

AML Monitoring Officer

Our client:

An international bank, active in the private banking sector

Role & Responsibilities:

- Monitoring and follow-up of alerts generated by the system on transactions activity
- Monitoring and follow-up of alerts generated by the system on PEP's
- Close collaboration with bankers in order to clarify the alerts
- Review and follow-up of blocked clients' accounts
- Participation to preparation of investigation files, audits, etc.

Profile:

- High education level in Finance
- 3-6 years of professional experience in a similar role within a bank in Switzerland
- Very good knowledge of AML regulations and banking procedures
- Excellent command of French and English (knowledge of Spanish is an advantage)
- Very good command of IT tools

Required skills:

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- Excellent interpersonal skills and team spirit
- Analytical mind and strong attention to details
- Keen sense of confidentiality
- Organization and flexibility

Contract type: Permanent

Rate of activity: 100%

Starting date: To be discussed

We guarantee you to handle your application in total confidentiality

Consultant responsable du mandat : Rebeca Gonzalez Grivel
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