

AML Advisory Jobs In Abu Dhabi | ATRIBS METSCON Group

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Company: ATRIBS METSCON Group

Location: , Abu Dhabi Emirate, United Arab Emirates

Category: legal

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About the job

Fulfilling request received from UAE Authorities and notices received (including freeze/unfreeze notices)

Prepare case files and EDD summary reports based on regulatory request.

Record, monitor and report volume of Regulatory queries to VP AML Advisory.

Perform transaction analysis of customer account statements and identify suspicious activity (if any).

Follow all relevant AML policies, processes and standard operating procedures, and instructions so that the work is carried out in a controlled and consistent manner.

Provide support to VP – AML Advisory on AML activities and projects

Requirement

Identify and propose opportunities for continuous improvements to AML related systems, processes and practices based on risks and control deficiencies identified.

Stay abreast of related laws, rules, regulations and best practices pertaining to AML.

Notify VP – AML Advisory or MLRO on all incidents of non-compliance with regulation and legislation, in a timely manner.

Provide support in the testing and enhancement of new automation tool

Carry-out the compliance duties to ensure the day today functions are adhering to the CBUAE regulations and in line with the bank's policies and procedures

#J-18808-Ljbffr

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