

KYC Analyst

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Company: Data Direct Bahrain

Location: abu dhabi

Category: other-general

Contracts must be written and distributed to the client for signature with the follow-up KYC paperwork, which must be validated against submission and delivered to the Client signatory for signature. Documents must be uploaded to ADNIC CRM and kept in a designated folder upon completion. The resource will receive initial training on daily tasks from the Client along with recommendations. Project duration is estimated at 80 Days which is 4 months with workdays from 8 a.m. to 5 p.m. on Fridays till noon. Aiming 45 contracts in a day with an estimate of 3500 contracts during the period. Work Location ADNIC HO(Abu Dhabi) Proven experience as a KYC analyst or in a similar compliance role. Strong understanding of AML regulations and KYC procedures. Excellent analytical skills and a keen eye for details. Effective communication skills to liaise with internal teams and clients. Should be able to speak and write in Arabic. Disclaimer:

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