Our growing company is searching for experienced candidates for the position of transaction monitoring. If you are looking for an exciting place to work, please take a look at the list of qualifications below.

Responsibilities for transaction monitoring

- Support the development and maintenance of an effective automated monitoring system and related KPIs
- Maintain knowledge of AML risks and regulations related AML/ATF regulatory expectations in all jurisdictions where the LOB operates
- Ensure the rules and alerts written for monitoring high-risk products are appropriately tuned and maintained
- Assist the Head of the Transaction Monitoring team with the management of the processes end-to-end across the largest business lines in the Americas
- Assist with the oversight of Investigation and Research, Field Inquiries Quality Assurance, Systems Validations, and Special Investigations
- Assist with the oversight of a number of business-critical projects
- Assist with the maintenance of existing Key Operating Procedures and the development of new Key Operating Procedures covering all aspects of the on-boarding and current client process
- Assist with the oversight of the ongoing Quality Assurance and Testing efforts to ensure that the monitoring parameters employed at the Bank remain appropriate by internal, industry, and regulatory standards
- Follow regulatory changes and other developments in the industry, so that the candidate is in a position to recommend, implement, and drive changes to the monitoring system, including to the typologies and thresholds employed
- Work with senior Business workstreams to raise and address AML issues and to implement any monitoring enhancements that are triggered and/or

Qualifications for transaction monitoring

- Strong understanding of Corporate and/or Private Banking AML
- Knowledge of Financial Crime regulations
- Knowledge in Detica / Norkom will be advantageous
- Experience in the financial services industry and/or BSA/AML regulations with sound banking knowledge of product and service offerings
- Demonstrated experience with data mining technical tools (e.g., SAS MF or PC based, SPSS, STATA, SQL, Business Objects, Brio) for purposes of conducting analysis to drive business decisions
- Fluency in Mandarin - reading and writing