



## **BFCHRJ - 113 – Compliance Analyst | Compliance | Bahrain**

### **About the role:**

The Compliance Analyst is responsible for providing support to the Compliance Manager in a variety of compliance related areas including monitoring the execution and implementation of the AML regulations issued by the Central Bank of Bahrain and the Company's internal policies and procedures.

### **Your Responsibilities:**

- Investigate sanctions hits and assist in the compilation and maintenance of internal watchlists.
- Assist with enquiries from the Central Bank.
- Coordinate the gathering of customer due diligence requirements for new and existing wholesale clients.
- Monitor and assess quality of retail customer KYC documentation, raise any concerns to the Compliance Supervisor.
- Provide advice and guidance to staff on customer due diligence requirements.
- Receiving internal STRs and undertaking reviews to determine if such suspicions have substance and require disclosure to the relevant authorities.
- Monitor transaction reports to identify and investigate any suspicious transactions.
- Prepare regular reports and statistics for the Head of Compliance.
- Assist with compliance related projects.

### **About You**

You are required to have Diploma or equivalent preferred.

- Minimum 1-year experience within a money remittance business preferably in an AML related role.
- High standard of accuracy and attention to detail.
- Good analytical skills.
- Strong written and verbal communication skills.