

Détail de l'offre : KYC Analyst

<b>Partenaire</b>	French Chamber of Commerce Singapore
<b>Adresse</b>	541 Orchard Road, #09-01 Liat Towers
<b>Code postal</b>	238881
<b>Ville</b>	Singapore
<b>Référence</b>	20C1602217663
<b>Titre</b>	KYC Analyst
<b>Description du poste</b>	On behalf of one of its clients, the French Chamber of Commerce is looking for a:

KYC Analyst

Responsibilities

- To make the first analysis of the KYC files and determine what needs to be updated based on the policy set by Financial Security;
- To seek public information (on internet, subscription databases etc.) to complete or update the KYC files;
- In coordination with the Front Office, to complete or update any required non-public information;
- To complete the search of all names for adverse information, PEP and OFAC/EU lists;
- To ensure the global quality of the KYC files according to the compliance rules;
- To carefully and pro-actively follow-up his/her own files;
- To be part of department methods and process improvement.

Requirements

- At least a related degree/diploma holder;
- Good knowledge in corporation law and/or financial analysis;
- KYC related experience : minimum of 1 year on low/medium and high risk file;
- Experience in KYC Customer Due Diligences in investment banks;
- Possess strong analysis and problem solving skills;
- ACAMS certification is a nice to have;

Skills:

- Fluency in English;
- Fluency in ARABIC is required as the candidate will have to liaise with clients in ARABIC

- Excellent communication skills;
- Self-motivated and excellent team player;
- Strong perseverance and diligence towards attaining goals and effective time management;
- Should have worked and willing to work on different shifts covering different time zones as and when required on a rotation basis

**Type de contrat** Stage

**Métier** Finance / Gestion/ Audit

**Pays** Singapour

**Langues** Anglais