

## Fircosoft consultant Jobs In Dubai | Dautom

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Location: dubai

Category: other-general

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Application Management of the compliance Technologies and Platforms Understanding processes relating to Sanctions & Payments screening, Fircosoft continuity. Fircosoft UAT environment management and housekeeping activities.

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Responsibilities

Day to Day Compliance user support (User management, workflow management). FircoSoft advanced modules and utilities: Decision Reapplication, Workflow Accelerator, Screen & Keep Testing Platforms STS Firco soft services Integration support. Business requirement delivery and support.

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Requirement

1. Understanding of KYC, screening technologies software, algorithms, business rules, exceptions and tuning capabilities.
2. Understanding of key concepts essential to FircoSoft (FircoContinuity, FircoTrust and Firco Screen & Keep), Firco List Management, Quality Assurance, Controls, and Audit Trail.
3. Knowledge of FircoSoft advanced modules and utilities: Decision Reapplication, Workflow Accelerator, Screen & Keep, Testing Platforms such as AML Analytics or STS.
5. Knowledge of SWIFT payments and other standard payment formats.
6. Knowledge of OFAC, UKHMT, EU and UNS sanctions.
7. Experience working with structured data formats (e.g. ISO 20022, RDF, XML).
8. Experience of working collaboratively

with multidisciplinary t

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