



# Example of Transaction Monitoring Job Description

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Our company is looking to fill the role 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

- Contributing to the firm's talent agenda and helping to create a more inclusive culture
- Compliance experience as a practitioner and/or Financial Crime compliance qualifications
- Experience leading and delivering complex projects for external clients
- Exposure to commercial sales and marketing activities
- Understanding of the financial services industry within a retail, corporate or investment banking context
- In order to apply please submit your CV & covering letter online outlining why you wish to join our team
- Maintain and enhance the Firm's automated surveillance programs designed to detect potential money laundering transactions, suspicious money movements, potential insider trading, potentially problematic transactions in unlisted low-priced securities, other areas of potential market manipulation
- Work with colleagues, advisors and supervisory personnel to resolve these alerts, as appropriate
- Ensure good processes are in place regarding the team's operating procedures
- In partnership with the Global Head Anti-Financial Crime (AFC) IT Strategy and AFC Regional Heads, develop and implement the strategy for building an effective and sustainable AFC monitoring program

## Qualifications for transaction monitoring

- Strong knowledge of Anti-Money Laundering, and particularly AML monitoring systems covering commercial banking activities
- Experience in managing large team(s) of employees remotely
- The ability to project confidence, professionalism and respect in all dealings with business and other managers and staff
- Experience with prioritizing among conflicting tasks, and with managing multiple ongoing projects, assignments and tasks, all with a minimum of supervision
- Commitment to identifying Anti-Financial Crime solutions that meet business needs while ensuring adherence to applicable laws, regulations, policies and procedures