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# Example of AML Operations Analyst Job Description

Our company is searching for experienced candidates for the position of AML operations analyst. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

## Responsibilities for AML operations analyst

* Provide AML subject matter expertise to team members and business partners
* Ability to apply Firm’s standards to AML quality assessments
* Participate and / or take the lead in AML/KYC related projects
* Management & Motivation
* Execute deployment requests for QA/IST/UAT environments
* Monitoring specific application based process
* Manage file systems and monitor file system growth
* Managing lower environments support issues and seeing through to resolution
* Manage Test Environment Implementations through the use of enterprise change management practices
* Effectively communicates and builds rapport with team members, management, stakeholders, infrastructure teams and interface groups using a variety of techniques and collaboration from initiation to close

## Qualifications for AML operations analyst

* Solid understanding of common money laundering schemes regulatory environment
* Bachelor’s Degree and/or equivalent workforce experience in Technology, Information Management or Business Administration
* Tableau experience (nice to have)
* Assimilate information by identifying relevant key trends and issues
* Proactive in identifying potential concerns and follow-up to resolve such complex issues
* Proven track record in high productivity and meeting deadlines