

## Transaction Monitoring Analyst - Payments

[Apply Now](#)

Company: Page Personnel

Location: London

Category: other-general

Transaction Monitoring Analyst role within London based Payments firm  
Transaction Monitoring role - Immediate start  
About Our Client International Global Payment provider who offer multi-currency payment services. Job Description Conduct regular transaction monitoring to identify unusual/suspicious activity; Ensure transaction alerts are cleared or escalated appropriately; Ensure compliance with transaction monitoring and KYC AML operational policy and procedures; Work closely with the Head of Monitoring and MLRO to enable enhancement of the Financial Crime programme; Quality control - Sample testing of client transactions to ensure adherence to policy; Assist in optimising the transaction monitoring process; Assist with the training of staff within the company in AML matters. The Successful Applicant Several years working within a payments or e-money regulated firm with exposure to transaction monitoring of corporate clients; Understanding of the risks that are prevalent when dealing with various corporate entity structures within the deliverable FX and payments environment; Knowledge of how money flows between counterparties; Detailed understanding of the Money Laundering Directive and JMLSG; Confident in dealing with different departments as required when required  
What's on Offer A daily rate salary between £180 and £200 GBP Comprehensive training and development opportunities Flexible & Hybrid working model

[Apply Now](#)

## Cross References and Citations:

1. Transaction Monitoring Analyst - Payments [Therecruiterjobs Jobs London Therecruiterjobs ↗](#)
2. Transaction Monitoring Analyst - Payments [Christmasjobs Jobs London Christmasjobs ↗](#)
3. Transaction Monitoring Analyst - Payments [Architecturejobs Jobs London Architecturejobs ↗](#)
4. Transaction Monitoring Analyst - Payments [Nursejobsnearme Jobs London Nursejobsnearme ↗](#)
5. Transaction Monitoring Analyst - Payments [Weldingjobs Jobs London Weldingjobs ↗](#)
6. Transaction Monitoring Analyst - Payments [Accountantjobs Jobs London Accountantjobs ↗](#)
7. Transaction Monitoring Analyst - Payments [Expertinireview Jobs London Expertinireview ↗](#)
8. Transaction Monitoring Analyst - Payments [Delhijobs Jobs London Delhijobs ↗](#)
9. Transaction Monitoring Analyst - Payments [Projectmanagementjobs Jobs London Projectmanagementjobs ↗](#)
10. Transaction Monitoring Analyst - Payments [Supplychainjobs Jobs London Supplychainjobs ↗](#)
11. Transaction Monitoring Analyst - Payments [Findjobshiringnearme Jobs London Findjobshiringnearme ↗](#)
12. Transaction Monitoring Analyst - Payments [Austinjobs Jobs London Austinjobs ↗](#)
13. Transaction Monitoring Analyst - Payments [Mechanicaljobs Jobs London Mechanicaljobs ↗](#)
14. Transaction Monitoring Analyst - Payments [Newyorkjobscareer Jobs London Newyorkjobscareer ↗](#)
15. Transaction Monitoring Analyst - Payments [Physicianjobsnearme Jobs London Physicianjobsnearme ↗](#)
16. Transaction Monitoring Analyst - Payments [Vancouverjobs Jobs London Vancouverjobs ↗](#)
17. Transaction Monitoring Analyst - Payments [Cardiologistjobs Jobs London](#)

**Cardiologistjobs ↗**

**18. Transaction Monitoring Analyst - PaymentsAndroidjobs Jobs London Androidjobs ↗**

**19. Transaction monitoring analyst - payments Jobs London ↗**

**20. AMP Version of Transaction monitoring analyst - payments ↗**

**21. Transaction monitoring analyst - payments London Jobs ↗**

**22. Transaction monitoring analyst - payments Jobs London ↗**

**23. Transaction monitoring analyst - payments Job Search ↗**

**24. Transaction monitoring analyst - payments Search ↗**

**25. Transaction monitoring analyst - payments Find Jobs ↗**

Source:<https://uk.expertini.com/jobs/job/transaction-monitoring-analyst-payments-london-page-personnel-797-380535/>

Generated on: 2024-05-05 by [Expertini.Com](https://uk.expertini.com)