

**Manager – AML jobs in UAE | AI Ansari Exchange Careers**

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Company: AI Ansari Exchange

Location: united arab emirates

Category: other-general

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Job Responsibilities:

Must have at least 5 years of experience in Compliance and AML field preferably within UAE

and minimum 1 – 2 year experience in a managerial role in an Exchange House or Bank of repute.

Must have clear and updated knowledge of CBUAE regulations and AML/CFT laws including international applicable regulations and ability to prepare various policies and procedures with regard to AML/CFT.

Must be well conversant in the analysis process including preparing of enhanced due diligence reports of relationships both of new Onboarding and periodic reviews, including risk assessment reports on business partners / FIs.

Must have excellent written and spoken English ability; Arabic will be an added advantage but not obligatory.

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