

## Financial Crime Analyst

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Company: Oliver James

Location: London

Category: other-general

A financial services payment company requires interim support to conduct transaction monitoring of customer accounts in relation to fraud, EDD reviews, investigate suspicious activity, transaction monitoring and screening.

Due to the nature of the business, a Mandarin speaker is required, no applications will be considered for non-Mandarin speaking candidates.

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The contract is for an initial 3-months with a further extension upon satisfactory work, the client requires the candidate to work out of their London office 3 days per week.

Please note, linguistic skills and office working are not flexible.

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