



Example of Transaction Monitoring Job Description

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Our innovative and growing company is hiring for a transaction monitoring. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

Responsibilities for transaction monitoring

- Manage automated TM implementation activities including involvement in sourcing of data across numerous systems, overseeing testing and tuning efforts, managing business requirements and supporting Program Management Office (PMO) activities
- Provide support and advice to the Global FCC team, Regional FCC teams, Risk and Operational partners in the application of Transaction Monitoring systems and solutions
- Work with the RMG PMO, Technology, Legal, Risk and other functions and business areas to ensure all stakeholders are engaged throughout lifecycle of Transaction Monitoring related projects
- Establish and maintain communication with key stakeholders at Group level and cross cluster to ensure ongoing effectiveness of the Transaction Monitoring solutions
- Implement standards for risk relevant Management Information (MI) and Analytics for Transaction Monitoring, ensuring consistent MI
- Assist in the tuning and implementation of monitoring rules to prevent and detect money laundering, fraud or other financial crime responding to emerging trends
- Influence front office and Operations practices to ensure accurate and timely reporting
- Monitoring, reviewing and investigating transactions
- Reporting suspicious transactions
- Carrying out surveillance and periodic reviews

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- 2+ years of hands-on experience with Oracle Mantas AML platform
 - Experience in Oracle Mantas Product installation/upgrades on Unix/Linux
 - Solid understanding of, or the ability to quickly gain such, of applicable laws, regulations, and guidance in the subject area the desire to keep up with changes in a complex environment
 - Relevant work experience in an AML Transaction Monitoring role
 - Strong understanding of financial crime compliance (AML/CTF/ABC/Sanctions) obligations with demonstrated experience at a senior level
 - A thorough knowledge of institutional banking products and services, and the associated financial crime risks