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An excellent opportunity is available with a leading commercial banking organisation based in Abu Dhabi offering a range of products and services for a Financial Crime Advisory Analyst within Client Acceptance Advisory. This role will be based in Abu Dhabi.

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Bachelor's Degree in a relevant subject, an understanding of account opening and customer documentation, knowledge of customer transactions and behaviours and exposure to banking transactions. You will possess an understanding of local/International and Central Bank rules and regulatory requirements and an understanding of banking systems, reports and workflows. You will ideally hold a relevant certification such as CAMS or ACAMS.

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