Position: KYC Analyst

Location: MALTA, Il-Gzira

OKCoin is one of the world’s first and largest regulated digital asset exchanges, with millions of users in more than 100 countries around the world. Founded in 2013, we provide traders and institutions with a fiat-to-token trading platform for digital assets including Bitcoin, Bitcoin Cash, Ethereum, Ethereum Classic and Litecoin, with more assets coming soon. Offering fast trades and industry-leading expertise and support, our mission is to help eliminate trading barriers and improve transaction efficiency while complying with the highest regulatory standards in Europe, the US and the world.

The KYC Analyst is responsible to review customer KYC cases that have been identified through our onboarding systems for potential money laundering, terrorist financing, Bank Secrecy Act violations and other AML or fraud related. This individual must have prior know-your-customer and sanctions compliance experience.

Main tasks / responsibilities:

- Complete comprehensive reviews of incoming customer onboarding cases that require manual review. This may include clearing sanctions and PEP potential matches, reviewing photo IDs, and performing additional research using various AML and fraud tools
- Support the build out of our KYC and Sanctions function, document and maintain procedures and processes to ensure compliance with internal standards and all applicable laws and regulations
- Prepare daily and weekly onboarding metrics and progress reports
- Coordinate work between our U.S. and Beijing teams
- Support the regional AML officers in regard to AML and fraud referral cases
- Required to maintain knowledge of AML/Fraud related regulations and attend a minimum of five hours of training per year

Required profile:

- Bachelor's Degree or equivalent
- Minimum 2 years of relevant AML and compliance experience working for a fintech, crypto or financial institution
- Proven analytical, research, and documentation skills
- Results driven with the ability to influence others to deliver high quality work

EURES mobility supports may be available if you apply to this vacancy. Please check [www.iefp.pt/eures](http://www.iefp.pt/eures)
The company offers:

- Fulltime, permanent contract.
- Salary from 25 000€ to 40 000€ per year, depending on experience.
- On the Job Training.
- Health Insurance.
- Possible assistance with accommodation/relocation.

How to apply: Send your CV and motivations in English to euresPToutgoing@iefp.pt, to the attention of Ana Pimentel

Very important: Please write in the subject of the email "KYC Analyst - 367790".

Further info: on the company: https://www.okcoin.com/
on this job vacancy: Daniela Caruana - eures.recruitment.jobsplus@gov.mt

Last application date 1st April 2021
Interviews will be held by phone