

KYC Operations Analyst | Citibank Jobs in Dubai 2022

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Company: Citibank

Location: , Dubai, United Arab Emirates

Category: other-general

KYC Operations Analyst | Citibank Jobs in Dubai 2022

Description:

The CCB KYC BSU is an AML/KYC support and control function within the ISG O&T group responsible for the due diligence and approval of the KYC Record and associated documentation in partnership with Relationship Management and Compliance. The candidate will have a direct responsibility to conduct research for company information from both internal and external sources, documenting specifics required to satisfy regulations.

Responsibilities:

Create the KYC Record in the KYC system sourcing information from internal and external sources by the agreed deadline

Proactively interact with relationship management teams and compliance to update system with information until final approval of KYC Record

Review information from internal and external sources for company news (Firm website, Regulatory websites, Company website, Dun & Bradstreet, Google etc.)

Requirements:

1 – 2 years' experience in banking, finance, or law

Experience in control/risk or Compliance (AML/KYC) function (an advantage)

Knowledge and experience of the technologies and processes used in Citi (an advantage)

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