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Transaction Monitoring Analyst(AML)

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I am currently hiring for Transaction Monitoring Analyst(AML)Contract -12 months extendable.Job Location - Abu Dhabi, UAELooking for candidates who are available in UAE onlyJD:Bachelor's degree in finance, business, or a related field.Strong understanding of financial services, regulatory compliance, and anti-money laundering (AML) principles.Analytical mindset with excellent problem-solving skills.Familiarity with transaction monitoring systems and tools.Effective communication skills, both written and verbal.Attention to detail and ability to work independently and collaboratively.Knowledge of relevant regulations such as the Bank Secrecy Act (BSA), Anti-Money Laundering (AML) laws, and Know Your Customer (KYC) requirements.Interested candidates pls apply to heena@marc-ellis.comDisclaimer: Vskills provides a platform for job listings for the convenience of it's certified candidates. Vskills does not endorse or recommend employers, and a posting does not constitute an endorsement or recommendation. Vskills explicitly makes no representations or guarantees about job listings or the accuracy of the information provided by the employer. Vskills is not responsible for safety, wages, working conditions, or any other aspect of employment without limitation. It is the responsibility of candidates to perform due diligence in researching employers when applying for or accepting employment to which they are applying. Vskills is not involved in the actual transaction between employers and candidates. We have little or no control over the quality, safety, or legality of the jobs or resumes posted, the truth or accuracy of the listings, the ability of employers to offer job opportunities to candidates, or the ability of candidates to fill job openings. If you have a dispute with one or more users, you agree, by using this site, to release Vskills from claims,

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