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Our company is looking for a case analyst. 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 case analyst

- Reviewing, monitoring, and analyzing regulatory agency decisions and rulings for key requirements
- Communicating the rulings to the team and management
- The APP2 will fly to San Francisco, Sacramento or Washington DC to assist with hearings, which includes maintaining detailed indices, communicating schedules, preparing hearing notes, and miscellaneous duties
- As directed by the Case Manager, refers patients who require extended care post discharge to post-acute care facilities
- Responsible for maintaining, restocking and requisitioning department supplies and equipment
- Delivering timely and accurate research, creating and maintaining KYC records on Corporate Entities in the Database
- Performing screening on KYC researched records against Negative News, Politically Exposed Persons and Sanctions
- Summarizing and / or translating non-English language documents
- You have a master degree or experience in economics or finance or any related field
- Your know any additional, foreign languages

Qualifications for case analyst

• Demonstrated ability to work effectively in a team environment and adapt to

- Experience of working within a medium size organisation
- Competent user of Microsoft Office suite, particularly Excel (v-lookups, sumifs, pivot tables)
- Bachelor's Degree + 1-year business or data analysis experience OR
- Two (2) years of higher education + 4 years' business or data analysis experience OR