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KYC Analyst Jobs In Dubai | Lean Technologies

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Company: Lean Technologies

Location: dubai

Category: other-general

KYC Analyst Jobs In Dubai | Lean Technologies

About the job

Lean enables companies to seamlessly connect to their users' bank accounts to initiate real-time payments and retrieve their account information. Our products have garnered the trust of leading companies and enabled them to deliver powerful experiences when connected with a user's bank account, allowing users to perform prudent financial planning, get better rates on loans, transfer money to friends, and more, without compromising on privacy or security.

Qualifications

Proven interest in compliance and AML and/or work experience as a KYC Analyst in a similar role within a financially regulated company

Strong analytical skills and attention to detail

Excellent written and spoken English required; proficiency in Arabic a plus

Integrity and professionalism; must be a team player

Must be independent and a self-starter, with excellent organizational skills and the ability to work independently to tight deadlines

Excellent organizational skills with the ability to prioritize workloads, progress multiple tasks and adhere to deadlines

Adaptability to fast-paced environments and evolving regulatory landscapes

A start-up mindsetDubai, United Arab Emirates

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