

Transaction Monitoring Officer

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Company: the Best Jobs

Location: Whitefield

Category: business-and-financial-operations

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 decisionmaking processes related to riskmanagement.

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 work environment with opportunities for career advancement.

About our client:

Our client is a forward thinking leader in merchant payment technology committed to delivering innovative solutions and exceptional service to our clients worldwide. They pride ourselves on our dedication to integrity excellence and continuous improvement. Join them and be part of a team that is shaping the future of payment technology while making a positive impact on the industry.

If you are a self motivated individual with a passion for preventing financial crime and protecting our companys interests we encourage you to apply for the position of Transaction Monitoring Officer. Take the next step in your career and join us in our mission to create a safer and more secure payment ecosystem.

Our client is an equal opportunity employer and values diversity in the workplace. We welcome applications from individuals of all backgrounds and are committed to creating an inclusive

environment where everyone feels valued and respected.

To apply please submit your CV. We look forward to hearing from you!

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