

ADIB Job Openings | AML Analyst Jobs in Abu Dhabi

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Company: ADIB

Location: abu dhabi

Category: other-general

ADIB Careers is Looking to Hire Following Staff – ADIB Job Openings | AML Analyst Jobs in Abu Dhabi

About ADIB

To ensure compliance and enhance efficiency through executing and monitoring transaction activity performed in branches & Business departments. To advise and provide guidance to COC Teams and other internal stakeholders in matters involving AML & Sanctions. To report any material information to AML Manager and Head of Sanctions / AML & CFT monitoring

Job Description

Investment analysts collect information, perform research, and analyze assets, such as stocks, bonds, currencies, and commodities. Investment analysts often focus on specific niches to become experts in their chosen fields, such as a particular industry, a geographical region, or a specific asset class.

Job Responsibilities

Review and take necessary action on Payment Screening alerts (wire transfers/ trade transactions) escalated to L3.

Review and take necessary action on Name Screening alerts escalated to L3.

Investigate AML escalated to L3 and liaise with business units for timely closure.

Preparing of MIS related to Alerts Management. (Timely, accurate, presentation).

Provide subject matter expertise within AML unit and to other business units.

Involve in projects to enhance FCC Systems and other enhancement initiatives.

Promote Teamwork & peer reviews. (Willingness to help, adaptability to team situations, sharing workload)

Acquire required knowledge & skills and establish self as a subject matter expert in the process. (Should be exhibited through participating in trainings, acquiring certifications, providing solutions and opinions to team members/businesses on AML/CTF questions.)

Continuous professional developments through training & professional certifications.

Participate in Ad hoc projects and other responsibilities. (Willingness to take up projects and ad hoc work, active participation and completion on time.

Job Requirements

Exemplary knowledge on UN, EU, UK and US Economic Sanctions (OFAC) / Export Controls, laws

Exemplary knowledge and experience of providing Subject Matter input for Sanction policies, systems and trainings.

Ability to provide and deliver sanction training

Strong knowledge and experience of having provided Sanction advice to all types of business and operations covering all types of customers

Good analytical/review/assessment skills of sanctions compliance procedures and sanction screening systems

Ability to build constructive and effective relationships with peers and seniors

Strong analytical, written and oral communication skills

Relationship building

Sound judgment

Strong interpersonal skills

Ability to multi-task

Independence of thought and initiative

Ability to be a self-starter and work independently as well as part of a team

Ability to interact with all functions and levels including senior management

Ability to prioritize workload and meet deadlines

Analytical mind, good communication and self-motivated, detail oriented

Fluent in English (Ability to read and communicate in Arabic Language will be an added advantage)

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