



Example of Analyst, AML Job Description

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Our company is searching for experienced candidates for the position of analyst, AML. Please review the list of responsibilities and qualifications. While this is our ideal list, we will consider candidates that do not necessarily have all of the qualifications, but have sufficient experience and talent.

Responsibilities for analyst, AML

- Independently identifies and resolves problems following established guidelines, accounting for internal guidelines outside regulatory requirements
- Capable of analyze complicated data sets to identify patterns and issues in backend database environment
- Maintaining and creating custom reports and dashboards, and interpreting data for analysis
- Conducts research and analysis of internally identified suspicious activity patterns, industry risks, or any complex, critical issues concerning the trends associated with money laundering or other financial crimes
- Searches for meaningful patterns, trends, and relationships amongst large amounts of data
- Create clear presentations, which highlight the effectiveness and efficiency of your rules-based scenarios and models, in order to better understand our risk universe
- Creates, manages and maintains monthly and ad hoc reports and dashboards
- Provide data, including data preparation and query support to assist simulation and analysis requests of compliance business partners
- Identify and leverage new data, adopt new techniques and technology to improve model performance and existing process
- Interact with technology partners and vendors to ensure the systems supporting the program are operating effectively, and improve implementation efficiency

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- An in-depth knowledge of the AML process and Regulatory guidelines is essential
 - Ability to execute consistently, and function independently on a team
 - Conduct testing and/or lead testing engagements in accordance with the Global AML Testing Methodology ensuring completion within established budget, time and scope parameters
 - Develop and execute detailed testing plans specific to the business unit or operational/control unit with direction from Manager/Senior Manager
 - Accurately document test results and present concerns, findings and recommendations to testing team management and unit management as appropriate
 - Work independently and interact with internal and external stakeholders including partners within Global AML and management within the business units and operational/control units being tested