Position: AML and Fraud Investigator
Location: MALTA

OKCoin is a globally licensed exchange with offices in San Francisco, Malta, Hong Kong, Singapore, Japan and Korea. A collective of global citizens with a common passion to help decentralize finance and level the economic playing field for everyone around the world.

Job description:
You will be responsible to investigate cases that have been identified through our monitoring systems for potential money laundering, terrorist financing, Bank Secrecy Act violations and other fraud related issues such as wire, ACH or card fraud. You will get to:

- Complete comprehensive investigations using various fraud and AML tools
- Support the build out of investigative function ensuring their compliance with internal standards and all applicable laws and regulations
- Prepare investigation and risk assessment reports
- Coordinate work between our US and Beijing teams
- Support the regional AML officers regarding AML and fraud referral cases
- Knowledge update of AML/Fraud related regulations (minimum 5 hours training / year)

Requirements:
- Bachelor's degree in Finance or any other relevant area
- Minimum 3 years of relevant AML and payments fraud investigation experience working for a Fintech, crypto or financial institution
- Proven analytical, research and documentation skills & RabbitMQ considered a plus
- Results driven
- Ability to influence others to deliver high quality work in a fast-paced innovative environment
- Excellent communication and presentation skills, both verbal and written

Conditions:
- Salary is to be discussed linked to experience (€35,000 to €55,000 gross annually)
- Comprehensive health insurance
- Laptop
- Mobile phone monthly subscription for voice and data
- Performance based bonuses

Are you interested? Please send your CV in English and covering email to the EURES Malta team on eures.recruitment.jobsplus@gov.mt and cc to euresPToutgoing@iefp.pt. Refer in the Subject the vacancy title and reference number: AML and Fraud Investigator - 366167

Further info: on the company OKCoin; on this job vacancy: on the Maltese Jobsplus website

Application deadline: 8th February 2021
Interviews will be held remotely (by Zoom)

Info in Portugal: please contact the EURES Adviser Nídia Figueiredo, euresPToutgoing@iefp.pt

EURES mobility supports may be available if you apply to this vacancy. Please check www.iefp.pt/eures

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