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# Example of Global Compliance Operations Job Description

Our company is hiring for a global compliance operations. 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 global compliance operations

* Interpret and document the business requirements for Anti Money Laundering technology projects to support the Investigations teams globally
* Understand how data is utilized within the Compliance organization and the impact data quality issues have on DOI regulatory reporting
* Maintain a robust controls framework across the global team, engaging regularly with regional Controls partners, ensuring processes remain consistent across regions and other Data Pillars within the Compliance Operations group
* Assist in driving the agenda to build out a strong support presence for the EMEA Compliance teams as they migrate to the strategic DOI platform, defining a comprehensive interaction model
* Function as a key contributor with demonstrated knowledge of Anti Money Laundering/Fraud Investigative and SAR experience, broader functional knowledge
* Review and analyse raw transaction data to identify top transactors and their counterpart any risks, trends, and potential suspicious activity
* Ensure complete, accurate & timely availability of transaction & position level information (Alert Management/Data Quality checks/End to End traceability controls)
* Entitlements management
* Manage and maintain internal reference data
* Regulatory/Other impact analysis & action

## Qualifications for global compliance operations

* Proven ability to organize, summarize, clarify and communicate ideas simply, succinctly and accurately
* Proven ability to lead and coordinate efforts of a team to achieve results
* Working knowledge of BSA/AML, and other AML regulatory policies, with a good understanding of AML typologies the ability to apply and explain regulatory concepts
* Multilingual skills preferred (such as French, German, Italian)
* Knowledge of International Sanctions
* Rules management