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# Example of Anti Money Laundering Analyst Job Description

Our company is growing rapidly and is searching for experienced candidates for the position of anti money laundering analyst. 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 anti money laundering analyst

* Assist with annual AML certifications
* Assist with review of country specific AML regulations
* Conduct daily, weekly and monthly transaction monitoring
* Conduct enhanced due diligence, including identifying politically exposed persons
* Review on-boarding investors to ensure their customer due diligence meets current regulatory requirements
* Anti money laundering review projects
* Review holder documents and identify deficiencies
* Respond to queries in a timely, accurate and professional manner within deadline
* Ability to document, report and present findings to leadership on watchlist matches and risks identified
* On-going monitoring and overview of existing database

## Qualifications for anti money laundering analyst

* 2+ years bank
* Strong understanding of complex financial instruments and interbank lending
* Experience working in a middle office function of capital markets would be an asset
* Bachelor's degree with 2 years industry relevant experience OR without Bachelor's degree 4 years industry relevant experience
* Strong ability to supervise independently deliver work assignments
* Experience creating advanced processes queries using Transact-SQL