

Transaction Monitoring Officer

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Location: Whitefield

Category: other-general

Transaction Monitoring Officer Location: Manchester Salary: per annum Overview: Join a pioneering leader in merchant payment technology as a Transaction Monitoring Officer in Manchester. We are seeking a vigilant and detail-oriented individual to join our dedicated team. As a Transaction Monitoring Officer you will play a crucial role in upholding our company's integrity by detecting and preventing fraudulent activities through meticulous transaction monitoring. Key Responsibilities: Conduct real-time monitoring of transactional activities to identify suspicious patterns and potential risks. Utilise cutting-edge monitoring tools and technologies to detect fraudulent transactions. Investigate flagged transactions and escalate findings to appropriate stakeholders for further action. Collaborate with cross-functional teams to develop and implement effective monitoring strategies. Stay informed about emerging trends and developments in financial crime to enhance monitoring procedures. Generate reports and provide insights to support decision-making processes related to risk management. Requirements: Previous experience in transaction monitoring or fraud detection is preferred. Strong analytical skills with the ability to interpret complex datasets. Excellent attention to detail and a proactive approach to problem-solving. Ability to work effectively under pressure and in a fast-paced environment. Proficiency in using monitoring tools and software applications. Effective communication skills with the ability to collaborate across teams. Benefits: Competitive salary (per annum) with opportunities for performance-based bonuses. Comprehensive benefits package. Ongoing training and development opportunities to enhance your skills and knowledge. Dynamic and collaborative

workenvironment with opportunities for careeradvancement.About ourclient:Our client is aforwardthinking leader in merchant payment technology committed todelivering innovative solutions and exceptional service to ourclients worldwide. They pride ourselves on our dedication tointegrity excellence and continuous improvement. Join themand bepart of a team that is shaping the future of payment technologywhile making a positive impact on theindustry.If you are a selfmotivated individualwith a passion for preventing financial crime and protecting ourcompanys interests we encourage you to apply for the position ofTransaction Monitoring Officer. Takethe next step in your career and join us in our mission to create asafer and more secure payment ecosystem.Ourclient is an equal opportunity employer and values diversity in theworkplace. We welcome applications from individuals of allbackgrounds and are committed to creating an inclusive environmentwhere everyone feels valued and respected.Toapply please submit your CV.We look forward to hearing fromyou!

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