

Transaction Monitoring Analyst - Payments

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Company: Page Personnel

Location: London

Category: business-and-financial-operations

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

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