

Client Screening Officer

Our client:

A private bank based in Geneva

Role & Responsibilities:

- Investigate alerts generated from WLM by reviewing KYC and client documentation stored in the scanning database and other systems
- Ask the Relationship Manager for additional information/documentation and corroborate received information provided by the Relationship Manager
- Ensure alerts are closed with adequate and documented explanations within planned schedule
- Raise a potential sanctions list alert to the Sanctions Officer
- Raise a potential negative fact hit to the Investigations team leader
- Engage with Relationship Manager for additional information

Profile:

- 1 to 3 years experience in Compliance in financial services
- Experience in audit, operational risk area is an added value
- Sound knowledge of KYC & AML
- Good communication skills (good level of Excel), writing skills
- Good analytical skills
- Excellent knowledge of English, solid German and French are preferred, Italian is an advantage

Required skills:

- Able to work independently as well as in a team, hard worker
- Strong attention to detail, open-minded
- Ability to work under stress and take responsibilities

Contract type: Temporary contract

Rate of activity: 100 %

Starting date: Immediately

We guarantee you to handle your application in total confidentiality

Consultant responsable du mandat : Mouhssine Moudrik
Ref : DM458352843