

AML Manager Jobs in UAE | AI Ansari Exchange Careers

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Company: AI Ansari Exchange

Location: united arab emirates

Category: other-general

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Description:

At least 5 years of experience in Compliance and AML field preferably within UAE and

minimum 1 – 2 year experience in a managerial role in an Exchange House or Bank of repute.

Must have clear and updated knowledge of CBUAE regulations and AML/CFT laws including international applicable regulations and ability to prepare various policies and procedures with regard to AML/CFT.

Well conversant in the analysis process including preparing of enhanced due diligence reports of relationships both of new Onboarding and periodic reviews, including risk assessment reports on business partners / FIs.

Excellent written and spoken English ability; Arabic will be an added advantage but not obligatory.

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