Our innovative and growing company is hiring for a transaction monitoring. 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 transaction monitoring

- Interact with global counterparts, in order to ensure a consistent approach to AML monitoring throughout DB
- Performing AML transaction monitoring work across the various businesses within the bank
- Performing AML transaction reviews and investigations
- Overseeing and conducting QA on transaction monitoring processes across the region
- Participate in monitoring-related projects and testing
- Providing subject matter expertise to our Financial Crime Transaction Monitoring team on the selection, functional requirements, design and testing of Transaction Monitoring solutions
- Providing leadership and guidance on the best approach to analyzing complex Financial Crime business issues, from determining initial risks and issues through to implementation
- Scoping and leading the delivery of analytical work, supporting and guiding junior team members as required
- Management and quality control of functional work streams in a wide range of project contexts
- Leveraging your skills and experience to support the development of proposals and marketing propositions

Qualifications for transaction monitoring

- At least 5 years of direct experience in Financial Crime Compliance, Risk Assessment or Quality Assurance in Financial Services, Banking or Regulatory environment
- Create and deliver presentations to senior management and the regulators
- Interpret complex requirements and be a self-starter
- A minimal of five years experience in Anti Money Laundering industry
- Strong working experience in any AML Behavioral Detection platforms (Mantas, Prime, Actimize, etc)
- Strong understanding of AML Scenario logic and industry standards