* Knowledge of MS SharePoint, MS Access, MS Project, MS Visio
* AML-specific knowledge and experience is an asset
* Knowledge executing projects encompassing new Fraud/AML scenarios is an asset